2022-10-12 TSC Minutes

Attendees & Representation

TSC Members and Project representatives should mark their attendance below. Community members tag themselves in the section below the voting members.

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

TSC	
Bharath Kumar Bhaskar Kizhur	X
Sebastian Scheele	

LF Staff: Casey Cain

Community: Michael Duncan Mahesh Venkatachalam Jon Mechling John Leung

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
- Releases
- TAC & SPC Updates
- Marketing Update
- General Topics
    - TAC updates
    - Anuket updates
    - ONAP updates
    - nephio updates
- Any Other Topics

Minutes

- TAC items-
    - Call for health reviews - needed once a quarter or atleast year
    - review format has changed - now needs a few statements from the community, no slides required
    - TAC meeting is on Nov 23 - might move due to thanks giving
    - no new updates on confluence
    - RM feedback - David McBride provided info about the training
    - nothing from dev test forum - no one to represent ODIM
    - goals for TC 2023 - opportunities to focus on - testing resources, communicating best practices in migration etc.
    - Need to develop additional tech marketing content
    - discuss community growth opportunity
    - Build/CI environment needs to open source and
    - Community should suggest newer goals for TAC

- Anuket wants to work with us on updating infra mgmt. section in Anuket ref model
- ONAP - don't want extend support to physical infra - they will manage virtual infra only
- Nephio is OK for ODIM to implement CRDs but not add the same to their GitHub
    - we need confirmation about overall arch/imp when we extend the CRDs

Action Items

- [ ] Type your task here, using "@" to assign to a user and "//" to select a due date