

2024-01-30 TSC Agenda and Minutes

Attendees

- 1. Lincoln Lavoie
- 2. Walter Kozlowski (Telstra)
- 3. Gergely Csatari (Nokia) - co-chair
- 4. guanyu zhu (Huawei)
- 5. Beth Cohen (Verizon) - co-chair

Absent (TSC)

- 1. Joao Rodrigues (Nokia)

Other Attendees

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Agenda

Time	Topic	Presenters	Notes (if you have comments prior to the meeting add them to this column with your name as the source of the comment)
5 min	<div><input checked="" type="checkbox"/> Linux Foundation Anti-trust Policy</div> <div><input checked="" type="checkbox"/> Agenda Bashing</div> <div><input checked="" type="checkbox"/> Attendance/Quorum (4/7)</div> <div><input checked="" type="checkbox"/> Approval of previous meeting minutes 2024-01-23 TSC Agenda and Minutes</div>	Gergely Csatari	<ul style="list-style-type: none">• We have a quorum• Last weeks meeting minutes (2024-01-23 TSC Agenda and Minutes) are approved
2 min	<div><input checked="" type="checkbox"/> Announcements</div> <div><input checked="" type="checkbox"/> ONE Summit - San Jose<ul style="list-style-type: none">▪ Apr 29–May 1, 2024▪ Schedule Announcement: Thursday, January 18▪ https://events.linuxfoundation.org/one-summit-north-america/</div> <div><input checked="" type="checkbox"/> LFN D&TF - May 2–3, 2024<ul style="list-style-type: none">• https://wiki.lfnetworking.org/pages/viewpage.action?pageId=116719912</div>	Sandra Jackson Beth Cohen	<ul style="list-style-type: none">• ONE Summit, Schedule was announced• D&TF<ul style="list-style-type: none">◦ There is a programming committee, but we do not know if there is an Anuket representative◦ A: Sandra Jackson will ask Casey to forward the invite to Gergely
5 min	<div><input checked="" type="checkbox"/> Release Updates</div> <ul style="list-style-type: none">• Pieman<ul style="list-style-type: none">◦ Pieman Schedule◦ M4 - Content Freeze 26 Mar 2024<ul style="list-style-type: none">▪ Review if Pieman schedule dates need to be adjusted◦ Pieman Release Progress	Gergely Csatari	<ul style="list-style-type: none">• Pieman<ul style="list-style-type: none">◦ Schedule is okay so far
5 minutes	<div><input checked="" type="checkbox"/> Cleanup of http://jenkins.anuket.io/</div> <div><input type="checkbox"/> a. A: Sandra Jackson to ask the community in the tech discuss mailing list of there are any concerns about removing the jobs from the build server queue</div>	Sandra Jackson	<ul style="list-style-type: none">• Confirmation from the community is still missing
5 min	<div><input checked="" type="checkbox"/> Charter update<ul style="list-style-type: none">◦ (https://wiki.anuket.io/download/attachments/7636202/Anuket%20Charter%20v7%20track%20changes%20v1.docx?version=1&modificationDate=1700226573793&api=v2)◦ A: Sandra Jackson to update the charter in the places where the charter is published.</div>	Sandra Jackson	<ul style="list-style-type: none">• Ongoing

5 min

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5 min	<p>Technical Officer Updates</p> <ul style="list-style-type: none"> <input type="checkbox"/> Weekly Technical Meeting - Gergely Csatari <input type="checkbox"/> CNF Task Force - Gergely Csatari <input type="checkbox"/> Tech Editor - Beth Cohen <input type="checkbox"/> CNCF Tech Coordination - Gergely Csatari <input type="checkbox"/> ETSI NFV and MEC Tech Coordination - Ulrich Kleber <input type="checkbox"/> GSMA Tech Coordination - Walter Kozlowski <input type="checkbox"/> XGVela Tech Coordination - Pankaj Goyal <input type="checkbox"/> Open Infrastructure Foundation - Ildiko Vancsa <input type="checkbox"/> ORAN - vacancy for WG 6 <input type="checkbox"/> MEF - Mehmet Toy <input type="checkbox"/> Nephio - Beth Cohen <input type="checkbox"/> Sylva - vacancy 		<ul style="list-style-type: none"> • Weekly Technical Meeting will be cancelled • GSMA <ul style="list-style-type: none"> ◦ Intel renewed their GSMA membership
1 min	AOB	Beth Cohen	