

2022-04-19 TSC Agenda and Minutes

Attendees

1. [Beth Cohen](#) (Verizon, Co-Chair)
2. [Scot Steele](#) (Microsoft)
3. [Karine Sevilla](#) (Orange)
4. [Gergely Csatai](#) (Nokia, Co-Chair)
5. [Al Morton](#) (AT&T)
6. [Trevor Cooper](#) (Intel)
7. [Riccardo Gasparetto Stori](#) (Vodafone)
8. [Georg Kunz](#) (Ericsson)
9. [Cedric Ollivier](#) (Orange)
10. [Jie Niu](#) (China Mobile)
11. [Pankaj Goyal](#) (Microsoft)

Absent (TSC)

1. [Emma Foley](#) (Red Hat) – Absent per note sent to mailing list.
2. [Lincoln Lavoie](#) (UNH-IOL)
3. [Ulrich Kleber](#) (Huawei)

Other Attendees

1. [Sandra Jackson](#) (LinuxFoundation)
2. [Sridhar Rao](#) (LinuxFoundation)
3. [David McBride](#) (LFN)
4. [Walter Kozlowski](#) (Telstra)
5. [Ildiko Vancsa](#) (OIF)
6. [Trevor Bramwell](#) (Linux Foundation)

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 (10/15)✓ Approval of previous meeting minutes 2022-04-12 TSC Agenda and Minutes	Beth Cohen	<ul style="list-style-type: none">• We have a quorum• Previous weeks minutes are approved• Welcome back Walter Kozlowski

2 min	<p>Announcements</p> <p>✓ Events</p> <ul style="list-style-type: none"> • June Developer Event - In-person - Porto, Portugal <ul style="list-style-type: none"> ◦ June 13-16, 2022 ◦ https://events.linuxfoundation.org/lfm-developer-testing-forum/ • 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 – Report <ul style="list-style-type: none"> ◦ https://events.linuxfoundation.org/open-networking-and-edge-exec-forum/ ◦ https://sched.co/zxHz – Panel on Project Cross Collaboration. • 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 <p>✓ Other announcements</p> <ul style="list-style-type: none"> ✓ CVC Chair Elections: https://wiki.lfnetworking.org/x/naUZB ✓ OPNFV Jira (jira.opnfv.org) now re-directs to Anuket Jira (jira.anuket.io) <ul style="list-style-type: none"> ▪ Contact David McBride if you need access to the OPNFV Jira ✓ LFN GB Project Review 	Beth Cohen	<ul style="list-style-type: none"> • Open Networking and Edge Executive Forum <ul style="list-style-type: none"> ◦ Went well. ◦ There is an SDX Central article about the Project Cross Collaboration Panel: https://www.sdxcentral.com/articles/analysis/verizon-sdn-strategist-sees-big-open-source-savings/2022/04/ • CVC Chair Elections <ul style="list-style-type: none"> ◦ Nomination period ends this Friday • OPNFV Jira <ul style="list-style-type: none"> ◦ Old data is still there. David McBride can provide access • LFN GB Project Review <ul style="list-style-type: none"> ◦ Beth and Gergely will present ◦ Will work on the contents and any asks from the GB off-line through the mailing list. If need be we can add it to the TSC agenda for next week to review. ◦ Last year AI presented where Anuket would require more staffing. That request was never answered by LFN GB ◦ A: Gergely to start a mailing about this in the TSC mailing list.
2 min	<p>✓ Anuket TSC member replacement elections</p> <p>✓ 2022 TSC Member Replacement Nomination</p>	Sandra Jackson	<ul style="list-style-type: none"> • Nominations are open. Will send out another notification to the Anuket mailing list encouraging people to step up.
2 min	<p>✓ Marketing Update</p>	Scot Steele Beth Cohen	<ul style="list-style-type: none"> • Anuket Ambassador program was mentioned in ONEEF

