

2021-02-25 TSC Minutes

Zoom Bridge: <https://zoom.us/j/126834756> || Meeting ID: 126 834 756 || [Recording Repository](#)

Attendees & Representation

TSC Members and Project representatives should mark their attendance below

X = Present | P = Proxy (Indicate below table with @name for @name)

TSC Voting Members			
Technical Representatives		Community Representatives	
Sukhdev Kapur - Juniper	x	Darien Hirotsu - TachTech	x
Sanju Abraham - Stackpath		Edward Ting - Cloudasoft	x
Herakliusz Lipiec - Intel		Ian Rae - CloudOps	x
Community Elected Roles			
Release Manager		Marek Chwal - CodiLime	x

LF Staff: [Casey Cain](#) [Vanessa Valderrama](#) [Chandra Dasari](#)

Others: [Jared Linley](#) [James Kelly](#) [Andrey Pavlov](#) [Shean Leigon](#) [Alexandre Levine](#) [Szymon Krasuski](#) @Luca L [Prabhjot Singh](#) [Sethi](#)

Agenda

- Start the Recording
- We will start by mentioning the project's Antitrust Policy, which you can find linked from the LF and project websites. The policy is important where multiple companies, including potential industry competitors, are participating in meetings. Please review and if you have any questions, please contact your company legal counsel. Members of the LF may contact Andrew Updegrove at the firm Gesmer Updegrove LLP, which provides legal counsel to the LF.
 - [Antitrust Policy](#)
- Agenda Bashing, Roll Call, Action Items (5 Minutes)
- General Topics
 - TSC Election
 - Self-nomination period ends 04 Mar 2021
 - Please submit your self-nominations here: [2021 TSC Election](#)
 - Gerrit permissions update [Chandra Dasari](#)
 - Akraino - Private LTE/5G blueprint - Free5GC deployment with Tungsten Fabric as CNI
 - Update Section 3 of Project Governance to include Active Community Member role definition.
 - <https://wiki.tungsten.io/x/YgA2Ag>
 - TAC Committer Election to the Governing Board
 - Self-Nomination period will begin on 10 Mar 2021
 - Details on mechanics and eligibility can be found here: <https://wiki.lfnetworking.org/x/AgliAQ>
 - [2021 Whitepaper Workgroup](#) is forming. If you are interested in participating, please sign up at the provided link.
- Any Other Topics
- Do we have Juniper approval to copy the documentation mentioned in the release notes? Some of the articles were not-existence when we did the first round of approvals.
- TF Operator PTL - Szymon's request to Michael and Sanju

Minutes

TSC Election

- Reminder that the self-nomination period ends on 04 Mar 2021.
- If you are interested in being a member of the TSC, submit your self-nomination here: [2021 TSC Election](#).

Gerrit Permissions update [Casey Cain](#) [Chandra Dasari](#) [Vanessa Valderrama](#)

- Review the list of committer permissions here:
 - Discussion ensued around the process of populating the list of PTLs and committers.
 - [TF Provisional PTL & Committer approval](#)
 - List of initial PTLs and Committer approval will be locked on 04 Mar 2021
 - The TSC will then review and approve any changes that were not reflected in the prior approvals of PTLs and committers.
- A reminder that after the approval of this list, anyone that is not listed here will lose their committer rights..
 - New committers or committers that have failed to confirm their committer rights will need to go the committer promotion process.
 - i.e. Existing PTL/Committers on the repo will need to agree to add the committer, an email will need to be sent to the TSC and the TSC will need to vote to approve the committer rights.

TAC Update

- The election for the LFN Governing Board Member Committers Representative (LGBMCR) will begin on 10 Mar 2021.
 - All committers will be eligible to self-nominate
 - More details on the mechanics and eligibility can be found here: <https://wiki.lfnetworking.org/x/AgliAQ>
- [2021 Whitepaper Workgroup](#) is forming. If you are interested in participating, please sign up at the provided link.

Akraino

- Differed for time

Action items

