

2022-02-15 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

Other Attendees

1. [David McBride](#) (LFN)
2. [Sandra Jackson](#) (LFN)
3. [Dan Xu](#) (Huawei)
4. [Ildiko Vancsa](#)

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 2022-02-08 TSC Agenda and Minutes	Gergely Csatari	Minutes from previous meeting approved. Full attendance for the meeting!

2 min	Announcements ✓ June Developer Event - In-person - Porto, Portugal ✓ June 13-16, 2022 Registration open: https://events.linuxfoundation.org/lfn-developer-testing-forum/ ✓ OpenStack PTG - Virtual ✓ April 4-8 ✓ https://www.openstack.org/ptg/ ✓ https://openinfra-ptg.eventbrite.com/ ✓ OpenInfra Summit - In-person - Berlin, Germany ✓ June 7-9 ✓ CFP closed on Feb 9 ✓ CNCF Telco Cloud Day - In-person (?) - Valencia, Spain ✓ May 16, 2022 ✓ https://events.linuxfoundation.org/cloud-native-telco-day-europe/ ✓ Registration to KubeCon EU is needed to participate ✓ CFP is open until Feb 21, 2022 ✓ Rx2 draft proposal: Cloud Native Telco Day Europe 2022 - Anuket Rx-2 CFP ✓ Interim virtual DTF before June - Virtual – March 14-15	Gergely Csatari	• OpenStack PTG ◦ Time slots for OpenInfra Edge Computing Group ▪ Monday (April 04) 1300 UTC - 1500 UTC ▪ Tuesday (April 05) 1500 UTC - 1700 UTC ▪ Wednesday (April 06) 1400 UTC -1700 UTC ◦ If you have a discussion topic please propose it on this etherpad and add your name to your agenda item: https://etherpad.opendev.org/p/ecg-ptg-april-2022 • Interim virtual DTF ◦ Date is March 14-15 two days (Monday, Tuesday) Early AM US hours to be most global friendly. Will be putting together a single track program on specific topics. One of them will be documentation. Anuket Assured is another topic.
5 min	✓ RI2/Kuberef PTL Dan Xu from Huawei has expressed interest in taking the lead	Gergely Csatari	Dan Xu joined the call to introduce herself. Worked on Dovetail previously. Recently worked on Edge Gallery. Good background to support RI2/Kuberef project. Scot Steele will email Rihab Bandy to work with Dan Xu to hand off the project. Thank you Dan Xu for stepping up to take over the leadership for this workstream.
2 min	✓ Anuket badging program ✓ Comments added to https://wiki.lfnetworking.org/display/LN/Anuket+Badging+Program	Gergely Csatari	No update.
5 min	✓ Infra project in jira.anuket.io	Sridhar Rao , David McBride	• David McBride shared some details on what needs to be done to address some uncovered issues on support in jira.anuket.io Key points: • Set up Jira project to track Intel infra issues • No new Anuket project • Write procedure for documenting infra issues using old OPNFV process as the baseline. ☐ David McBride set up new Infra Jira project in the Anuket Jira and make Timothy Gresham the default assignee. ☐ David McBride create new procedure for Anuket for documenting infra issues. Review OPNFV procedure and use it as the basis for the new procedure.
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	• Gergely Csatari is working on the fixes to the pr, based on the comments and reviews

2 min	☐ Review of CLA legal text provided by Sandra Jackson and David McBride Texts sent to TSC for review.	Gergely Csatari	Discussion of issues related to the CLA legal text. Several people had problems with the old fashioned legal text. Need to have a discussion with a lawyer from LFN to review the contents. Current Apache ICLA – https://www.apache.org/licenses/icla.pdf Current Apache CCLA – https://www.apache.org/licenses/cla-corporate.txt • A: Sandra Jackson to get the OPNFV IP Agreement and send it to the TSC mailing list.
2 min	☐ Marketing Update	Scot Steele Beth Cohen	No update
5 min	Release Updates ☐ Moselle ☐ Full schedule ☐ M2 - March 22 ☐ M2 Requirements	David McBride	No update
5 min	☐ Doc Conversion ☐ Progress tracking: Convert Anuket specifications to rst ☐ RM - https://github.com/cntt-n/CNTT/pull/2746 - 3 approvals, who to merge? ☐ RI1 - https://github.com/cntt-n/CNTT/pull/2777 - Needs corrections ☐ Common, Gov - https://github.com/cntt-n/CNTT/pull/2737 - Needs reviews	Gergely Csatari	
10 min	☒ GitLab update ☒ Discuss LFN TAC responses to CCLA and ICLA docs ☐ 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	• LFN TAC members feedback leaves the decision if the TSC can mandate code managing frameworks to the projects (Anuket TSC in this case) • TAC will have a meeting about this in the 23.02.2022. Hopefully we will receive more input after the meeting. • Georg Kunz It is in the best interest of the TSC to have consistent tooling. Cedric Ollivier 1 person from TAC has replied yet, and advised the opposite - not to enforce an heavy-handed approach. • Cedric Ollivier : 3 TSC members express their preferences to Gerrit (1 by oral + 2 via Zoom chat).
2 min	☒ CCC updates ☒ Docs Project: revamp and develop a consistent place and process to manage documentation.	Scot Steele Beth Cohen	Working on the upcoming DTF. Will have several sessions on the docs integration project.
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 Csatai ☐ 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		- Anuket meets CNCF meeting is in 2 hours: https://lists.anuket.io/g/anuket-tech-discuss/viewevent?eventid=1419096&calstart=2022-02-15 - EUAG is still very much on life support. Anuket Assured support is on the table.
1 min	AOB		

No

Minutes

Meeting Administration

Outstanding Action Items