

2019 06 26

zoom meeting recording (audio): [toc-20190626-audio.m4a](#)

Agenda

1. Call for Scribe (minutes owner) Lusheng Ji
2. Roll Call & Quorum Check

Company	Contact Name	Attendance	Alternate Contact	Attendance
AT&T	Jack Murray Co-Chair	Y		
China Mobile	Jinri Huang Co-Chair			
Deutsche Telekom	David Streibl	Y		
NTT DOCOMO	Toshiro Kawahara			
Orange	Vincent Danno	Y		
Verizon	Viswa Kumar	Y		

*Quorum: 50% or more of total TSC voting members unless excluded due to attendance. We have a quorum and can vote on activities.

3. Review and Agree to Minutes of Previous 2 Meetings because we did not have a quorum last week.
 1. Review and approve meeting minutes for [2019-06-19](#): Moved by Jack, seconded by David, 3-0-1 passed
 2. Review and approve meeting minutes for [2019-06-12](#): Moved by Jack, seconded by David, 4-0-0 passed
4. Review of Today's Agenda
5. Status of Open Action Items (Old Business)
 - a. **Action** / @Trishan de Lanerolle provide. Provide [user-2057e](#) the ability to take a poll on <https://lists.o-ran-sc.org/g/main/topics>. (Trishan de Lanerolle <tdelanerolle@linuxfoundation.org> replaced Phil Robb from LF)
 - i. Plugin identified
 - b. **Action** / [user-2057e](#) put out a poll to select a fish and which fish name for release A. Try not to pick a complicated name.
 - i. Wait for plugin
 - ii. Poll for fish and color, let voters choose.
 - c. **Action** / [John Murray](#) Jack send out the CLA to the list.
 - i. Jack: not sent out yet due to board delaying their vote for needing extra time to review, board will conduct email vote before July 10th. Reviewed by EC and introduced and discussed at board, very close to final but still need board to vote. Charter /license/CLA go together. Anyone wants text for legal review, contact the cochairs
 1. Vincent: how to enforce CLA
Andrew G: Gerrit supports CLA. When configured so, Gerrit will only accept contribution unless CLA signed. Most LF projects have corp CLA (corp CLA has a management delegate, who can whitelist individuals or email domain). Individual can choose either one, can contribute under either. Jack to contact Scott for corp CLA. Entire Gerrit site will take one CLA. Jack to take this offline
 - d. **Action** / [user-d3360](#) send the request to the mail list for creating the new repos and projects include the projects names that were voted on. Have the TOC approve 10 projects and their committers like we did for NRT RIC and Thoralf.
 - i. Lusheng: New repo request email sent to mailing list, waiting for more ToC votes.
 - e. **Action** / [user-59b16](#) put the slides that were reviewed at the Tuesday night TOC in Tokyo in the community page.
 - i. Rittwik: doc updated on 19th. To put out newer version: <https://wiki.o-ran-sc.org/display/EV/Presentations>
 - f. **Action** / TOC Vote for PTL nominees.
 1. [user-d3360](#) for Integration and Test team this is for software testing not O-RAN Alliance or ETE testing. This testing will be pulling together the software package.
 1. Self intro
 2. Moved by Jack, Seconded by Vincent, 3-0, passed
 2. [Matti Hiltunen](#) will lead the xApp project as PTL. Lead platform architect. Built the xApps from the beginning. Experienced with ONAP projects in the past.
 1. **Action** / [user-d3360](#) send out a mail regarding the PTL nominations above.
 2. Self intro,
 3. Moved by Jack, Seconded by David, 4-0, passed
 - g. Tracy Van Brakle proposed for the PTL Martin Skorupsk fori non real time RIC.
 - i. **Action** / [Tracy Van Brakle](#) send out the proposal to the mail list.
 - ii. Proposal: <https://wiki.o-ran-sc.org/pages/viewpage.action?pageId=3604742>
 - iii. Martin self intro, discussion
 - iv. Jack: to give more time to review, table the vote till next week.
 - v. Martin: info. Presentation to come at Rutgers: <https://wiki.o-ran-sc.org/display/ORAN/non-rt-ric%3A+Project+events>
 - h. [Scott Daniels](#) is not able to commit his code. **Action** / [Chris Lott](#) Open a ticket with LF. Work with [Lusheng J](#)
 - i. Chris Lott request a ToC vote on reactivating Scott Daniels as committer for ric-plt/lib/rmr
 - ii. Moved by Jack, Seconded by David, 4-0 passed
6. Standing Agenda Items (Brief Status of Ongoing Activities)
 - a. Release Manager/Release Planning: Weekly TOC Scheduling
 - i. [Release](#) planning link
 - ii. Jack: Propose to add two review points to calendar for executing agreement with O-RAN Alliance during Tokyo meeting
 - b. Report out from PTL: Stand-Up & Report Out on Blockers
 - c. Test & Integration Planning
 - d. Report Out of Sub-Committees
 - i. status of requirements for Release A. To close this Friday
 - ii. Jack: updated community on status of SC report to O-RAN Alliance F2F: well received; TSC pleased to see how fast SC has progressed.
7. New Agenda Items (New Business): New Items Submitted (+speaker) & Open Call to TOC For Additional Items

1. WG 6 on epic descriptions for infrastructure
 - i. David: WG6 requesting a call to understand contributions, with 3 Epic requirements owners. Not enough info for WG6 to comment.
 1. Rittwik: get contacts from Lusheng then arrange call
2. Code contribution from Inspur is fork of StartlingX components make by Wind River and discussion
 - i. Inspur has no rep on this call. Will hold meeting with Wind River and Inspur. David to take the lead.
3. PTL for Software Req and Arch sub committee discussion, impact delaying Jira epic
 - i. Jack to send out email proposal for ToC to vote on Requirements and Software Architecture subcommittee chair.
 - ii. Call for more volunteers to the PTLs and leadership roles
8. Planning for Next Meeting
9. Open Discussion
10. Any Other Business (AOB)
11. Meeting Summary (resolutions, new action items, etc.)
 1. Votes:
 1. Review and approve meeting minutes for [2019-06-19](#): Moved by Jack, seconded by David, 3-0 passed
 2. Review and approve meeting minutes for [2019-06-12](#): Moved by Jack, seconded by David, 4-0 passed
 - iii. [user-d3360](#) for Integration and Test project PTL: Moved by Jack, Seconded by Vincent, 3-0, passed
 - iv. [Matti Hiltunen](#) for xApp project as PTL: Moved by Jack, Seconded by David, 4-0, passed
 - v. Reactivating [Scott Daniels](#) as a committer for ric-plt/lib/rmr: Moved by Jack, Seconded by David, 4-0 passed
 2. Actions
 - i. **Action** [user-2057e](#) put out a poll to name for release A.
 - ii. **Action** / [John Murray](#) Jack send out the CLA to the list.
 - iii. **Action** / [user-d3360](#) send the request to the LF for repo creation and JIRA project creation
 - iv. **Action** [John Murray](#) send out email proposal for ToC to vote on Requirements and Software Architecture subcommittee chair
 - v. **Action** [user-59b16](#) hold call on introducing the infrastructure project contributions
 - vi. **Action** [user-2057e](#) organize call with Wind River and Inspur