2021-10-26 TSC Agenda and Minutes

Attendees

1. Walter Kozlowski (Telstra)
2. Frank Brockners (Cisco)
3. Georg Kunz (Ericsson)
4. Lincoln Lavoie (UNH-IOL)
5. Trevor Cooper (Intel)
6. Ulrich Kleber (Huawei)
7. Beth Cohen (Verizon)
8. Al Morton (AT&T)
9. Jie Niu (China Mobile)
10. Riccardo Gasparetto Stori (Vodafone)
11. Emma Foley (Red Hat)
12. Sridhar Rao (Spirent)
13. Gergely Csatari (Nokia)

Absent (TSC)
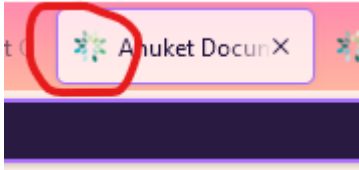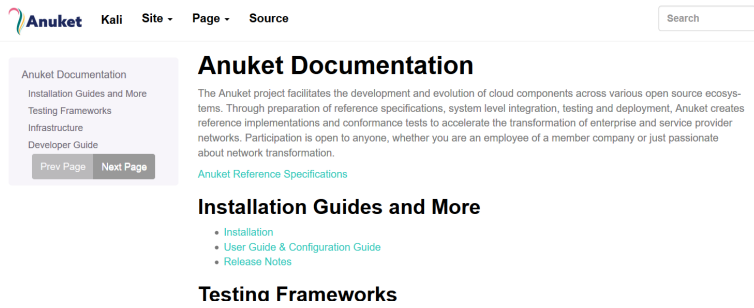
1. Ahmed El Sawaf (STC)
2. Cedric Ollivier (Orange)

Other Attendees

1. Scot Steele (Microsoft)
2. Pankaj Goyal(Microsoft)
3. Ildiko Vancsa(OIF)
4. Lincoln Lavoie
5. David McBride (LFN)
6. Sandra Jackson (LFN)

Agenda

Time	Topic	Presenters	Notes
5 min	☑ **Linux Foundation Anti-trust Policy** ☑ TSC Meetings are recorded! The recordings are retained to help fill gaps in the minutes until approval (1 week). ☑ Agenda Bashing ☑ Attendance/Quorum (13/15) ☑ Approval of previous meeting minutes 2021 Agenda and Minutes List	Walter Kozlowski	Comments about the purpose and treatment of recordings of the meetings. No changes to the agenda. Thank you Ildiko Vancsafor the suggestion for adding a statement about the nature of the recordings. Previous minutes approved as written.
5 min	**Announcements**	Walter Kozlowski	**LFN Developer & Testing Forum, Jan 10-13, 2022** • Event wiki 2022 LFN Developer & Testing Forum January • Link to proposals page is already available.
5 min	☑ Update on Annual LFN Board Meeting Review	Al Morton	Anuket was well positioned during the board meeting. Used the Anuket materials as a template for the other projects. There were discussions related to staffing of some of the workstreams (RC2). Will be follow up with Arpit, Heather and Al. Not much comment on Anuket Assured program. It is important to be really clear about you need from the board and LFN in general to keep the programs and projects going. The Anuket marketing team needs to be aware of the upcoming Lakelse release to be better prepared for the PR needed.

10 min	☑ **Election for the 2022 TSC Membership and Co-chairs + SPC Rep**
	☑ Approved 2022 TSC Member, Co-Chair, and SPC Representative Elections Calendar
	  ☑ Anuket Active Community Members - 2022 List
	  ☑ Nomination period for TSC Seats ended on 15 Oct 2021
	  ☑ Election began according to approved calendar.
		Walter Kozlowski
		
		Sandra Jackson
			Vote now. Voting closes Friday October 29th. Once elections are completed, then the nominations for two co-chair seats will open on the 29th.

