

2021-11-30 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

1. [Ahmed El Sawaf](#) (STC)

Other Attendees

1. [Scot Steele](#) (Microsoft)
2. [Pankaj Goyal](#) (Microsoft)
3. [David McBride](#) (LFN)
4. [Sandra Jackson](#) (LFN)
5. [Rihab Banday](#) (Ericsson)
6. [Karine Sevilla](#) (Orange)

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 (_11_/15) ✓ Approval of previous meeting minutes 2021-11-23 TSC Minutes	Al Morton	
5 min	Announcements Nov 30: Webinar Intelligent Networking and the Thoth project: Learn More & Register ✓ LFN Developer & Testing Forum, Jan 10-13, 2022 ◦ Event wiki 2022 LFN Developer & Testing Forum January ◦ Link to proposals page is already available. ◦ Topic Proposals Due 03 Dec 2021 Goal is to allow Program Committee to complete their work before the holidays. ✓ June Developer Event - In-person - Europe ✓ week of May 30, June 6, June 13, or 27 Jun 2022 (4 days) ✓ TSC & Community to provide feedback.	Al Morton	Please put in your topic proposals.

5 min	✓ Election for the 2022 Co-chairs + SPC Rep ✓ Approved 2022 TSC Member, Co-Chair, and SPC Representative Elections Calendar ✓ Only the 2022 TSC will vote for co-chairs, order of names presented to voters is determined by OpaVote: (verified) ✓ Election in-progress	Al Morton Sandra Jackson	Voting open until Dec 3, ALL TSC members have voted!
10 min	✓ Marketing Update Link to the Anuket Marketing Update: https://docs.google.com/presentation/d/13WiDHQT_8K3b5GFsNF9F6UeVuTWpH5Hr0LQ4vXUmtn8/edit?usp=sharing https://docs.google.com/presentation/d/13WiDHQT_8K3b5GFsNF9F6UeVuTWpH5Hr0LQ4vXUmtn8/edit?usp=sharing ✓ Scot Steele to look for meeting notes from 11/22 meeting and update Minutes: https://wiki.anuket.io/x/jg0RAQ	Scot Steele Beth Cohen	Summarized 11/22 meeting. Mostly talked about Anuket Assured program and added marketing activities to support the Lakelse release in January.
10 min	Release Updates ✓ Lakelse schedule ◦ M4 - Nov 30 - Does TSC Agree that M4 milestone has been achieved? ▪ no objections ◦ M5 - Dec 14 ✓ Lakelse progress ✓ RI2 Update	David McBride	Long discussion about the issues that blocking the completion of the testing of the RC/RI. There is some ambiguity about validating RI2, so need to fix criteria before finalizing the testing systems. The TSC should weigh in on the requirements. Moving this to the next release to resolve. Per Cedric Ollivier Kuberef didn't fail in any criteria asked for by TSC. No testing of Workload on-boarding yet - need more discussion on this. • Does TSC Agree that M4 milestone has been achieved? ◦ no objections
10 min	✓ Doc Conversion	Gergely Csatari	When is the best time for conversion from MD to RST? quiet time.. • there may need to be some merger by hand... manual ◦ move RST versions into Integration branch ◦ then merge integration branch to master (after conversion to RST) • OR, skip Integration branch, and don't need a silent period. • Start with RM - ? • Experiments might help determine the best direction • If RTD build is not broken - then ok? this might be a way to test • Progress tracking: Convert Anuket specifications to rst
10 min	✓ CCC updates ☐ Reminder - Technical Conference -January 2022 ☐ Docs Project: revamp and develop a consistent place and process to manage documentation. ✓ LF IT Ticket on the redirects, Sandra to shepherd it. docs.anuket.io should redirect to do cs.opnfv.org and "stay there" whatever the correct term is. ✓ Write access for Al, Georg and Gergely can be achieved with a commit to the info file	Scot Steele Beth Cohen	No meeting last week. Still need valid LFIDs for Scot and Beth Re-direct issue now resolved - thanks Trevor Bramwell
10 min	✓ PTL and WSL Stand-up ◦ All meetings: Anuket Meetings	Sub-project Leaders	.
5 min	✓ GitLab update ✓ EasyCLA support - Issue appears to be resolved.	Trevor Bramwell	Pranab - ready to start on-boarding, more details next week!

5 min	☒ LF IT/Infra update: (Trevor Bramwell)	Trevor Bramwell	See AOB
5 min	☒ Technical Officer Updates ☐ Tech Editor - Beth Cohen ☐ EUAG - 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		
10 min	AOB		Cedric Ollivier Jenkins verification job falsy votes -1 on any Releng job verification We do know the root cause and why it occurs (global jib) as the latest changes are trivial. We miss lots of debug data and the job seems very obsolete (see pip version) and mix abstract and concrete dependencies. Trevor Bramwell look ing into this. Sandra Jackson David McBride Gergely CsatariThis weeks Weekly Technical Discussion will be cancelled due to the unavailability of Gergely Csatari Scot Steele Lincoln Lavoie CVC - session at the Tech Conference: progress made and goals to achieve (stemming from CVC discussions) - help to see the value proposition of Anuket. Try to have Executives attend.