

2024-04-23 TSC Agenda and Minutes

Attendees

- 1. [Walter Kozlowski](#) (Telstra) - Proxy by [Gergely Csatari](#)
- 2. [Lincoln Lavoie](#) (UNH-IOL) - Proxy by [Gergely Csatari](#)
- 3. [Joao Rodrigues](#) (Nokia)
- 4. [Gergely Csatari](#) (Nokia) - co-chair

Absent (TSC)

- 1. [Riccardo Gasparetto Stori](#)
- 2. [Beth Cohen](#) (Verizon) - co-chair
- 3. [guanyu zhu](#) (Huawei)

Other Attendees

- [Sandra Jackson](#)

Agenda

Time	Topic	Presenters	Notes (if you have comments prior to the meeting add them to this column with your name as the source of the comment)
5 min	☒ Linux Foundation Anti-trust Policy ☒ Agenda Bashing ☒ Attendance/Quorum (4/7) ☒ Approval of previous meeting minutes 2024-04-16 TSC Agenda and Minutes	Gergely Csatari	• We have a quorum • Last weeks meeting minutes (2024-04-16 TSC Agenda and Minutes) are approved
2 min	☒ Announcements ☒ ONE Summit - San Jose ▪ Apr 29–May 1, 2024 ▪ No virtual attendance ▪ https://events.linuxfoundation.org/one-summit-north-america/ ▪ Anuket TSC Meet and Greet: Anuket TSC Meet and Greet on the ONE Summit 2024 ▪ A: Gergely Csatari and Beth Cohen to start discussing their session – need some materials to support the introduction to Anuket and its current status. Highlight the usefulness of the project. ▪ https://sched.co/1YUrg ☒ LFN D&TF - May 2–3, 2024 ▪ https://wiki.lfnetworking.org/pages/viewpage.action?pageId=116719912	Sandra Jackson Beth Cohen	• ONE Summit ◦ Next week!!! ◦ If you participate subscribe here: 2024-04-16 TSC Agenda and Minutes ◦ First draft of the presentation of Beth Cohen and Gergely Csatari is here: Anuket presentation on ONES 2024 ▪ If you have any comments please reach out to us ◦ LFN Booth ▪ Anuket is not represented • D&TF ◦ Schedule if public: https://teamup.com/ksgw6qzqcmg9zbzsfq?date=2024-05-02&view=md2 ◦ A: Gergely Csatari to send a mail about the schedule to the Anuket Tech Discuss mailing list

5 min	Release Updates Pieman Pieman Schedule M5 Release Readiness 14 May 2024 Pieman Release Progress Quinnipiac M0 Volunteer needed to define the release milestones: Gergely Csatari Release milestones: Quinnipiac Schedule Volunteer needed to send a mail to the Tech Discuss mailing list asking for PTLs of non specification sub-projects to submit project-level release plans if they plan to participate in the release and asking the PTLs of specification sub-projects to complete the specification planning template for the release: Beth Cohen	Gergely Csatari	Pieman M5 Working towards M5 is tracked here: https://lists.anuket.io/g/anuket-tech-discuss/message/1790 Jira release config A: Gergely Csatari to wite down in a mail ot Sandra Jackson what needs to be done Quinnipiac Draft schedule is here: Quinnipiac Schedule Next week 30 Apr 2024 we will have a vote on this																																																								
5 minutes	LFN 2024 Mentorship Program https://wiki.lfnetworking.org/display/LN/LFN+Mentorship+Program Deadline for TAC decision: 20 Mar 2024 Proposals https://wiki.lfnetworking.org/display/LN/Anuket+TSC+support https://wiki.lfnetworking.org/display/LN/Use+of+NLP+for+Telco+Data+%28logs%29+Anonymization Anuket TSC Mentorship page: https://mentorship.lfx.linuxfoundation.org/project/8821ca99-48be-41e5-8bb1-04940d136b29	Gergely Csatari	LFN 2024 Mentorship program Casey Cain is supporting from LF staff https://lists.onap.org/g/onap-tsc/message/9527 A: Sandra Jackson to check with Casey Cain when Mentors should start interviewing.																																																								
5 min	Separate repo and readthedocs or one repo and readthedocs <table><tr><th>Repo</th><th>Issues</th><th>Projects</th><th>Wikis</th><th>Branch protection rules</th><th>README.md</th><th>CODEOWNERS</th></tr><tr><td>RM</td><td>Done</td><td>Done</td><td>Done</td><td>Done</td><td>PR merged</td><td>PR merged</td></tr><tr><td>RA1</td><td>Done</td><td>Done</td><td>Done</td><td>Done</td><td>PR merged</td><td>PR merged</td></tr><tr><td>RI1</td><td>Done</td><td>Done</td><td>Done</td><td>Done</td><td>PR merged</td><td>PR merged There are broken links to fix (pr). </td></tr><tr><td>RC</td><td>Done</td><td>Done</td><td>Done</td><td>Done</td><td>PR merged</td><td>PR merged</td></tr><tr><td>RA2</td><td>Done</td><td>Done</td><td>Done</td><td>Done</td><td>PR created</td><td>Done</td></tr><tr><td>RI2</td><td>Done</td><td>Done</td><td>Done</td><td>Done</td><td>PR merged</td><td>PR merged</td></tr><tr><td>RC2</td><td>Done</td><td>Done</td><td>Done</td><td>Done</td><td>PR merged</td><td>PR merged</td></tr></table>	Repo	Issues	Projects	Wikis	Branch protection rules	README.md	CODEOWNERS	RM	Done	Done	Done	Done	PR merged	PR merged	RA1	Done	Done	Done	Done	PR merged	PR merged	RI1	Done	Done	Done	Done	PR merged	PR merged There are broken links to fix (pr).	RC	Done	Done	Done	Done	PR merged	PR merged	RA2	Done	Done	Done	Done	PR created	Done	RI2	Done	Done	Done	Done	PR merged	PR merged	RC2	Done	Done	Done	Done	PR merged	PR merged	Gergely Csatari	Done
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	Health of Anuket sub-projects A: Sandra Jackson to run a report on Anuket contributors and commit report	Sandra Jackson	Sandra Jackson have the availability to connect the data in LFX from GitHub Data connection is in progress List of active repos are here: Active Anuket repos A: Gergely Csatari to update Active Anuket repos																																																								
	Anuket AWS support anuket_aws_application.xlsx	Gergely Csatari	Waiting for feedback from AWS																																																								

