

# 2021-11-23 TSC Agenda and Minutes

## Attendees

1. [Walter Kozlowski](#) (Telstra)
2. [Al Morton](#) (AT&T)
3. [Sridhar Rao](#) (Spirent)
4. [Emma Foley](#) (Red Hat)
5. [Georg Kunz](#) (Ericsson)
6. [Cedric Olivier](#) (Orange)
7. [Frank Brockners](#) (Cisco)
8. [Ulrich Kleber](#) (Huawei)
9. [Gergely Csati](#) (Nokia)
10. [Riccardo Gasparetto Stori](#) (Vodafone)
11. [Lincoln Lavoie](#) (UNHIOL)
12. [Jie Niu](#) (China Mobile)

## Absent (TSC)

1. [Beth Cohen](#) (Verizon)
2. [Ahmed El Sawaf](#) (STC)

## Other Attendees

1. [Scot Steele](#) (Microsoft)

## Agenda

| Time  | Topic                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Presenters                                                             | Notes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
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| 5 min | <ul style="list-style-type: none"><li>✓ <b>Linux Foundation Anti-trust Policy</b></li><li>✓ TSC Meetings are recorded! The recordings are retained to help fill gaps in the minutes until approval (1 week).</li><li>✓ Agenda Bashing</li><li>✓ Attendance/Quorum (11/15)</li><li>✓ Approval of previous meeting minutes 2021-11-16 TSC Minutes</li></ul>                                                                                                                                                                                                                                                                                                                  | <a href="#">Walter Kozlowski</a>                                       | Quorum met.<br><br>Mins from Previous meeting Approved                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 5 min | <b>Announcements</b> <ul style="list-style-type: none"><li>✓ <b>LFN Developer &amp; Testing Forum, Jan 10-13, 2022</b><ul style="list-style-type: none"><li>◦ Event wiki <a href="#">2022 LFN Developer &amp; Testing Forum January</a></li><li>◦ Link to proposals page is already available.</li><li>◦ <b>Topic Proposals Due</b> 03 Dec 2021 Goal is to allow Program Committee to complete their work before the holidays.</li></ul></li><li>✓ <b>June Developer Event - In-person - Europe</b><ul style="list-style-type: none"><li>✓ week of May 30, June 6, June 13, or 27 Jun 2022 (4 days)</li><li>✓ TSC &amp; Community to provide feedback.</li></ul></li></ul> | <a href="#">Walter Kozlowski</a>                                       | Please put in your topic proposals. There will be a topic on documentation. added by <a href="#">Beth Cohen</a> and <a href="#">Scot Steele</a> Thank you <a href="#">Pankaj Goyal</a> and others for adding your topics.<br><br>Please create topic pages in the wiki by Dec 3 with an estimate of time<br><br>June Dev Conf Dates - Leaning toward June 13, not final, Things are still unfolding. Will be in Europe<br><br>Nov 30: Webinar Intelligent Networking and the Thoth project: <a href="#">Learn More &amp; Register</a><br><br>Webinars are being recorded and slides distributed to attendees afterwards. |
| 5 min | <ul style="list-style-type: none"><li>✓ <b>Election for the 2022 Co-chairs + SPC Rep</b><ul style="list-style-type: none"><li><input type="checkbox"/> <a href="#">Approved 2022 TSC Member, Co-Chair, and SPC Representative Elections</a> Calendar<ul style="list-style-type: none"><li>✓ Only the 2022 TSC will vote for co-chairs, order of names presented to voters is determined by OpaVote: (verified)</li><li>✓ Election in-progress</li></ul></li></ul></li></ul>                                                                                                                                                                                                | <a href="#">Walter Kozlowski</a><br><br><a href="#">Sandra Jackson</a> | Voting open until Dec 3, most have voted already<br><br>All TSC Members received a ballot - if not reach out to <a href="#">Sandra Jackson</a> to get one.                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

