

2022-01-18 TSC Agenda and Minutes

Attendees

1. [Beth Cohen](#) (Verizon, Co-Chair)
2. [Al Morton](#) (AT&T)
3. [Georg Kunz](#) (Ericsson)
4. [Scot Steele](#) (Microsoft)
5. [Gergely Csatari](#) (Nokia, Co-Chair)
6. [Riccardo Gasparetto Stori](#) (Vodafone)
7. [Pankaj Goyal](#) (Microsoft)
8. [Cedric Ollivier](#) (Orange)
9. [Karine Sevilla](#) (Orange)
10. [Ulrich Kleber](#) (Huawei)
11. [Emma Foley](#) (Red Hat)
12. [Jie Niu](#) (China Mobile)
13. [Sridhar Rao](#) (Spirent)
14. [Lincoln Lavoie](#) (UNH-IOL)

Absent (TSC)

1. [Trevor Cooper](#) (Intel)

Other Attendees

- [Ildiko Vancsa](#)
- [Frank Brockners](#)
- [Bob Monkman](#)
- [Frank Brockners](#)
- [Trevor Bramwell](#)
- [Sandra Jackson](#)

Agenda

Time	Topic	Presenters	Notes	
5 min	<ul style="list-style-type: none">✓ 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 (_14_/15)✓ Approval of previous meeting minutes 2021-12-14 TSC Agenda and Minutes	Beth Cohen	<ul style="list-style-type: none">• No additional meeting topics requested.• We have quorum.• No objections to previous meeting minutes. Minutes approved.	
2 min	Announcements <ul style="list-style-type: none">✓ June Developer Event - In-person - Porto, Portugal<ul style="list-style-type: none">✓ June 13-16, 2022	Beth Cohen	No updates. Still planned to be in person at this time.	
1 min	<ul style="list-style-type: none">✓ 2022 Schedule<ul style="list-style-type: none">✓ TSC meeting remain on the same time and day (Tuesdays 9AM EST, 2PM UTC).✓ TSC Planning meetings for 2022 have been moved to Thursdays 11AM EST.	Sandra Jackson	Note changes to TSC Planning time.	
15 min	<ul style="list-style-type: none">✓ LFN Developer & Testing Forum, Jan 10-13, 2022<ul style="list-style-type: none">◦ Event wiki 2022 LFN Developer & Testing Forum January	Beth Cohen Gergely Csatari	<ul style="list-style-type: none">• Review of Developer Forum outcomes and next steps<ul style="list-style-type: none">◦ Beth opened to floor to discuss the DTF:◦ A lot of great content and good participation for the Anuket Assured session.◦ AIML has a good outcome◦ 392 registrants, we do not have the number of participants◦ A meeting is planned with CNCF on Feb 2 from 16h UTC. If anyone is interested to participate please send your email to Gergely Csatari◦ EUAG still need support- members are interested in driving requirements back into the projects. Vendors do find the white papers valuable.	

