

Meld Ops and Org 2020-12-10 Meeting notes

Date

10 Dec 2020

Attendees

- [Jim Baker](#) [Al Morton](#) [Cedric Ollivier](#) [Ulrich Kleber](#) [Trevor Cooper](#) [Heather Kirksey](#) [Scot Steele](#) [William Diego Maza](#) [Georg Kunz](#) [Jonne Soininen](#) [Toshiyasu Wakayama](#) [Lincoln Lavoie](#) [sunku rangnath](#) [David McBride](#) [Rihab Bandy](#) [Bob Monkman](#) [Tom Van Pelt](#)

Discussion items

Time	Item	Who	Notes
10min	Anuket TSC Jan 2021 calendar	Jim Baker	<ul style="list-style-type: none">• Standing Anuket TSC at 6a PT Tuesdays• First Anuket TSC 05 Jan 2021• Doodle poll for pre-end of year meet & greet• Marketing launch 27 Jan 2021• Al Morton and Scot Steele to confirm with communities that Jan 5 is the start of Anuket
15min	Anuket release artifacts	Trevor Cooper David McBride	<ul style="list-style-type: none">• CNTT TSC short discussion of using artifacts• Proposal: https://wiki.lfnetworking.org/x/6YW-Ag• Defer project inclusion discussions to the Anuket TSC• How do we handle the interface between the specifications and projects?<ul style="list-style-type: none">• Requirements WG• TSC specifically sets strategic direction for the projects• #agree T
30min	Anuket Release process	David McBride	<ul style="list-style-type: none">• Review of release process proposal and call for volunteers
25min	Organizational structure	Scott Steinbrueck Scot Steele	<ul style="list-style-type: none">• Concerns from CNTT TSC meeting• Business coordination function
5min	End of 2020 schedule		<ul style="list-style-type: none">• OPNFV appreciation 17 Dec 2020 7:30a PST https://zoom.us/j/91738091725• Anuket TSC meet and greet doodle poll coming out soon

Action items

- [Al Morton](#) to confirm with OPNFV community that Jan 5 is the start of Anuket
- [Scot Steele](#) to confirm with CNTT community that Jan 5 is the start of Anuket