

2022-03-22 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

1. [Karine Sevilla](#) (Orange) - Holidays
2. [Ulrich Kleber](#) (Huawei) - Sent regrets, had a conflict.

Other Attendees

1. [David McBride](#) (LFN)
2. [Sandra Jackson](#) (LFN)
3. [Ildiko Vancsa](#) (OpenInfra)

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 (12/15) ✓ Approval of previous meeting minutes 2022-03-08 TSC Agenda and Minutes	Gergely Csatari	We have quorum No changes to agenda Minutes from last week accepted.

5 min	Announcements ✓ June Developer Event - In-person - Porto, Portugal ◦ June 13-16, 2022 ✓ 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 ◦ https://openinfra.dev/summit-schedule ✓ 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 ◦ Rx2 draft proposal: Cloud Native Telco Day Europe 2022 - Anuket Rx-2 CFP ✓ Future of Moving Data Summit – May 24 - 25 – in person Durham NH ◦ https://summit.iol.unh.edu/about-us ✓ Open Networking & Edge Executive Forum - April 12-14 ◦ https://events.linuxfoundation.org/open-networking-and-edge-exec-forum/ ◦ No cost. Register today! ✓ ONE Summit in November ◦ Seattle ✓ DTF in November ◦ Seattle	Gergely Csatari	• Open Infra Summit ◦ Schedule is out: https://openinfra.dev/summit-schedule • ONEEF ◦ Over 400 registrants • CNCF Telco Cloud Day ◦ Schedule is out ◦ Our R*2 submission was not approved
10 min	✓ Virtual DTF Workshop – March 14-15 ◦ https://wiki.lfnetworking.org/display/LN/2022+LFN+DTF+Workshop ◦ Review of findings and outcomes from event	Scot Steele Beth Cohen Gergely Csatari	• Event was well attended – about 40 people. The right size. • Sessions were lively • Action items that came out of the DTF can be found here: https://wiki.lfnetworking.org/x/aZsZB • Doc evangelists list: https://lists.lfnetworking.org/g/DocEvangelist/topics • Sessions were recorded and available on the workshop pages
2 min	✓ Marketing Update	Scot Steele Beth Cohen	• Ambassador T-shirts were delivered • We should wear them! • Beth did a presentation on Anuket to Akraino ◦ Digital Assets Material is available for reuse
10 min	Release Updates ✓ Moselle ◦ Full schedule ◦ M2 - March 22 ◦ M2 Requirements ◦ M3 scheduled for April 19	David McBride	The next set of deliverables is due April 19, so coming up soon. • RC2 is continuously tested and it supports the upstream versions of Kubernetes • RC2 re-uses test cases from Functest Kubernetes and the CNF Conformance • Scot Steele and David McBride will work on the re-wording of the RC2 related requirements in M2

5 min	☐ Doc Conversion - Progress tracking: Convert Anuket specifications to rst - PR on Common and GOV: https://github.com/cntt-n/CNTT/pull/2737 - need to merge with master and fix the build - Separate builds - RM - RA1 - RA2 - RI1 - RI2 - RC1 - RC2 - Links - Linewraps	Gergely Csatari	2737: PR on GOV - Build was fixed - Reviews needed - Separate builds - RM - pr merged, but there are some errors Georg Kunz is looking to it - RA1 - pr open - RA2 - pr opened by Cedric Ollivier - RI1- done - RI2 - done, autolabelheading is used, but sphinx needs a prefix, what changes depending on the build type (per doc or central). Georg Kunz will open a discussion on Slack - RC1 - done - RC2 - done - Links - RA1 needs more work - RA2 and RM not done Cedric Ollivier sent instructions about intersphinx - Figures Cedric Ollivier sent a mail about figures - Linewraps 120 is the target - RA2 - Gergely Csatari works on it - Readthedocs - On the long run we should move away from cntt.readthedocs.org, but before that we will need to fix the links
10 min	☒ Open SSF badging, discussion of what the Anuket project should do about it. https://openssf.org ☒ https://bestpractices.coreinfrastructure.org/en/projects?gteq=100&q=OPNFV – Last touched in 2016 under OPNFV, so very outdated. Only passed the first level out of three.	Sandra Jackson	Will need a vote on direction Cedric Ollivier I won't promote self badges for security - it must be verified by scanning and gates. - This has meaning only for the implementation projects. None of the reference/requirement docs would be affected by this. - PTL-s of the implementation sub-projects should check this. A: Gergely to start mailing with the PTL-s of the implementation sub-projects - Criteria for passing available here: https://bestpractices.coreinfrastructure.org/en/criteria/0
5 min	CLA update ☒ Clarification of questions, like this	Gergely Csatari	Scot Steele and Beth Cohen are working on the diff file between the old and the new CLA. Gergely Csatari can help to get the files. - If the files are the same, we are done. If they are very different, then we need to go back to the legal reps with the companies to get signoff on. - Some companies are already in the process of the reviewing the new CLA and have some questions, like here
5 min	Proposed change to PR merger processes in GitHub Update ☐ PR with the proposed changes: https://github.com/cntt-n/CNTT/pull/2805 ☐ Discuss how to link gh/cntt-n/CNTT/blob/master/CONTRIBUTING.md to Anuket Project Operations and Procedures	Gergely Csatari	- PR is ready to be merged A: Gergely to make a proposal to link the CONTRIBUTING file from Anuket Project Operations and Procedures
5 min	☐ CCC updates - Docs Project: revamp and develop a consistent place and process to manage documentation. Discuss DTL Session plan - Review of CLA legal text and get sign off from participating companies	Scot Steele Beth Cohen	No update
2 min	☐ PTL and WSL Stand-up All meetings: Anuket Meetings	Sub-project Leaders	No update

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		• CNCF ◦ Anuket meets CNCF Doodle: https://doodle.com/meeting/participate/id/QbYwKIAe
1 min	AOB		

Minutes

Meeting Administration

Outstanding Action Items