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| 10 min | <input checked="" type="checkbox"/> Marketing Update<br><br>Link to the Anuket Marketing Update:<br><a href="https://docs.google.com/presentation/d/13WiDHQT_8K3b5GFsNF9F6UeVuTWpH5Hr0LQ4vXUmtN8/edit?usp=sharinghttps://docs.google.com/presentation/d/13WiDHQT_8K3b5GFsNF9F6UeVuTWpH5Hr0LQ4vXUmtN8/edit?usp=sharing">https://docs.google.com/presentation/d/13WiDHQT_8K3b5GFsNF9F6UeVuTWpH5Hr0LQ4vXUmtN8/edit?usp=sharinghttps://docs.google.com/presentation/d/13WiDHQT_8K3b5GFsNF9F6UeVuTWpH5Hr0LQ4vXUmtN8/edit?usp=sharing</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Scot Steele<br>Beth Cohen | Scot Steele to look for meeting notes from 11/22 meeting and update<br><br>Minutes: <a href="https://wiki.anuket.io/x/jg0RAQ">https://wiki.anuket.io/x/jg0RAQ</a>                                                                                                                                                                                                                                                                                                                                                    |
| 10 min | <b>Release Updates</b><br><br><input checked="" type="checkbox"/> Lakelse schedule *M4 is 16 Nov 2021 *<br><input type="checkbox"/> Lakelse <a href="#">progress</a><br><input type="checkbox"/> RI2 Update                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | David McBride             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 10 min | <input type="checkbox"/> <b>CCC updates</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Reminder - Technical Conference -January 2022               <ul style="list-style-type: none"> <li><input type="checkbox"/> <b>LFN Developer &amp; Testing Forum, Jan 10-13, 2022</b> <ul style="list-style-type: none"> <li>• Event wiki <a href="#">2022 LFN Developer &amp; Testing Forum January</a> with link to proposals page</li> </ul> </li> </ul> </li> <li><input type="checkbox"/> <b>Docs Project: revamp and develop a consistent place and process to manage documentation.</b></li> <li><input type="checkbox"/> Lakelse Doc meeting Held <b>03 Nov 2021</b> <ul style="list-style-type: none"> <li>▪ Parth, Sridhar to provide links to documentation</li> <li>▪ No path forward for RC2</li> </ul> </li> <li><input type="checkbox"/> Prelim Action items:               <ol style="list-style-type: none"> <li>1. Engage IT to fix redirects                   <ol style="list-style-type: none"> <li>a. Al Gergley, Georg to have rights?</li> <li>b. Ticket? Commit rights on Gerrit, Trevor Bramwell?</li> </ol> </li> <li>2. Session at the Technical conf on what is needed                   <ol style="list-style-type: none"> <li>a. Pre-work - Scot to ask PTLs for needs and ideas</li> </ol> </li> <li>3. Ask for an Intern                   <ol style="list-style-type: none"> <li>a. Educational</li> </ol> </li> </ol> </li> </ul> | Scot Steele<br>Beth Cohen | LF IT Ticket on the redirects, Sandra to shepherd it.<br><br>docs.anuket.io should redirect to <a href="#">docs.opnfv.org</a> and "stay there" whatever the correct term is.<br><br>Can we use the <a href="#">Gitlab docs project</a> to manage issues? - Yes<br><br>Gerrit linked to Gitlab. GitLab issues referred in git commit messages will be interpreted by GitLab once the code is moved there.<br><br>Jenkins<br><br>Write access for Al, Georg and Gergely can be achieved with a commit to the info file |
| 10 min | <input checked="" type="checkbox"/> <b>PTL and WSL Stand-up</b> <ul style="list-style-type: none"> <li>◦ All meetings: <a href="#">Anuket Meetings</a></li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Sub-project Leaders       | Scot Steele as PTL for RC2: Have started attending meetings and working on how to invigorate the project. A session is planned for the Jan Dev Conf.<br><br>Cedric Ollivier announced that Functest Xena is under review. The latest pylint version could ask for lots of updates.                                                                                                                                                                                                                                   |
| 5 min  | <input checked="" type="checkbox"/> <b>GitLab update</b> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> EasyCLA support</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Trevor Bramwell           | Issue appears to be resolved.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 5 min  | <input checked="" type="checkbox"/> <b>LF IT/Infra update:</b> (Trevor Bramwell)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Trevor Bramwell           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

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| 5 min  | <input type="checkbox"/> <b>Technical Officer Updates</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Tech Editor - <a href="#">Beth Cohen</a></li> <li><input type="checkbox"/> EUAG - <a href="#">Beth Cohen</a></li> <li><input type="checkbox"/> CNCF Tech Coordination - <a href="#">Gergely Csatari</a></li> <li><input type="checkbox"/> ETSI NFV and MEC Tech Coordination - <a href="#">Ulrich Kleber</a></li> <li><input type="checkbox"/> GSMA Tech Coordination - <a href="#">Walter Kozlowski</a></li> <li><input type="checkbox"/> XGVela Tech Coordination - <a href="#">Pankaj Goyal</a></li> <li><input type="checkbox"/> Open Infrastructure Foundation - <a href="#">Ildiko Vancsa</a></li> <li><input type="checkbox"/> ORAN - vacancy for WG 6</li> <li><input type="checkbox"/> MEF - <a href="#">Mehmet Toy</a></li> </ul> |                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 10 min | <p><b>AOB</b></p> <p>Functest Gating requires 2 additional servers to verify OpenStack master (Yoga). The last 2 servers usually for master are now busy for Functest Xena. It's a long term uage.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <a href="#">Cedric Ollivier</a> | <p>Thank you LaaS for the 2 new servers. <a href="#">Lincoln Lavoie</a> I will book them and wait the extend.</p> <p>RST conversion:</p> <ul style="list-style-type: none"> <li>• The weekly tech meeting will be used to discuss the conversion topics</li> <li>• Please volunteer here: <a href="#">Convert Anuket specifications to rst</a></li> <li>• How to project manage it: will be discussed in the next TSC meeting <ul style="list-style-type: none"> <li>◦ Markdown we can already start to fix on the master branch</li> </ul> </li> <li>• Add Invitation to Anuket Ambassadors to the next Meeting agenda</li> </ul> |