2022-05-31 TSC Agenda and Minutes

Attendees

1. Scot Steele(Microsoft)
2. Gergely Csatari (Nokia, Co-Chair) plus proxy for Beth Cohen
3. Georg Kunz (Ericsson)
4. Cedric Ollivier (Orange)
5. Riccardo Gasparetto Stori (Vodafone)
6. Karine Sevilla(Orange)
7. Walter Kozlowski(Telstra)
8. Jie Niu (China Mobile)
9. Trevor Cooper (Intel)
10. Emma Foley (Red Hat)
11. Al Morton (AT&T)

Absent (TSC)

1. Pankaj Goyal(Microsoft)
2. Ulrich Kleber (Huawei)
3. Lincoln Lavoie (UNH-IOL)
4. Beth Cohen (Verizon, Co-Chair)

Other Attendees

Agenda

Time	Topic	Presenters	Notes
5 min	**Meeting Administration** ☑ 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 (9/15) ☐ Approval of previous meeting minutes 2022-05-24 TSC Agenda and Minutes	Gergely Csatari	• We have quorum • Previous minutes are approved

2 min	☑ **Announcements**
	
	 ☑ **Events**
	
	 ☑ **June Developer Event - In-person - Porto, Portugal**
	
	 • June 13-16, 2022
	 • https://events.linuxfoundation.org/lfn-developer-testing-forum/
	 • Do register! LFN staff needs to know the amount of participants to figure out conference logistics. (https://events.linuxfoundation.org/lfn-developer-testing-forum/register/)
	 • First Draft Schedule is Available Scot Steele
	 • Porto DTF Schedule
	
	 ☑ **ONE Summit**
	
	 • Seattle Nov 19-20
	
	 ☑ **Other announcements**
		Gergely Csatari
		
		 Scot Steele
			• June DTF schedule
			  ◦ Anuket: RA2 Collaborations please move to 16h
			  ◦ Scheduling of virtual sessions are out of scope of the DTF programming committee
			  ◦ Programming committee members should ensure that the virtual track sessions relevant for Anuket will not overlap with the Anuket sessions
			  ◦ For any comments, recommendations or questions about the schedule please mail Scot Steele and Gergely Csatari
			  ◦ Link to the schedule: Porto DTF Schedule

15 min	☑ CNCF CNF Conformance alignment with RA2 and RC2	Gergely Csatari	• ~80% of the CNF Conformance test requirements are aligned with RA2. Were checked and aligned during Moselle (Analyzis of CNCF CNF Testsuite tests for RA2) • We should not run destructive tests of CNF Conformance. We shall fix CNF Conformance to remove the destructive tests. • Helm 3 requirement for workloads exists in RA2 since Moselle • There are no tests for CNI multiplexer • We need more test results ans more system under tests. Cedric Ollivier is happy to help to run RC2. • CNF Conformance is already integrated to Functests.
5 min	☑ Archiving Airship installer	Scot Steele	Wiki Pages were moved to Archive Folder. Continuing work this week. Former OPNFV wiki has been put to read only mode, what makes the impression that the projects are unmaintained. We should have a redirection from the OPNFV wiki to the Anuket wiki. **A:** Gergely Csatari to start a discussion with LF IT about redirecting the old OPNFV wiki.

5 min	☑ **Release Updates**
	
	• Moselle
	  ○ Moselle Schedule
	  ○ Requirements for M4
	  ○ M4-S / M5 scheduled for June 7
	• Nile Release
	  ○ Schedule
	  ○ VOTE: Does the TSC approve the proposed schedule for the Nile release?
	• Next two release names
	  ○ Guidelines for Naming
	  ○ "O" Release Page
	  ○ "P" Release Page
		David McBride, Sandra Jackson	• Moselle M4
			  ○ Review of Moselle Specification Planning Dashboard
			    ■ Issues moved to backlog are due to lack of time and/or contributors
			    ■ It is normal to move issues to backlog instead of closing them without a resolution
			  ○ **A:** Gergely Csatari Add the PR-s to the RA2 section
			• Nile Release
			  ○ We are overlapping the releases.
			  ○ Release name on the figure should be corrected to Nile
			  ○ Approval deferred to 07 Jun 2022
			• Name proposals for O and P: voting will be started next week.

5 min	☑ **Doc Conversion**
	
	• Progress tracking: Convert Anuket specifications to rst
	• outcome of GSMA meeting about a more effective collaboration
		Gergely Csatari	• All linewrapping pr-s are merged
			• RA2 link fixing has been started
			• Add a standing topic to the Anuket Weekly Technical Discussions meeting
			• Gates are in place. Check the gates before merging pr-s
			  ○ How to retrigger the checks? Cedric Ollivier is looking into it. Current way is to rebase to master.
			  ○ How to block a pr is a job is failing? We should enable this in the future.

2 min	☑ **CCC updates** • Review of CLA legal text and get sign off from participating companies ○ Update EasyCLA text and share with member companies	Scot Steele Beth Cohen	No Meeting last week Scot Steele discussing feedback from Legal with MSFT, Gergely Csatari still need to deliver the LF Legal feedback to Nokia. Georg Kunz will send a mail about the inconsistency of the patent grants of documentation between the CLA and the charter.
2 min	☑ **PTL and WSL Stand-up** • All meetings: Anuket Meetings	Sub-project Leaders	• ViNeperf and Thoth selected their interns for the summer

min	Technical Officer Updates		• None
	☐ **Technical Officer Updates**		
	☐ Tech Editor - 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		

1 min	**AOB**
	
	• License Scans
	
	CVC Meetings: Monday 9am EDT/13pm UTC
	
	• What do AAP Infrastructure badges verify?
	   ◦ R1 -
	   ◦ R2 -
	• What do AAP Workload badges verify?
	   ◦ VNF -
	   ◦ CNF - Not defined today but might include verification of 1) Cloud Native Best Practices, 2) Interoperability with R2 specified Infrastructure and 3) Compatibility with ONAP.
	• What do AAP Labs badges verify?
	   ◦ xyz -
			• ONAP is running software composition analyzis and license scan. Sandra Jackson will look if we need to pay for it.
			   ◦ OPNFV had license scanning by grepping the requirements files. Cedric Ollivier is surprised that we stopped to run the license scans.
			   ◦ **To be discussed in the next meeting at** 31 May 2022 :
			      ▪ Do we want to run license checking and if yes on which repos

Minutes

Meeting Administration

Outstanding Action Items