

# 2019 08 21

Zoom meeting: [2019-08-21.mp4](#) audio only

## Agenda

1. Call for Scribe (minutes owner) Farheen Cefalu (AT&T)
2. Roll Call & Quorum Check

Company	Contact Name	Attendance	Alternate Contact	Attendance
AT&T	Jack Murray Co-Chair			
China Mobile	Jinri Huang Co-Chair	x		
Deutsche Telekom	David Streibl	x		
NTT DOCOMO	Masafumi Masuda	x		
Orange	William Diego	x	Vincent Danno	
Verizon	Viswa Kumar			

\*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 Meeting](#)
  1. **Action/** [Farheen Cefalu](#) correct audio recording of previous minutes.
    - i. The minutes of the prior meeting were reviewed, and there were no corrections. On motion made by [user-2057e](#) and seconded by [William DIEGO](#) the minutes of the August 14, 2019 meeting were the approved by the TOC members.
      1. **VOTE:** Vote taken, item passed.
4. Review of Today's Agenda
5. Status of Open Action Items (Old Business)
  1. **Action/** [John Murray](#) CLA status. Thoralf-2018-08-21 (RICP): new CLA process causes some issues (many committers can't commit to master (even if we can push)). Want to use CLA manager approach, but did not yet find the correct way to add additional CLA managers (current one was on an inter-continental flight yesterday). We try now via existing CLA manager and via email to [docucla@linuxfoundation.org](mailto:docucla@linuxfoundation.org).
    1. The lfai is turned on and ready for use.
    2. CLA is having issues.
    3. **Action/** [Thoralf Czichy](#) open a ticket with LF regarding your issues with CLA instructions. Or email [Trishan de Lanerolle](#) directly.
  2. **Action/** [John Murray](#) will send [Farheen Cefalu](#) the link to CLAs that will link to from here. <https://lfcla.com>
  3. **Action/** [Farheen Cefalu](#) set up the page for the face to face O-RAN meeting and put the power point slide from Zbynek on the schedule.
  4. **Action/** [Ganesh Shenbagaraman](#) and [Alex Sun](#) decide on a names for Layer 1 and Layer 2.
    1. Alex and Ganesh are good with the two project names. We had one project called O-DU we have proposals from Radisys and Intel. It is difficult for one PTL to cover.
      1. O-DU-High (ODUHIG)
      2. O-DU-Low (ODULOW)
      3. On motion made by to made by [Alex Sun](#) seconded by [user-2057e](#) to approve [Sachin Srivastava](#) PTL for O-DU Hi [Z himin Yuan](#) PTL for O-DU Low
        - a. **VOTE:** Vote taken, item passed.
    - ii. On motion made by [user-2057e](#) seconded by [Ganesh Shenbagaraman](#) to agree on the project keys to be ODUHIGH and ODULOW
      1. **VOTE:** Vote taken, item passed.
  5. **Action/** [Farheen Cefalu](#) add link to other upstream projects such as ONAP on the Release Planning page.
  6. **Action/** Brian Freeman will send Architecture link to Jack Murray.
  7. **Action/** [user-59b16](#) will discuss with [Matti Hiltunen](#) and [Tracy Van Brakle](#) regarding the near and non real time RICs about demos for MWC North America.
    1. ORAN Alliance will have demos at MWC North America
    2. Rittwik spoke to Matti about doing a near real time RIC demo. It will be recorded. MWC-A we can promise a recorded video for near real time RIC. Are the demos presented by individual companies or by O-RAN SC?
      1. O-RAN SC
      2. Is this an O-RAN demo or something under AT&T?
        1. O-RAN demo and the contributing companies are AT&T and Nokia.
        2. There is an email from Paul to do a gate 1 check. [Jinri Huang](#) send Rittwik the email.
  8. **Action/** TOC voting members please vote through email reflector on any approvals for committers and new repo requests.
    1. RICAPP [Matti Hiltunen](#) this is TS light gigascope. A streaming library in the mcXapp. It can be used as a common library for the software stack to use.
      1. Does it have it's own upstream. yes
      2. Why is it lite? Streamlined to purchase high volume of data with half a core. Lite weight in resource consumption.
      3. Initial committers are listed in the email sent by [Matti Hiltunen](#) about 20 hours ago.
      4. On motion made by [Matti Hiltunen](#) seconded by [user-2057e](#) approve the request to create a gs-lite repo.
        - a. **VOTE:** Vote taken, item passed.
      5. OTF - open testing framework allows orchestration on the framework. Design test flows and test cases. To host the related code and configurations we would like to request it/off. Three committers have been involved with the OTF. OTF is inside AT&T and is moving forward to become open. Lusheng is the PTL for test. In Alliance there is a test integration group. They will be responsible for the end to end test. Some partners are planning to establish and open test and integration center.
        - a. David Kinsey spoke to focus groups. WG4 has a test spec graph available. We are looking into how to perform a test exercise between the two test groups.
        - b. David - ONAP wiki framework? OTF integration with ONAP did not go forward. This will be OTF as a design entity. We are proposing to bring it in stand alone. If ONAP wants to adopt they will upstream to us.

