

2022-03-29 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

1. [Georg Kunz](#) (Ericsson)
2. [Scot Steele](#) (Microsoft) – Pankaj Delegated
3. [Trevor Cooper](#) (Intel)

Other Attendees

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 2021-12-14 TSC Agenda and Minutes	Gergely Csatari	<p>Added a request to make changes to the Moselle schedule.</p> <p>We have quorum</p> <p>Minutes from last week accepted.</p>	
5 min	<ul style="list-style-type: none"><input type="checkbox"/> Announcements• June Developer Event - In-person - Porto, Portugal<ul style="list-style-type: none">◦ June 13-16, 2022◦ 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/◦ https://openinfra-ptg.eventbrite.com/• CNCF Telco Cloud Day - In-person - Valencia, Spain<ul style="list-style-type: none">◦ May 16, 2022◦ https://events.linuxfoundation.org/cloud-native-telco-day-europe/◦ Registration to KubeCon EU is needed to participate• Open Networking & Edge Executive Forum - April 12-14<ul style="list-style-type: none">◦ https://events.linuxfoundation.org/open-networking-and-edge-exec-forum/◦ No cost. Register today!• ONE Summit in November<ul style="list-style-type: none">◦ Seattle Nov 14-18• DTF in November<ul style="list-style-type: none">◦ Seattle Nov 19-20	Gergely Csatari	<ul style="list-style-type: none">• June DTF<ul style="list-style-type: none">◦ Registration is open.	
2 min	<ul style="list-style-type: none">✓ Marketing Update	Scot Steele Beth Cohen	No Updates. Beth Cohen did not wear her Anuket Ambassador T-Shirt again. 😞	

10 min	Release Updates <input type="checkbox"/> Moselle <ul style="list-style-type: none"> Full schedule M2 Requirements M3 scheduled for April 19 	David McBride	<p>Per Karine Sevilla During RM and RA1 last meetings, we discussed about the release milestones M3 (content freeze), M4 (proofreading) and M5 (release readiness).</p> <p>The time period to reach M3 is too short and the time periods between M3-M4 and M4-M5 are too long and useless for us.</p> <p>We would like to modify the milestones to adapt to the specification production needs.</p> <p>Our proposal is the following:</p> <p>M3 May 17 (instead of April 19)</p> <p>M4 May 31 (instead of May 17)</p> <p>M5 June 7 (unchanged)</p> <p>M6 June 14th (unchanged)</p> <p>This proposal is validated by RA1 contributors and supported by Walter for RM.</p> <p>The software workstreams would not change. This proposal is only for the specification tasks. David McBride notes that this would require one additional milestone that would need to be tracked.</p> <p>TSC supports this proposal. David McBride will add the one additional milestone and update the process docs.</p> <p>David McBride RC is still outstanding in the release schedule.</p> <p>Cedric Olivier The process for testing RC2 is on Jenkins/Gerrit/Github - there is a clear visibility what's selected by RC2, and then tested/covered via Jenkins automatically. RC2 is updated as soon as K8s releases a new version. Any new test cases must follow this RC's best practices before being integrated in RC2. Right now no new test case are being integrating. Hoping RA2 will add requirements about CNF onboarding to allow adding cnf-testsuite in RC2.</p>	
5 min	<input checked="" type="checkbox"/> Doc Conversion <ul style="list-style-type: none"> Progress tracking: Convert Anuket specifications to rst 	Gergely Csatari	All the information on the progress is on the Wikipage.	
10 min	<input checked="" type="checkbox"/> Open SSF badging, discussion of what the Anuket project should do about it. https://openssf.org <ul style="list-style-type: none"> 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 	Sandra Jackson Gergely Csatari	<ul style="list-style-type: none"> TSC decided to table this activity for now. Might revisit in the future. Seems to be a lack of enthusiasm from the Anuket PTLs or TSC to do the work. How much is self assessment is useful to the project? The SSF badging is skewed towards applications, and this project is more automation and architecture focused. No answer from the PTL-s 	
5 min	<input checked="" type="checkbox"/> Proposed change to PR merger processes in GitHub Update <ul style="list-style-type: none"> Discuss how to link gh/cnnt-n/CNTT/blob/master/CONTRIBUTING.md to Anuket Project Operations and Procedures A: Gergely to make a proposal to link the CONTRIBUTING file from Anuket Project Operations and Procedures 	Gergely Csatari	<ul style="list-style-type: none"> No outstanding PRs at this time. Anuket Project Operations and Procedures does not cover the pr merged process, so the proposal is not to link these two 	
5 min	LFN TAC <input type="checkbox"/> TAC Structure brainstorming	Gergely Csatari	No decision on the new LFN TAC structure and how the members would interact with the TAC.	
2 min	<input type="checkbox"/> CCC updates <ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> CCC will take the section of the charter that is the equivalent to the IP agreement and do the diff on that and the CLA doc. David sent a link to the charter that contains the original OPNFV IP agreement to CCC. In OPNFV the IP agreement was embedded into the project charter. CCC will produce a delta of the IP agreement section of the OPNFV charter and the proposed Anuket CLA. 	
2 min	<input type="checkbox"/> PTL and WSL Stand-up <ul style="list-style-type: none"> All meetings: Anuket Meetings 	Sub-project Leaders	<ul style="list-style-type: none"> No updates 	

5 min	<input type="checkbox"/> Technical Officer Updates <ul style="list-style-type: none"> ◦ 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 		<ul style="list-style-type: none"> • CNCF: A meeting will be after the TSC meeting to discuss the findings of CNCF CNF Testsuite test cases. Meeting link: https://lists.anuket.io/g/anuket-tech-discuss/viewevent?eventid=1476133&calstart=2022-03-29 • EUAG will meet next week. • MEF defining infrastructure components more information forthcoming 	
1 min	AOB			

Mee

Minutes

Meeting Administration

Outstanding Action Items

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