

# 2022-04-05 TSC Agenda and Minutes

## Attendees

1. [Beth Cohen](#) (Verizon, Co-Chair)
2. [Cedric Ollivier](#) (Orange)
3. [Al Morton](#) (AT&T)
4. [Scot Steele](#) (Microsoft)
5. [Pankaj Goyal](#) (Microsoft)
6. [Karine Sevilla](#) (Orange)
7. [Trevor Cooper](#) (Intel)
8. [Sridhar Rao](#) (LinuxFoundation)
9. [Georg Kunz](#) (Ericsson)
10. [Emma Foley](#) (Red Hat)
11. [Ulrich Kleber](#) (Huawei)
12. [Lincoln Lavoie](#) (UNH-IOL)

## Absent (TSC)

1. [Gergely Csatari](#) (Nokia, Co-Chair)
2. [Riccardo Gasparetto Stori](#) (Vodafone)
3. [Jie Niu](#) (China Mobile)

## Other Attendees

## Agenda

Time	Topic	Presenters	Notes	
5 min	<div><input checked="" type="checkbox"/> <a href="#">Linux Foundation Anti-trust Policy</a></div> <div><input checked="" type="checkbox"/> TSC Meetings are recorded! The recordings are retained to help fill gaps in the minutes until approval (1 week).</div> <div><input checked="" type="checkbox"/> Agenda Bashing</div> <div><input checked="" type="checkbox"/> Attendance /Quorum (__/15)</div> <div><input checked="" type="checkbox"/> Approval of previous meeting minutes 2022-03-29 TSC Agenda and Minutes</div>	<a href="#">Beth Cohen</a>	We have quorum  Minutes from last week accepted.	

2 min	<p><b>Announcements</b></p> <ul style="list-style-type: none"> <li> <input checked="" type="checkbox"/> June Developer Event - In-person - Porto, Portugal           <ul style="list-style-type: none"> <li>June 13-16, 2022</li> <li> <a href="https://events.linuxfoundation.org/lfh-developer-testing-forum/">https://events.linuxfoundation.org/lfh-developer-testing-forum/</a> </li> </ul> </li> <li> <b>OpenStack PTG - Virtual</b> April 4-8         </li> <li> <b>CNCF Telco Cloud Day - In-person - Valencia, Spain</b> <ul style="list-style-type: none"> <li>May 16, 2022</li> <li> <a href="https://events.linuxfoundation.org/cloud-native-telco-day-europe/">https://events.linuxfoundation.org/cloud-native-telco-day-europe/</a> </li> <li>Registration to KubeCon EU is needed to participate</li> </ul> </li> <li> <b>Open Networking &amp; Edge Executive Forum - April 12-14</b> <ul style="list-style-type: none"> <li> <a href="https://events.linuxfoundation.org/open-networking-and-edge-exec-forum/">https://events.linuxfoundation.org/open-networking-and-edge-exec-forum/</a> </li> <li>No cost. Register today!</li> <li> <b>ONE Summit in November</b> <ul style="list-style-type: none"> <li>Seattle Nov 14-18</li> </ul> </li> <li> <b>DTF in November</b> <ul style="list-style-type: none"> <li>Seattle Nov 19-20</li> </ul> </li> <li>Staff changes</li> </ul> </li> </ul>	<p><a href="#">Beth Cohen</a></p>	<p>Announcement that Ranny has joined the Linux Foundation</p> <p>Sridhar also joined The Linux Foundation, he's working on transitioning out of the roles he holds within Anuket.</p> <p>Sridhar focusing on ORAN-SC, DENT and eBPF.</p> <p>Sridhar's TSC seat is now open, note to go out to the Anuket community for volunteers to fill the seat. We will then run an election even if there is only one candidate.</p> <p>Brandon is leaving the Linux Foundation.</p>	
2 min	<p><input checked="" type="checkbox"/> <b>Marketing Update</b></p>	<p><a href="#">Scot Steele</a> <a href="#">Beth Cohen</a></p>	<p>LF is losing Brandon.</p> <p>Still working on how to fill the gap with Brandon leaving, any marketing questions etc. send to Jill and Heather in the meantime.</p> <p>Collecting proof points that we can form marketing around for Anuket.</p> <p>No updates at this time.</p>	
5 min	<p><b>Release Updates</b></p> <p><input checked="" type="checkbox"/> Moselle</p> <ul style="list-style-type: none"> <li> <a href="#">Updates to release process</a> </li> <li> <a href="#">Full schedule</a> </li> <li>M3 - April 19</li> </ul>	<p><a href="#">David McBride</a></p>	<p>Updated the milestones per the vote taken at the TSC.</p> <p>M3 milestone is coming up two weeks from today 4/19.</p>	
5 min	<p><input checked="" type="checkbox"/> <b>Doc Conversion</b></p> <p> <input checked="" type="checkbox"/> Progress tracking: Convert Anuket specifications to rst         </p>	<p><a href="#">Gergely Csatari</a></p>	<p>No update.</p>	

