2023-07-13 TSC Meeting Notes

Date

13 Jul 2023

Thursday, July 13, 2023, at 9am PT/12pm ET

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openIDL

Attendees:

- Sean W. Bohan
- Jeff Braswell
- peter antley
- Nathan Southern
- Yanko Zhelyazkov
- Mohan Venkataraman
- James Madison
- Ken Sayers
- Tsvetan Georgiev

TSC Voting Members Attendance:

Meeting Agenda:

- Opening
    1. Call to Order
    2. Anti-Trust, Review of TSC Meeting format and Participation by TSC Chair
- TSC Activity Desk
    1. Architecture Working Group (SeanB)
    2. RRDMWG Update (PeterA)
        a. AAIS Stat Reporting using openIDL internal Project (PeterA)
    3. MS Hurricane Zeta POC (KenS)
    4. NodeBuilder Workshops (JeffB/SeanB)
    5. Infrastructure WG (SeanB)
    6. AAIS / AWS Discussion regarding Node Delivery Partnership
- Discussion:

- AOB

I. Introductory Comments - Sean Bohan - Anti-Trust

II. Recap

A. AWG

1. Monday great discussion regarding project topology of the Hurricane POC.
2. Ken Sayers led the group through end-to-end vision for the project. where the components lie and a high-level critical path - work on data, get the data, build extraction patterns and stand up network nodes necessary to make the POC happen.
3. Next Monday - next AWG call.
   a. James Madison - wants to get down to more specific/detailed architecture diagrams.
   b. Need for extreme clarity - Extreme precision down to sequence and activity diagrams.
4. Sean will send out a reminder for next week's call.

B. TSC Activity Desk

C. RRDMWG

1. Continues to implement existing stat plans for data modeling
2. Continues to work on OLGA w/o blockers
3. Next RRDMWG is in two weeks - Jul. 26th. Biweekly every other Wed.
4. AAIS Stat Reporting using openIDL internal project - going well - should be finished up shortly
   a. In the process of implementing all those stat plans - should be finishing up this fall
   b. Will then move to the next stages of the project

D. Update on MS Hurricane POC - From Ken Sayers

E. Videos from Node Builder workshops forthcoming -

1. Being edited by Sean to remove exposed AWS keys, should be finished up shortly and posted by this weekend
2. With Node Builder workshops - thanks for all effort from carrier teams and infrastructure partner teams
3. Hands-on personal 1:1 "house calls" attention forthcoming from Sean and Jeff
4. In the coming months, additional efforts will be made to get each carrier node up and running

F. IWG

1. Next week - a conversation coordinated with Yanko & Aashish around GitHub cleanup
2. Unused repos will closed
3. As new team members join this is particularly pressing to have a well groomed GitHub.

FOLLOW UP:

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Recording/Meeting Minutes

Discussion Items:

Time	Item	Who	Notes

Goals:

Action Items: