

2022-02-01 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

1. [Jie Niu](#) (China Mobile)

Other Attendees

[Trevor Bramwell](#)

[Sandra Jackson](#)

[Heather Kirksey](#)

[Frank Brockners](#)

[David McBride](#)

Agenda

Time	Topic	Presenters	Notes	
5 min	<div><input checked="" type="checkbox"/> Linux Foundation Anti-trust Policy</div> <div><input checked="" type="checkbox"/> TSC Meetings are recorded! The recordings are retained to help fill gaps in the minutes until approval (1 week).</div> <div><input checked="" type="checkbox"/> Agenda Bashing</div> <div><input checked="" type="checkbox"/> Attendance/Quorum (13/15)</div> <div><input checked="" type="checkbox"/> Approval of previous meeting minutes 2022-01-25 TSC Agenda and Minutes</div>	Gergely Csatari	<ul style="list-style-type: none">• Quorum met• Previous 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 ✓ Meeting with the CNCF <ul style="list-style-type: none"> ◦ Feb 2 16h UTC (Meeting invitation: https://lists.anuket.io/g/anuket-tech-discuss/viewevent?eventid=1405975&calstart=2022-02-02) ✓ CNCF is going to sponsor a Telco Cloud Day date May 16th in Valencia Spain. More info to come. ✓ 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/ ✓ OpenInfra Summit June 7-9 Berlin Requests for sessions open until February 9th. <ul style="list-style-type: none"> ◦ https://cfp.openinfra.dev/app/berlin-2022 ✓ Heather Kirksey: Interim virtual DTF before June 	Beth Cohen	<ul style="list-style-type: none"> • OpenInfra Summit RFC open is until Feb 9 <ul style="list-style-type: none"> ◦ Add session proposals related to Anuket in here: https://cfp.openinfra.dev/app/berlin-2022 ◦ In Berlin one week before the June development event in Porto ◦ Currently planned to in person only ◦ There are Forum sessions planned again ◦ There will be the usual session recordings • PTG <ul style="list-style-type: none"> ◦ All virtual ◦ Registration is open here: https://openinfra-ptg.eventbrite.com/ ◦ Agenda is not available yet • Interim virtual LFN DTF before June around March <ul style="list-style-type: none"> ◦ Initiated as a feedback discussion in the DTF ◦ Most probably a 2 days session ◦ TAC is interested in the feedback of the communities ◦ Proposal: Discuss big cross community questions based on specific topics, like: <ul style="list-style-type: none"> ▪ CNF workload testing ▪ Cloud native onboarding ▪ Security ▪ Cross community documentation discussion ▪ Telco/Vendor collaboration on projects and badging support ◦ Add a +1 if you are interested in participating: +1 ◦ Add your name if you are interested in to be in the programming committee: Beth Cohen Scot Steele , Gergely Csatari ◦ Feedback from Cedric Ollivier : having interim events makes the regular meetings more content light and it is difficult to participate in several meetings and releases. There are regular meetings with ONAP about security and documentation. 	
8 min	<ul style="list-style-type: none"> ✓ Marketing Update <ul style="list-style-type: none"> • Slides available here 	Scot Steele Beth Cohen	Brandon Wick will be on call to give update. <ul style="list-style-type: none"> • Suggestion to have a monthly marketing update by Brandon Wick • Infographic is planned ot be started as a wiki page. Any ideas are welcome to help make Anuket more infographincy • What is the target of ONEEF <ul style="list-style-type: none"> ◦ 3 days with every day focusing on a specific geographic location ◦ All speakers are VP level of higher ◦ A collection of best keynotes in 3 days ◦ Are these executives are aware of what LFN is doing of they just run a marketing show? <ul style="list-style-type: none"> ▪ Last year there were some interesting conversations. This is really interactive. 	
10 min	Release Updates <ul style="list-style-type: none"> ✓ Moselle <ul style="list-style-type: none"> ✓ M1 - Release Definition 01 Feb 2022 <ul style="list-style-type: none"> ▪ Moselle Release Progress ▪ CIRV not participating in Moselle. <ul style="list-style-type: none"> • Dependencies? Any impact on the release? ▪ Recommendation: requirements for M1 have been met. Recommend that the TSC approve M1. <ul style="list-style-type: none"> • Vote text: <i>Does the TSC agree with the recommendation that the requirements of Moselle M1 have been met?</i> ✓ M2 - March 22 	David McBride	<ul style="list-style-type: none"> • Requirements for M1 were met. • CRIV is most probably not participating to Moselle <ul style="list-style-type: none"> ◦ Are there any dependencies on CRIV in other projects? <ul style="list-style-type: none"> ▪ Hearing none ▪ If yes please inform David McBride • Vote: Does the TSC agree with the recommendation that the requirements of Moselle M1 have been met? <ul style="list-style-type: none"> ◦ Approval of Moselle M1 with 12 yes votes 	
5 min	<ul style="list-style-type: none"> ✓ Doc Conversion <ul style="list-style-type: none"> <input type="checkbox"/> Progress tracking: Convert Anuket specifications to rst 	Gergely Csatari	RM - https://github.com/cnnt-n/CNTT/pull/2746 - waits for comments or approval from Walter Kozlowski RA1 - Done RA2 - Done R11 - https://github.com/cnnt-n/CNTT/pull/2777 - waits for review-s R12 - Done RC1 - Done RC2 - Done Common, Gov - https://github.com/cnnt-n/CNTT/pull/2737 waits for comments or approval from Pankaj Goyal and Walter Kozlowski	
2 min	<ul style="list-style-type: none"> ✓ CCC updates <ul style="list-style-type: none"> ✓ Docs Project: revamp and develop a consistent place and process to manage documentation. 	Scot Steele Beth Cohen	No updates	

15 min	<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 Ollivier 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> <ul style="list-style-type: none"> It was discussed over mail that for pr-s affecting more than one sub-project an approval is needed by the lead of all the affected sub-projects. We need more than one persons to be able to merge in every case. Cooloff time for comments is to short After major changes there is a need for re-approvals We need 2 codeowners with merging rights for every sub-project, selected by the sub-projects themselves <p>All of this is described in the CONTRIBUTIONS.md file. Gergely Csatai to create a pr and invite all TSC members for reiew.</p>	
10 min	<input checked="" type="checkbox"/> Review of CLA legal text provided by Sandra Jacksonand David McBride	Gergely Csatai	<p>Will need a vote of the TSC after review.</p> <ul style="list-style-type: none"> Let's target a vote 2 weeks from now (15. Feb 2022) 	
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	<p>Will need a vote of the new TSC. The previous TSC voted to support this effort.</p> <ul style="list-style-type: none"> Let's defer this to the next meeting and prioritize it. 	
2 min	<input checked="" type="checkbox"/> PTL and WSL Stand-up <ul style="list-style-type: none"> All meetings: Anuket Meetings 	Sub-project Leaders	<p>Thoth: Telco's Perspective - AI/ML for NFV : Kindly request those from telco community to fill this survey. This survey is to help Thoth to stay 'relevant' to Telco's needs. Kindly share this link with your colleagues/friends.</p> <p>Sent the survey to the EUAG mailing list.</p>	
5 min	<input checked="" 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 Csatai <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"> EUAG: <ul style="list-style-type: none"> There will be a follow up discussion about Anuket Assured to build interest and be supportive of the Anuket Assured effort CVC: <ul style="list-style-type: none"> Had discussion to have a monthly cadence on project requirement setting and testing requirements Anuket projects are invited to give an update on their status and testing development 	
1 min	AOB			

Minutes

Meeting Administration

Outstanding Action Items