# Draft Minutes of OASIS TOSCA TC Meeting

URL OF CALENDAR EVENT: https://www.oasis-open.org/apps/org/workgroup/tosca/event.php?event\_id=52360

DATE: 28-04-2022

TIME: 12:00 pm EDT

Scribe: Damian A. Tamburri (PoliMi – JADS)

Meeting was quorate: YES

Observers: N/A

**Approval of Minutes**

motioning currently to approve mins Paul seconds. no discussion, approved with unanimous consent. Thanks Damian for taking on the minutes!

**Approved Agenda:**

Tal seconds, no discussion, approved with unanimous consent

**Other Motions and Results (broken out from below):**

The TC approves the Emerging Compute Models: Recommendations and Sample Profile Version 1.0 document named ECAH-rec-v1.0-cn01 as posted at https://www.oasis-open.org/committees/document.php?document\_id=69865&wg\_abbrev=tosca as a Committee Note, and to further authorize the editors to make final cosmetic changes as well as other modifications that dont materially change the content.

**Motion to Adjourn:**

motioning to adjourn, TO-BE-AMENDED seconds, no discussion, meeting adjourned at 7.39 CEST.

**Raw Chat Log:**

**Chris Lauwers (Chair): MEETING WEB CONFERENCE AND PHONE BRIDGE: Hello and welcome to today's meeting of the TOSCA TC! Please note that we are using Zoom as our web conferencing facility. The link to the Zoom meeting is:**

**https://us02web.zoom.us/j/81299616842**

**ATTENDANCE RECORDING: Participants are responsible for logging their attendance on the TC calendar event page. When you join the meeting, use this page to record your attendance by clicking "Record My Attendance". If you are not on the internet during the meeting, you can verbally request the Chairs to record your attendance on your behalf during the meeting.**

**TODAY'S TC CALENDAR EVENT PAGE**

**https://www.oasis-open.org/apps/org/workgroup/tosca/event.php?event\_id=52360**

**LEAVES OF ABSENCE:**

**(Please send requests to TC mailing lists (CC Chairs) at least one week in advance. Must specify start/stop dates.)**

**-Calin Curescu**

**REGRETS RECEIVED:**

**- None -**

**Thanks to our TC Secretary, Damian Tamburri!**

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**TOSCA-teers! While you are waiting, please check out and contribute to the following:**

**A.TOSCA github WIKI: Information regarding IMPLEMENTATIONS at https://github.com/oasis-open/tosca-community-contributions/wiki/Known-TOSCA-Implementations**

**B.TOSCA OASIS WIKI: Information regarding PUBLICATIONS AND BLOG POSTS at https://wiki.oasis-open.org/tosca/academic-papers-blog-posts**

**C.TOSCA github repository with contributions from the TOSCA community: https://github.com/oasis-open/tosca-community-contributions**

**D.TOSCA LINKEDIN GROUP at https://www.linkedin.com/groups/8505536:**

**a.REFER our LINKEDIN GROUP to customers and colleagues!**

**b.LIKE what is there!**

**c.COMMENT!**

**d.CONTRIBUTE some news/updates/discussion!**

**============================**

**anonymous morphed into Tal Liron (Red Hat)**

**anonymous morphed into Paul Jordan**

**Damian A. Tamburri - TUe-JADS/PoliMi (Secretary - Scribe): hi all!**

**Damian A. Tamburri - TUe-JADS/PoliMi (Secretary - Scribe): the meeting is quorate**

**anonymous morphed into Dario Di Nucci (JADS)**

**Damian A. Tamburri - TUe-JADS/PoliMi (Secretary - Scribe): calling the meeting to order**

**Chris Lauwers (Chair): Welcome / Roll**

**Review/approve draft proposed agenda**

**Review/approve draft minutes**

**\* March 10, 2022: https://www.oasis-open.org/committees/document.php?document\_id=69728&wg\_abbrev=tosca**

**\*\* Thanks to Damian Tamburri for scribing and recording and providing the minutes, as well as other services to the TC**

