

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

## 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