

2022-02-08 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

Other Attendees

1. [David McBride](#) (LFN)
2. [Sandra Jackson](#) (LFN)
3. [Ildiko Vancsa](#)(OIF)
4. [Trevor Bramwell](#)(LFN)
5. [@Fabio Pedro Palumbo](#)

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 (15/15) ✓ Approval of previous meeting minutes 2022-02-01 TSC Agenda and Minutes	Gergely Csatari	• Quorum met. • Previous minutes approved

5 min	Announcements ✓ June Developer Event - In-person - Porto, Portugal ✓ June 13-16, 2022 Registration is now open: https://events.linuxfoundation.org/lfm-developer-testing-forum/ ✓ CNCF is going to sponsor a Telco Cloud Day date May 16th in Valencia Spain. (https://events.linuxfoundation.org/cloud-native-telco-day-europe/) CFP is open. ✓ Project Teams Gathering (PTG), happening virtually on April 4-8, registration is now open: • https://www.openstack.org/ptg/ • https://openinfra-ptg.eventbrite.com/ ✓ OpenInfra Summit June 7-9 Berlin Requests for sessions open until February 9th. • https://cfp.openinfra.dev/app/berlin-2022 ✓ Heather Kirksey: Interim virtual DTF before June ✓ Rihab is stepping down as RI2/Kuberef PTL	Gergely Csatri	• Face to face events ◦ companies still have restrictive policies for face to face events • Register for Porto ASAP. • Telco Cloud Day - Proposals are being accepted. Should Anuket offer a Proposal? ◦ RA2 sub-project is working on a topic proposal • Interim virtual DTF before June ◦ ONAP was also interested in the event ◦ LFN is moving forward with the planning ◦ Dates will be decided by the programming committee • RI2/Kuberef leadership ◦ There was no volunteer from the RI2/Kuberef project ◦ Contributors of the project are the best material for replacement ◦ We need to differentiate between contributions and leadership ◦ A: Gergely to check the contribution statistics of the project and start mail discussion about the leadership.
15 min	✓ GitLab update ☐ EasyCLA support: ICLA/CCLA text sent to mailing list and legal for review ✓ 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. ✓ Ask: The TSC agrees to follow the 2021 TSC's decision to move to GitLab Feb 23, 2021 Minutes	Trevor Bramwell	• EasyCLA now supports GitLab • CI/CD of the majority of projects can be transformed to GitLab based on the work of LF IT ◦ It is possible to add additional checks for example to run linting and link check for the pr-s of Anuket specifications • Process is blocked by the not yet approved CLA • There was a concern by Cedric Ollivier about the TSC approval to move to GitLab. TSC approved a plan to initiate the move to GitLab in 2021-02-23 TSC Agenda and Minutes (presented plan is here) • Cedric Ollivier has concerns about the default rights a contributor gets to the GitLab projects. Opening tickets to get tokens for the runners is not self servicing projects. According to Trevor Bramwell setting up new runners is a rare occurrence and usage of GitLab has lots of other benefits. • LF IT will convert the projects to GitLab ◦ The TSC agrees to follow the 2021 TSC's decision to continue to move to GitLab ▪ TSC Agrees (10 - +1 / 2 - 0) • We will have additional decisions about the actual migration process as it proceeds. ◦ Maybe TAC should decide if this should be decided by the TSC or about the sub-projects. A: Gergely Csatri to get an opinion from LFN TAC about who should decide about the migration of GitLab. Cedric Ollivier yes TAC must verify that TSC can override such subproject decisions. • Cedric Ollivier we may draw recovery plans too (for instance switch to ONAP gerrit) if projects disagree with such a change which can disrupt work and activities.

2 min	☒ Marketing Update ☒ Anuket Badging Program: https://wiki.lfnetworking.org/x/eoYZB	Scot Steele Beth Cohen Sandra Jackson	- Anuket Badging Program: - Sandra requires a representative to check if any updates are needed to https://wiki.lfnetworking.org/x/eoYZB - Gergely Csatari and Beth Cohen volunteers to check and comment the text - Lincoln Lavoie are the badges follow persons in case of changing companies? - Yes - Georg Kunz : are the badges to be renew-ed or they are earned for ever. What is the validity of the badges (one release)? - Pankaj Goyal : why do we have commtter badge? do folks who make valuable comments get a contributor badge - A: Gergely Csatari to initiate a mail discussion about this in the TSC mailing list.
5 min	Release Updates ☒ M2 - March 22 ☒ M2 Requirements	David McBride	Quick update. Keep working.
5 min	☐ Doc Conversion ☐ Progress tracking: Convert Anuket specifications to rst	Gergely Csatari	Gergely to add a link to the open pr-s offline
2 min	☒ CCC updates ☒ Docs Project: revamp and develop a consistent place and process to manage documentation.	Scot Steele Beth Cohen	There is a thinking about a session on the upcoming virtual DTF about documentation.
8 min	☐ Proposed change to PR merger processes in GitHub Update ☒ PR with the proposed changes: https://github.com/cnnt-n/CNTT/pull/2805 ☐ Discuss how to link gh/cnnt-n/CNTT/blob/master/CONTRIBUTING.md to Anuket Project Operations and Procedures	Gergely Csatari	https://github.com/cnnt-n/CNTT/pull/2805
2 min	☒ Review of CLA legal text provided by Sandra Jackson and David McBride Texts sent to TSC for review.	Gergely Csatari	Discussion about docs prior to vote scheduled for 15 Feb 2022) Beth Cohen has some comments to the CLA what she will share in the TSC mailing list
2 min	☒ PTL and WSL Stand-up All meetings: Anuket Meetings	Sub-project Leaders	
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		- EUAG met last week - Anuket meets CNCF #2: 2022.02.15 18 EET, invitation: https://lists.anuket.io/g/anuket-tech-discuss/viewevent?eventid=1419096&calstart=2022-02-15 - MEF: Beth Cohen will work on a set of edge related API-s
1 min	AOB		

Minutes

Meeting Administration