

# 2021-08-31 TSC Minutes

## TSC Meeting [Zoom](#) || Meeting Recordings

### 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 Members			
Qihui Zhao	x	Xiaohua Zhang	
Sandeep Karkala	x	Azhar Sayeed	x
Anders Fagerlind		Ahmed EISawwaf	
Seshu Kumar		Vance Shipley	x
Gergely Csatai		Zeyuan Huang	
Huifeng Le		Wenqiang Yang	
Wang Changjin			

LF Staff: [Casey Cain](#)

Community: [Rama SubbaReddy](#) [Michael Recchia](#) @George?

### 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
  - Release contents check:
    - Document: Architecture doc, operator requirements doc & use cases
    - Seedcode progress
    - Seedcode description
    - Demo & Release candidate
- TAC & SPC Updates
- Marketing Update
- General Topics
- PaaS Survey- the survey is now closed. 21 responses have been collected. Responses: <https://www.surveymonkey.com/stories/SM-6CT373TJ/>
- Any Other Topics

### Minutes

#### Release Update

- [Qihui Zhao](#) discussed the current status of the release milestones
- Document:
  - Architecture Doc: Qihui is re-editing. Contents of PaaS capabilities should keep align with Azhar's release candidates
  - Use cases: sub-meeting established last week but few attendance. Keep running and call for more participants.
- Seedcode progress:
  - CMaaS confd reliance is still unsolved. Netopeer integration may not be finished by September. Now Mavenir is working on alternative plan: provide confd integration guide.
- Seedcode description:
  - developer guide has been uploaded. CMCC is working on code analysis doc and will be uploaded to confluence in September.
- Release candidates list for final review. The team will tick to this.

### Action Items

- ☐ [Azhar Sayeed](#) will update the TSC on Metaoperator by **07 Sep 2021**