2 min	<input checked="" type="checkbox"/> CCC updates <ul style="list-style-type: none"> <li>Docs Project: revamp and develop a consistent place and process to manage documentation. Discuss DTL Session plan</li> <li>Review of CLA legal text and get sign off from participating companies</li> </ul>	<a href="#">Scot Steele</a> <a href="#">Beth Cohen</a>	<p>No updates. Meeting on Thursday for the Docs Evangelists group.</p> <p><a href="#">Cedric Olivier</a> ONAP, ODL, OPNFV et CNTT leverages the same tools and procedures for documentation builds and it would be even about the same small team (Thomas and I were invited on ONAP side). We should rather focus in a full automated process to the GSMA deliverables (PDF would be great, DOCX if GSMA clearly asks for). We did a lot of manual operations to fix the GSMA template - the conversion from MD is the best time to fix all the issues in our e2e operations. It should be noted that a few streams target GSMA docs prior to HTML in RTD (RM, RA1) and we should avoid too much RTD related writings. It's also asked for actions on GSMA side</p>	
5 min	<input checked="" type="checkbox"/> Proposed change to PR merger processes in GitHub Update <ul style="list-style-type: none"> <li>Discuss how to link <a href="#">gh/cntt-n/CNTT/blob/master/CONTRIBUTING.md</a> to <a href="#">Anuket Project Operations and Procedures</a></li> <li><b>A:</b> Gergely to make a proposal to link the CONTRIBUTING file from <a href="#">Anuket Project Operations and Procedures</a></li> </ul>	<a href="#">Gergely Csatari</a>	<p>Files for proposed changes went out yesterday 4/4.</p>	
2 min	<input checked="" type="checkbox"/> PTL and WSL Stand-up <ul style="list-style-type: none"> <li>All meetings: <a href="#">Anuket Meetings</a></li> <li>Is it time to Archive the AIRSHIP project? (just asking...)</li> </ul>	Sub-project Leaders	<p>The Anuket AIRSHIP has not met in a year and they did not participate in the last Anuket release.</p> <p>Who's the current lead?</p> <p>Action item to reach out to James Gu.</p> <p>RI1 currently uses AIRSHIP, StarlingX, TripleO – StarlingX is a very active project. Consider leveraging StarlingX/TripleO to support RA1 – RA1 tracks closely with the Openstack releases. AIRSHIP was pulled from upstream, the LFN version was then customized for Anuket. The OpenInfra version is back on track with the Openstack release schedule.</p> <p>Airship released v2.1 in November 2021: <a href="https://docs.airshipit.org/airship2/release-notes.html">https://docs.airshipit.org/airship2/release-notes.html</a></p> <p>Scot and Pankaj to discuss offline.</p>	

5 min	<input type="checkbox"/> <b>Technical Officer Updates</b> <input type="checkbox"/> Tech Editor - <a href="#">Beth Cohen</a> <input type="checkbox"/> EUAG - <a href="#">Beth Cohen</a> <input type="checkbox"/> CNCF Tech Coordination - <a href="#">Gergely Csatai</a> <input type="checkbox"/> ETSI NFV and MEC Tech Coordination - <a href="#">Ulrich Kleber</a> <input type="checkbox"/> GSMA Tech Coordination - <a href="#">Walter Kozlowski</a> <input checked="" type="checkbox"/> XGVela Tech Coordination - Pankaj Goyal <input type="checkbox"/> Open Infrastructure Foundation - <a href="#">Ildiko Vancsa</a> <input type="checkbox"/> ORAN - vacancy for WG 6 <input type="checkbox"/> MEF - <a href="#">Mehmet Toy</a>			
1 min	<b>AOB</b>		Meeting closed at 9:58AM EDT	

## Minutes

## Meeting Administration

## Outstanding Action Items