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	☑ **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 2022-01-18 TSC Agenda and Minutes	Beth Cohen	• No additions to the agenda • 2022-01-18 TSC Agenda and Minutes are approved.	
2 min	**Announcements** ☑ **June Developer Event - In-person - Porto, Portugal** ☑ June 13-16, 2022 ☑ date / info on the upcoming session where the Anuket team meets with the CNCF	Beth Cohen	• June developer event ○ Event is in-person, there are not any remote options at this time. • Meeting with the CNCF ○ 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. ▪ 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	☑ **Collaboration with ITU on AI/ML for NFV (LFN/EUAG/Anuket/.. as Host)** ☑ **Collaboration - ITU**	Sridhar Rao	Problem Statement -1: GANs Since there is no contractual or legal requirements to sign, Thoth 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 Time line and more details about challenge: https://aiforgood.itu.int/about/aiml-in-5g-challenge/	
2 min	☑ **Marketing Update**	Scot Steele Beth Cohen	No updates.	

5 min	**Release Updates**
	
	☑ Moselle
	  ☑ M1 - Release Definition 01 Feb 2022
	    ▪ Full schedule
	
	  ☑ Review M1 release management requirements
	    ▪ M1 summary sent to mailing list
		David McBride	Requirements were sent out to the list. Link is in the agenda.
			
			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.
			
			David McBrideis 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.	

5 min	☑ **Doc Conversion** ☑ Progress tracking: Convert Anuket specifications to rst	Gergely Csatari	• 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 • RI1 - https://github.com/cntt-n/CNTT/pull/2777 - Needs reviews • RI2 - 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 Ollivier the PR for RA1 was merged - it's not yet completed. RC1 and RC2 are completed.	
2 min	☑ **CCC updates** ☑ **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	☑ 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** fa ster, more reliably, and securely."	Lincoln Lavoie	Will need a vote of the TSC – Changes passed. Question about the definition of Workloads – Does NFV equal workloads? More minor edits to statement to clarify meaning.	
5 min	☑ Proposed change to PR merger processes in GitHub • 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	Will need a vote of the TSC Discussion about the various roles. Is the TSC leads the right people to be the master admins? Way too much overhead and more burden. Cedric Ollivier If we follow the opensource rules, the most important contributors should be as code owners. 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... To be continued to next week.	
5 min	☐ Review of CLA legal text	Gergely Csatari	Item moved to next week.	

15 min	☐ **GitLab update**
	  ☐ EasyCLA support - Issue appears to be resolved.
	  ☐ Pranab - ready to start on-boarding,
	  ☐ 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	Item moved to next week.	

2 min	☐ **PTL and WSL Stand-up** ◦ All meetings: Anuket Meetings	Sub-project Leaders	No updates.	

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
			• Project Teams Gathering (PTG), happening virtually on April 4-8, registration is now open:
			  ◦ https://www.openstack.org/ptg/
			  ◦ https://openinfra-ptg.eventbrite.com/	

| 1 min | AOB – Meeting adjourned at 10AM EST | | | |

Minutes

Meeting Administration

Outstanding Action Items