**Updates, notables, miscellaneous motions, etc. from the Chairs**

**May include overviews and updates of a more general nature or affecting the TC, as a whole, etc.**

**Welcome to New TC Members and Observers)**

**None**

**Invitation to TC Members to share Industry Updates and TOSCA-related News**

**To share items of potential interest not covered in the regular agenda items and reports**

**NOTE: The Below Activities May be Tabled or Re-Ordered During the Meeting by Co-Chairs**

**See explanation of OASIS document types and typical cadence**

**TOSCA Language Ad Hoc (co-leaders: Chris Lauwers and Calin Curescu)**

**Editors: Calin Curescu and Chris Lauwers**

**\* v2.0 Specification: Approved CSD03 (28 October 2020))**

**\* Latest Working Draft: Introduction: WD01 REV05 (20 Feb 2020)**

**\* Latest Working Draft: Specification WD04 Rev05 (22 Feb 2022)**

**\* 2022-04-26 Language Ad-Hoc Meeting Notes: https://www.oasis-open.org/committees/document.php?document\_id=69859&wg\_abbrev=tosca**

**\* 2022-04-19 Language Ad-Hoc Meeting Notes: https://www.oasis-open.org/committees/document.php?document\_id=69835&wg\_abbrev=tosca**

**\* 2022-04-12 Language Ad-Hoc Meeting Notes: https://www.oasis-open.org/committees/document.php?document\_id=69818&wg\_abbrev=tosca**

**\* 2022-04-05 Language Ad-Hoc Meeting Notes: https://www.oasis-open.org/committees/document.php?document\_id=69799&wg\_abbrev=tosca**

**\* 2022-03-29 Language Ad-Hoc Meeting Notes: https://www.oasis-open.org/committees/document.php?document\_id=69794&wg\_abbrev=tosca**

**\* 2022-03-15 Language Ad-Hoc Meeting Notes: https://www.oasis-open.org/committees/document.php?document\_id=69748&wg\_abbrev=tosca**

**\* TOSCA Simple Profile in YAML v1.3 (approved as an OASIS Standard on February 28, 2020)**

**\* TOSCA Simple Profile in YAML v1.2 (approved as an OASIS Standard on January 17, 2019)**

**\* TOSCA Simple Profile in YAML v1.1 (approved as an OASIS Standard on January 31, 201**

**\* Older v1.0 OASIS Standard documents**

**Emerging Compute Platforms Ad Hoc Group (leaders: Damian Tamburri and Dario Di Nucci)**

**\* Approve the following document as an OASIS Committee Note: Emerging Compute Models: Recommendations and Sample Profile Version 1.0**

**\* Brief recap of the Foundations of Infrastructure Specification and Testing workshop**

**\* Suggestions for further work in the ECAH group**

**Tals New Project**

**Damian A. Tamburri - TUe-JADS/PoliMi (Secretary - Scribe): pasted agenda**

**Damian A. Tamburri - TUe-JADS/PoliMi (Secretary - Scribe): making a note to correct the zoom link in the chat**

**Damian A. Tamburri - TUe-JADS/PoliMi (Secretary - Scribe): motioning to approve the agenda, Tal seconds.**

**Damian A. Tamburri - TUe-JADS/PoliMi (Secretary - Scribe): motioning to approve the reported meeting minutes, Paul seconds.**

**Damian A. Tamburri - TUe-JADS/PoliMi (Secretary - Scribe): updates: Paul was at a presentation from BT featuring TOSCA, project was about configuration of cloud components in a service-provider environment, related to ODA**

**Damian A. Tamburri - TUe-JADS/PoliMi (Secretary - Scribe): we might see some progress or reports on that soon**

**Chris Lauwers (Chair): The TC approves the Emerging Compute Models: Recommendations and Sample Profile Version 1.0 document named ECAH-rec-v1.0-cn01 as posted at https://www.oasis-open.org/committees/document.php?document\_id=69865&wg\_abbrev=tosca as a Committee Note, and to further authorize the editors to make final cosmetic changes as well as other modifications that dont materially change the content.**

**Damian A. Tamburri - TUe-JADS/PoliMi (Secretary - Scribe): motioning to approve the ECAH report, reading it out loud now.**

**Damian A. Tamburri - TUe-JADS/PoliMi (Secretary - Scribe): Damian seconds.**

**Damian A. Tamburri - TUe-JADS/PoliMi (Secretary - Scribe): no Discussion, motion passes unanimously.**

**anonymous morphed into Philippe Merle**

**Damian A. Tamburri - TUe-JADS/PoliMi (Secretary - Scribe): illustration of the next wave of the ECAH, presentation here: https://docs.google.com/presentation/d/1OrrcZMkdEJxQHARD6GWh3aFDkl\_MbaLGqlWDrwshwE4/edit#slide=id.g11ad01bfba9\_0\_0**

**Damian A. Tamburri - TUe-JADS/PoliMi (Secretary - Scribe): Tal is now reporting on a TOSCA-related side project of his, called Khutulun which is the anti-Kubernetes**