10 min	☒ Walter as the board representative ◦ "Next week, there will be the Board meeting, and I will have 5-minute time slot to talk about the strategy. I am planning to emphasize needs to more intensively advertise the LFN activities and projects (such as CNTI or Anuket) outside LFN communities/events, e.g. in collaboration with other industry organisations (e.g. GSMA). Any other topics I should mention, please let me know." ◦ https://lists.anuket.io/g/anuket-tsc/topic/105684593#2113	Walter Kozlowski	• Walter's feedback to the board meeting about the Anuket strategy: • "I am planning to emphasize needs to more intensively advertise the LFN activities and projects (such as CNTI or Anuket) outside LFN communities/events, e.g. in collaboration with other industry organisations (e.g. GSMA). Any other topics I should mention, please let me know." • We should emphasize the need for collaboration between CNTI and Anuket • We should recognize the integration of CNTI TestSuite to functest-kubernetes • related mailing is here: https://lists.anuket.io/g/anuket-tsc/topic/105684593#2118
2 min	☒ SPC and TAC update	Gergely Csatari, Walter Kozlowski Beth Cohen as proxy for Walter Kozlowski for SPC.	• TAC: ◦ L3AF promoted to incubation stage. Board will decide about the incubation stage in the next board meeting next week ◦ Fixes added to the LFN Lifecycle States & Guidelines ◦ Running OpenSSF Scorecard against LFN projects is a requirement to become a graduated project ◦ Gergely Csatari created prs to integrate scorecard to the GitHub actions of the anuket-specification repos
2 min	☒ PTL and WSL Stand-up ◦ All meetings: Anuket Meetings	Sub-project Leaders	• Skipped
5 min	Technical Officer Updates ☒ Weekly Technical Meeting - Gergely Csatari ☐ CNTI - Gergely Csatari ◦ https://github.com/lfn-cnti/bestpractices/issues/309 ☐ Tech Editor - Beth Cohen ☐ CNCF Tech Coordination - Gergely Csatari ☐ ETSI NFV and MEC Tech Coordination - Ulrich Kleber ☒ GSMA Tech Coordination - Walter Kozlowski ☐ XGVela Tech Coordination - Pankaj Goyal ☐ Open Infrastructure Foundation - Ildiko Vancsa ☐ O RAN - vacancy for WG 6 ☐ MEF - Mehmet Toy ☐ Nephio - Beth Cohen ☐ Sylva - vacancy ☐ AI Task force - Beth Cohen		• Weekly technical Meeting ◦ No topics, so will be cancelled • GSMA OIG meeting were last week ◦ Gergely Csatari remembers that both RA2 and RM were approved for publication ▪ (Walter Kozlowski please keep me honest here) ▪ Correction (slight): At this OIG#03 meeting we did not table any new versions of these documents and hence there was no approval necessary. The plan is to publish the next versions (based on Pieman) in September in accordance with the GSMA cadence. However, we discussed what was done in Pieman and there were no objections, so the pathway for the September edition is open. ◦ RA2 is working on creating the final version of the document using the correct GSMA template
1 min	AOB	Beth Cohen	• None