5 min	<input checked="" type="checkbox"/> Collaboration with ITU on AI/ML for NFV (LFN /EUAG/Anuket/.. as Host) <input checked="" type="checkbox"/> Collaboration - ITU	Sridhar Rao	Will provide more details – postponed to next week. The lead for the project will join the TSC call. Sridhar Rao is doing the work to create a project proposal.	
5 min	<input checked="" type="checkbox"/> Marketing Update Link to Lakelse Blog: Anuket on track for a big 2022: Lakelse release, Anuket Assured, and More	Scot Steele Beth Cohen	Blog for Lakelse release published, it covers Anuket Assured as well. No other updates.	
10 min	Release Updates <input checked="" type="checkbox"/> Lakelse <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Approved by email vote Jan 6 <input checked="" type="checkbox"/> Release page <ul style="list-style-type: none"> Please let me know if you have any comments on the format or content. <input checked="" type="checkbox"/> Moselle <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Kick-off 11 Jan 2022 <ul style="list-style-type: none"> Full schedule <input checked="" type="checkbox"/> M1 - Release Definition 01 Feb 2022 <input checked="" type="checkbox"/> Review M1 release management requirements 	David McBride	<ul style="list-style-type: none"> Keep track of version control. RI and RC work stream table to be completed. More detail needed about how we are going to confirm RI and RC. Release string for "Moselle" is available in GitHub Will need to add Thoth to the release planning documents Software Projects plans will need release plans (link to release page added). Cedric Olivier: "Could you please copy/paste RC1 and RC2 validation plans from Lakelse to Moselle ? It's exactly the same CI/CD best practices." 	
10 min	<input checked="" type="checkbox"/> Doc Conversion <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Progress tracking: Convert Anuket specifications to rst 	Gergely Csatai	Some PRs have been opened to automate the conversion process. Right now it is done by hand which slows the conversion process down. Please do review the conversion pr-s as soon as possible. RC1 and RC2 are already converted per Cedric Olivier . The process works really well. You need to check all the links inside the doc in addition to converting to rst formatting. We should move to Material Sphinx theme after the first pr-s of conversion are merged. PR-s to be review-ed and merged: <ul style="list-style-type: none"> RM: https://github.com/cnnt-n/CNTT/pull/2746 RA1: https://github.com/cnnt-n/CNTT/pull/2777, https://github.com/cnnt-n/CNTT/pull/2766 RA2: https://github.com/cnnt-n/CNTT/pull/2733 RI1: https://github.com/cnnt-n/CNTT/pull/2777 RI2: https://github.com/cnnt-n/CNTT/pull/2656 RC1/RC2: already done Common: https://github.com/cnnt-n/CNTT/pull/2733 	
5 min	<input checked="" type="checkbox"/> CCC updates <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Docs Project: revamp and develop a consistent place and process to manage documentation. 	Scot Steele Beth Cohen	There is interest in making doc standards across the LFN community. Best practices, common set of required docs across all the LFN projects. Cedric Olivier is proposing to add standards tools as well. ONAP and Anuket are currently the two biggest projects. Synergy between these two projects will go a long way.	
5 min	<input type="checkbox"/> PTL and WSL Stand-up <ul style="list-style-type: none"> All meetings: Anuket Meetings 	Sub-project Leaders	No updates	
1 min	<input type="checkbox"/> GitLab update <ul style="list-style-type: none"> <input type="checkbox"/> EasyCLA support - Issue appears to be resolved. <input type="checkbox"/> Pranab - ready to start on-boarding, <input type="checkbox"/> There are still some challenges to moving forward with the conversion to the new tools. There are some objects to moving. The decision has been postponed to be revisited in the new year by the new TSC. Needs more discussion and consideration on how to move forward. Feb 23, 2021 Minutes	Trevor Bramwell	No updates. Still waiting on legal review of the CLA. Still need to resolve supporting Anuket with EasyCLA – Sandra Jackson will check. Anuket ICLA and CCLA . EasyCLA can support GitLab. Pankaj Goyal "If conversion not done, should we postpone move to GitLab until next release." Gergely Csatai need to separate technical conversion from legal issues. https://anuket.io/cla/ More discussion next week to take a vote.	

5 min	<input type="checkbox"/> Technical Officer Updates <input type="checkbox"/> Tech Editor - Beth Cohen <input type="checkbox"/> EUAG - Beth Cohen <input type="checkbox"/> CNCF Tech Coordination - Gergely Csatari <input type="checkbox"/> ETSI NFV and MEC Tech Coordination - Ulrich Kleber <input type="checkbox"/> GSMA Tech Coordination - Walter Kozlowski <input type="checkbox"/> XGVela Tech Coordination - Pankaj Goyal <input type="checkbox"/> Open Infrastructure Foundation - Ildiko Vancsa <input type="checkbox"/> ORAN - vacancy for WG 6 <input type="checkbox"/> MEF - Mehmet Toy		<ul style="list-style-type: none"> • EUAG is still on life support. More to come on where it is going. • Open Infrastructure Summit CFP is now open (closes on February 09) - https://cfp.openinfra.dev/app/berlin-2022 • 	
1 min	AOB		<ul style="list-style-type: none"> • Weekly Technical Meetings will be cancelled this week and next week. 	

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Minutes

Meeting Administration

Outstanding Action Items