10 min	☑ **Approval of Procedures and Operations Guidelines**
	☑ Meeting on 13 Oct 2021 resolved many issues with sub-project lifecycle.
	  ☑ Anuket Project Operations and Guidelines document for commenting
	
	☐ Does the TSC agree to adopt the Anuket Project Operations and Guidelines ?
	  ☐ In the chat: +1=Agree; 0=Abstain; -1=Disagree
		Gergely Csatari	One more round of comments requested so that the team can review for Wednesday's regular meeting so everything can be ready to be voted on by the TSC meeting next week.

5 min	**Release Updates**
	☑ Lakelse progress
	  ☑ M3 scheduled for Nov 2
	
	☑ Doodle poll to identify new meeting day/time
	  ○ No meeting this week
	☑ Release naming update (Sandra Jackson) Release Name Selection
	  ☑ "M" release name poll, closed Oct 22.
	  ☑ "Moselle" https://en.wikipedia.org/wiki/Moselle
		Walter Kozlowski
		
		David McBride
		
		Sandra Jackson
			The Release meetings are looking for a new time. The meeting is not a regular meeting. Useful for the PTLs to help with their release activities. Need to find EU friendly times that work for the US West Coast (always a problem).

10 min	☑ **CCC updates**
	   ☑ Lakelse Prelim Doc meeting Held
	     ■ Parth, Sridhar to provide links to documentation
	     ■ No path forward for RC2
	   ☑ Reminder - Technical Conference - January 2022
	     ☐ **LFN Developer & Testing Forum, Jan 10-13, 2022**
	       • Event wiki [2022 LFN Developer & Testing Forum January](#) with link to proposals page
		Scot Steele
		
		 Beth Cohen
			Scot Steele met with several workstream leaders to get feed back on the gaps. The biggest gap is the lack of a leader or activity in the RC2 workstream. Cedric Ollivier is keeping up with some of the docs, but mostly the project is dormant. The docs do need to be updated by tying them into the work that is being done in functest.
			
			 docs.anuket.io should not be only a redirect to https://docs.opnfv.org/ , but should be something more permanent. The CCC will take this up to address the issue of clean up of old names (CNTT, OPNFV) More https://docs.opnfv.org/en/latest/ that need to be fixed.
			
			 Change the favicon from OPNFV to Anuket. <<< This has been done **on the page** - see below.
			
			 Not here:
			
			 this might have got lost when moving back from Gitlab to gerrit, because all commits had to manually cherry-picked...
			
			 Beth - The name of the DOCS repo is "opnfvdocs", no one sees the name of the repo on the Read-the-docs pages.
			
			 Scot Steele and Beth Cohen will ask for the wikipages to gather conference session proposals for the upcoming virtual technical – January 2022.
			
			 The above is what AI is talking about - I see the browser tab now, it's possible that is stored in your browser - and it doesn't get cleared or changed automatically.
			
			 Georg Kunz and Al Morton changed the favicon in two places...
			
			 Did you change the icon (https://docs.opnfv.org/en/stable-kali/_static/anuket-logo.png) or the favicon (view-source:https://docs.opnfv.org/en/stable-kali/_static/favicon.ico)?
			
			 (Place to volunteer to help in the md to rst conversion: Convert Anuket specifications to rst)

10 min	☑ **PTL and WSL Stand-up** ○ All meetings: Anuket Meetings	Walter Kozlowski and sub-project Leaders	
5 min	☑ **GitLab update** ☑ EasyCLA support	Trevor Bramwell	• EasyCLA team still working with GitLab to improve performance before beta testing.
5 min	☑ LF IT/Infra update: (Trevor Bramwell) **Status Updates**	Trevor Bramwell	• No Infra updates

5 min	☑ **Technical Officer Updates**		No technical updates. Will post links to the PTG recordings and notes to the Anuket mailing list.
	☐ 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		
	☐ ORAN - vacancy for WG 6		
	☐ MEF - Mehmet Toy		
0 min	**AOB**		