5 min	Release Updates <ul style="list-style-type: none"> ✓ Moselle <ul style="list-style-type: none"> ◦ M3 was originally scheduled for today ◦ Vineperf and Kuberef projects have requested a slip to M3 ◦ Proposal: <ul style="list-style-type: none"> ▪ Anuket Moselle r4.pdf ▪ Slip M3 by two weeks ▪ Slip M4 and M4S by one week <ul style="list-style-type: none"> • M4S will be concurrent with M5 (acceptable?) ▪ Leave sign off the same (June 14) ✓ Next two release names <ul style="list-style-type: none"> ◦ Guidelines for Naming <ul style="list-style-type: none"> ▪ "O" Release Page ▪ "P" Release Page 	David McBride, Sandra Jackson	<p>There are some changes to the schedule based on workstream requests. The sign-off remains the same. Proof reading and editing can start before the deadline for the edits.</p> <ul style="list-style-type: none"> • No objections to the proposal for the new release schedule. The proposal was approved. • Release naming
5 min	<ul style="list-style-type: none"> ✓ Doc Conversion <ul style="list-style-type: none"> ✓ Progress tracking: Convert Anuket specifications to rst ✓ Discussion with GSMA about a more effective collaboration 	Gergely Csatari	<ul style="list-style-type: none"> • Progress updated in the wiki page • GSMA interworking <ul style="list-style-type: none"> ◦ To have an automatic build process we need to change the template used in GSMA • We should use an automatic spellchecker. Cedric Ollivier will share the technical details how to implement it.
2 min	<ul style="list-style-type: none"> ✓ 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 <ul style="list-style-type: none"> ◦ In the TSC meeting 26.04.2022 TSC representatives should indicate if they have questions or comments to the proposed CLA text. 	Scot Steele Beth Cohen	<p>No updates.</p>
5 min	<ul style="list-style-type: none"> ✓ Proposed change to PR merger processes in GitHub Update <ul style="list-style-type: none"> ✓ https://github.com/cnnt-n/CNTT/pull/ CODEOWNERS update 	Gergely Csatari	<p>No updates. Still need approvals from Pankaj Goyal and Scot Steele Need to clarify what is needed in the issue itself.</p>
2 min	<ul style="list-style-type: none"> ✓ PTL and WSL Stand-up <ul style="list-style-type: none"> • All meetings: Anuket Meetings • Is it time to Archive the AIRSHIP project? (just asking...) 	<p>Sub-project Leaders</p>	<ul style="list-style-type: none"> • Airship for Anuket project <ul style="list-style-type: none"> ◦ Any TSC member can initiate the termination review. See here. ◦ Scot Steele volunteered to initiate the process ◦ RA1 removed all references to Airship for Anuket in Mozelle
2 min	<ul style="list-style-type: none"> ✓ Sridhar PTL roles update <ul style="list-style-type: none"> ◦ Al Morton agreed to lead Vineperf ◦ CM is considering to drive the PTL role of Thoth 		<ul style="list-style-type: none"> • Al Morton won the PTL election of Vineperf • Still waiting to here from CM on their ability to support Lei Huang for PTL. • Thanks to Sridhar Rao for his work as PTL of ViNePerf for ~4 years!
2 min	<ul style="list-style-type: none"> ✓ Archiving Airship installer 		<ul style="list-style-type: none"> • Scot Steele has agreed to archive the Airship installer project. Scot Steele has agreed to help with the process. Documentation on how to do it is available. Cedric Ollivier mentioned that archiving a project by TSC is just formal - we could easily agree - We mustn't forget cleaning wiki and jenkins jobs (see all ongoing ONAP discussions)

5 min	<input checked="" 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 checked="" type="checkbox"/> GSMA Tech Coordination - Walter Kozlowski <input type="checkbox"/> XGVela Tech Coordination - Pranav Goyal <input type="checkbox"/> Open Infrastructure Foundation - Ildiko Vancsa <input type="checkbox"/> ORAN - vacancy for WG 6 <input checked="" type="checkbox"/> MEF - Mehmet Toy		<p>EUAG will be disbanded after review with the GB.</p> <p>No update for GSMA</p> <p>Need to coordinate MEF cloud interface definitions with Anuket. Beth to get docs.</p>
1 min	AOB		

No

Minutes

Meeting Administration

Outstanding Action Items