

2022-03-01 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

1. [Trevor Cooper](#) (Intel)

Other Attendees

- [Sandra Jackson](#) (LF)
- [Brandon Wick](#) (LF)
- [Trevor Bramwell](#) (LF)
- [David McBride](#) (LF)

Agenda

Time	Topic	Presenters	Notes	
5 min	<ul style="list-style-type: none">✓ 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 (12/15)✓ Approval of previous meeting minutes 2022-02-22 TSC Agenda and Minutes	Beth Cohen	Minutes have been approved from last week. We have a quorum.	
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 Registration open: https://events.linuxfoundation.org/lfn-developer-testing-forum/• OpenStack PTG - Virtual April 4-8<ul style="list-style-type: none">• https://www.openstack.org/ptg/<ul style="list-style-type: none">• https://openinfra-ptg.eventbrite.com/• OpenInfra Summit - In-person - Berlin, Germany• June 7-9• CNCF Telco Cloud Day - In-person (?) - Valencia, Spain• May 16, 2022<ul style="list-style-type: none">• https://events.linuxfoundation.org/cloud-native-telco-day-europe/• Registration to KubeCon EU is needed to participate• Rx2 draft proposal: Cloud Native Telco Day Europe 2022 - Anuket Rx-2 CFP• Virtual DTF – March 14-15<ul style="list-style-type: none">• https://wiki.lfnetworking.org/display/LN/2022+LFN+DTF+Workshop• Future of Moving Data Summit – May 24 - 25 – in person Durham NH<ul style="list-style-type: none">• https://summit.iol.unh.edu/about-us	Beth Cohen		

2 min	<input checked="" type="checkbox"/> Request for representative on the LFN TAC March 9th. https://wiki.lfnetworking.org/display/LN/2022-03-09+TAC+Minutes	Beth Cohen	<ul style="list-style-type: none"> TAC minutes from the previous meeting: https://wiki.lfnetworking.org/display/LN/2022-02-23+TAC+Minutes Discussion on code management <ul style="list-style-type: none"> Project TSC-s should collaboratively decide what tools to use Next meeting topic: <ul style="list-style-type: none"> TAC Composition and Goals – Anuket view will be an email discussion. Current structure here: https://wiki.lfnetworking.org/pages/viewpage.action?pageId=68785040 eBPF project from Walmart for sandbox Anuket representation <ul style="list-style-type: none"> Cedric Ollivier represents Orange, so he can represent Anuket 	
2 min	<input checked="" type="checkbox"/> Marketing Update	Scot Steele Beth Cohen	No updates	
5 min	Release Updates <input checked="" type="checkbox"/> Moselle <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Full schedule <input checked="" type="checkbox"/> M2 - March 22 <input checked="" type="checkbox"/> M2 Requirements 	David McBride	Thoth and Vineperf look good. Kuberef and Barometer need some more input and documentation on what they are planning on doing for this release. David McBride reached out to new Kuberef PTL to provide background and what needs to be done for the upcoming milestones.	
5 min	<input checked="" type="checkbox"/> Doc Conversion <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Progress tracking: Convert Anuket specifications to rst <input checked="" type="checkbox"/> RM - https://github.com/cntt-n/CNTT/pull/2746 - approved and merged <input checked="" type="checkbox"/> RI1 - https://github.com/cntt-n/CNTT/pull/2777 - Ready to be merged <input checked="" type="checkbox"/> Common, Gov - https://github.com/cntt-n/CNTT/pull/2737 - Needs reviews 	Gergely Csatari	#2746 is approved #2777 is ready for merging Beth Cohen reviewed and approved #2737 <ul style="list-style-type: none"> We should start to correct links in the documents We should wrap the documents to 120 (if we can not configure the linter to check 120 then we will fall back to 80 (Cedric Ollivier will check)) <ul style="list-style-type: none"> can be done with pandoc converting from rst to rst Cedric Ollivier will send a mail how to use intersphinx mapping to enable both the central and the document specific We should switch to material theme in the central build pr #2652 by Georg Kunz covers that We should move to anuket-something.readthedocs.io from cntt.readthedocs.io 	
2 min	<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. <input checked="" type="checkbox"/> Review of CLA legal text and get sign off from participating companies 	Scot Steele Beth Cohen	<ul style="list-style-type: none"> Scot Steele needs moderators for the doc session on the DTF 	
2 min	<input checked="" type="checkbox"/> Anuket Assured badging	Beth Cohen Lincoln Lavoie	<ul style="list-style-type: none"> Presentation done to EUAG Positive feedback received from AT&T and CMCC From AT&T there is a definite interest for CNF testing and there is a demand to have it in 2022 	
10 min	<input checked="" type="checkbox"/> Anuket contributor badging program <ul style="list-style-type: none"> Comments added to https://wiki.lfnetworking.org/display/LN/Anuket+Badging+Program 	Brandon Wick	<ul style="list-style-type: none"> Comments added to https://wiki.lfnetworking.org/display/LN/Anuket+Badging+Program Next steps <ul style="list-style-type: none"> Finalize the categories and the criteria Set up tooling List of eligible persons for the different categories (or a way to calculate this automatically) The goal is to roll out the first set of low volume badges in Q1 Anuket TSC should finalize the categories and the criteria 	
2 min	<input checked="" 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 checked="" type="checkbox"/> GitLab update <input checked="" type="checkbox"/> EasyCLA support - Issue appears to be resolved. <input checked="" type="checkbox"/> Pranab - ready to start on-boarding, <input checked="" 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. Feb 23, 2021 Minutes	Trevor Bramwell	<ul style="list-style-type: none"> • Please start the review of the CLA sent by Sandra Jackson here • Some companies require a difference between the old OPNFV (non) CLA and the new proposed CLA text. CCC will provide a diff document (what will be most probably a "forklift") 	
5 min	<input type="checkbox"/> Technical Officer Updates <input type="checkbox"/> Tech Editor - Beth Cohen <input checked="" 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 checked="" 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"> • 	
1 min	AOB		Ended with 4 minutes to spare.	

Minutes

Meeting Administration

Outstanding Action Items

[Like](#)Be the first to like this

D