

2022-01-25 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

Other Attendees

1. [Frank Brockners](#) (Cisco)

Agenda

Time	Topic	Presenters	Notes
5 min	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Linux Foundation Anti-trust Policy <input checked="" type="checkbox"/> TSC Meetings are recorded! The recordings are retained to help fill gaps in the minutes until approval (1 week). <input checked="" type="checkbox"/> Agenda Bashing <input checked="" type="checkbox"/> Attendance/Quorum (14/15) <input checked="" type="checkbox"/> Approval of previous meeting minutes 2022-01-18 TSC Agenda and Minutes 	Beth Cohen	<ul style="list-style-type: none"> • No additions to the agenda • 2022-01-18 TSC Agenda and Minutes are approved.
2 min	<p>Announcements</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> June Developer Event - In-person - Porto, Portugal <ul style="list-style-type: none"> <input checked="" type="checkbox"/> June 13-16, 2022 <input checked="" type="checkbox"/> date / info on the upcoming session where the Anuket team meets with the CNCF 	Beth Cohen	<ul style="list-style-type: none"> • June developer event <ul style="list-style-type: none"> ◦ Event is in-person, there are not any remote options at this time. • Meeting with the CNCF <ul style="list-style-type: none"> ◦ Feb 2 16h UTC (Meeting link: Click here to join the meeting) ◦ Covering the scope of what CNCF and Anuket are covering for conformance testing of workloads. <ul style="list-style-type: none"> ▪ Find the scope of all the projects, so they do not overlap ▪ Discuss how the different projects can reuse each other ▪ Discuss the forums of collaboration ◦ Here is the invite to the meeting on Groups.io: https://lists.anuket.io/g/anuket-tech-discuss/viewevent?eventid=1405975&calstart=2022-02-02 • CNCF is going to sponsor a Telco Cloud date May 16th in Valencia Spain. More info to come.
15 min	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Collaboration with ITU on AI/ML for NFV (LFN/EUAG /Anuket/.. as Host) <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Collaboration - ITU 	Sridhar Rao	<p>Problem Statement -1: GANs</p> <p>Since there is no contractual or legal requirements to sign, Toth will be the entity that is representing the project from Anuket. Registration opening in April, but need abstract or description in March. The registration will be closed in May. The competition will run from May to September. The data should be available by April or May. Details can be found here: https://wiki.lfaidata.foundation/display/ADLIK/2020+DNN+Inference+Optimization+Challenge</p> <p>Time line and more details about challenge: https://aiforgood.itu.int/about/aiml-in-5g-challenge/</p>
2 min	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Marketing Update 	Scot Steele Beth Cohen	No updates.

5 min	Release Updates <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Moselle <ul style="list-style-type: none"> <input checked="" type="checkbox"/> M1 - Release Definition 01 Feb 2022 <ul style="list-style-type: none"> ▪ Full schedule <input checked="" type="checkbox"/> Review M1 release management requirements <ul style="list-style-type: none"> ▪ M1 summary sent to mailing list 	David McBride	<p>Requirements were sent out to the list. Link is in the agenda.</p> <p>The final release data is currently June 14, 2022, which conflicts with developers conference. Will probably move either one week earlier or later. TSC can decide later which one makes more sense.</p> <p>David McBride is encouraging all the project teams to complete the project planning information and requirements. You have a week to complete. Should be fairly easy and straight forward.</p>
5 min	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Doc Conversion <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Progress tracking: Convert Anuket specifications to rst 	Gergely Csatari	<ul style="list-style-type: none"> • RM - https://github.com/cntt-n/CNTT/pull/2746 - Needs reviews • RA2 - https://github.com/cntt-n/CNTT/pull/2733 - Needs review and merge from Walter Kozlowski • R11 - https://github.com/cntt-n/CNTT/pull/2777 - Needs reviews • R12 - https://github.com/cntt-n/CNTT/pull/2656 - Needs reviews • Common, Gov - https://github.com/cntt-n/CNTT/pull/2737 - Needs reviews • RC1, RC2 are done • Per Cedric Olivier the PR for RA1 was merged - it's not yet completed. RC1 and RC2 are completed.
2 min	<ul style="list-style-type: none"> <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	No updates for Docs project. Need to schedule a regular meeting to address the issue.
2 min	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Proposal to add the word "workload" to the Anuket mission statement, to read: "Empower the global communications community, by creating and developing reference cloud infrastructure models, architectures, conformance programs and tools, to deliver network services and other workloads faster, more reliably, and securely." 	Lincoln Lavoie	<p>Will need a vote of the TSC – Changes passed.</p> <p>Question about the definition of Workloads – Does NfV equal workloads?</p> <p>More minor edits to statement to clarify meaning.</p>
5 min	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Proposed change to PR merger processes in GitHub <ul style="list-style-type: none"> • Until recently, we had a designated TSC Lead as the master Administrator, in GitHub, that merged any PRs authored by WSLs. This was a decision made at the time CNTT was started. • A recent PR made a change that would allow WSLs to merge their own changes. I think this is a TSC decision to make. 	Pankaj Goyal	<p>Will need a vote of the TSC</p> <p>Discussion about the various roles. Is the TSC leads the right people to be the master admins? Way too much overhead and more burden.</p> <p>Cedric Olivier If we follow the opensource rules, the most important contributors should be as code owners.</p> <p>Al Morton I agree with Karine that more than one person should have merger rights. Also, 3 positive reviews should lead to a merger, as the rules seem to state...</p> <p>To be continued to next week.</p>
5 min	<input type="checkbox"/> Review of CLA legal text	Gergely Csatari	Item moved to next week.
15 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. <p>Feb 23, 2021 Minutes</p>	Trevor Bramwell	Item moved to next week.
2 min	<input type="checkbox"/> PTL and WSL Stand-up <ul style="list-style-type: none"> ◦ All meetings: Anuket Meetings 	Sub-project Leaders	No updates.
5 min	<input type="checkbox"/> Technical Officer Updates <ul style="list-style-type: none"> <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 checked="" 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"> • Project Teams Gathering (PTG), happening virtually on April 4-8, registration is now open: <ul style="list-style-type: none"> ◦ https://www.openstack.org/ptg/ ◦ https://openinfra-ptg.eventbrite.com/

1 min	AOB – Meeting adjourned at 10AM EST		
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Minutes

Meeting Administration

Outstanding Action Items