2022-06-07 TSC Agenda and Minutes

Attendees

1. Cedric Ollivier (Orange)
2. Scot Steele(Microsoft)
3. Riccardo Gasparetto Stori (Vodafone)
4. Pankaj Goyal(Microsoft)
5. Emma Foley (Red Hat)
6. Georg Kunz (Ericsson)
7. Gergely Csatari (Nokia, Co-Chair)
8. Walter Kozlowski(Telstra)
9. Lincoln Lavoie (UNH-IOL)
10. Jie Niu (China Mobile)
11. Ulrich Kleber (Huawei)
12. Beth Cohen(Verizon, Co-Chair)
13. Karine Sevilla(Orange)

Absent (TSC)

1. Al Morton (AT&T)
2. Trevor Cooper (Intel)

Other Attendees

Agenda

Time	Topic	Presenters	Notes
2 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 (11/15) ☑ Approval of previous meeting minutes 2022-05-31 TSC Agenda and Minutes	Beth Cohen	Agenda bashing: Cedric Ollivier please move "doc conversion to GSMA" at the beginning of the meeting. It was skipped several times because of "Announcements" which wasted far more time than expected. Crucial topic especially before the release and before the next GSMA meetup
5 min	**Announcements** **Events** ☑ **June Developer Event - In-person - Porto, Portugal** 　○ June 13-16, 2022 　○ https://events.linuxfoundation.org/lfn-developer-testing-forum/ 　○ Do register/unregister! LFN staff needs to know the amount of participants to figure out conference logistics. (https://events.linuxfoundation.org/lfn-developer-testing-forum/register/) 　○ If you did register but will not be attending, please "unregister". YOU CAN STILL PARTICICPATE IN THE VIRTUAL SESSIONS. 　○ First Draft Schedule is Available Scot Steele 　○ Porto DTF Schedule 　○ Community Plenary slides for Anuket - Gergely Csatari ☑ **ONE Summit** • Seattle Nov 19-20 • Registration open for LFN DTF:https://community.lfnetworking.org/events/details/linux-foundation-lfn-developer-testing-forums-presents-lfn-developer-testing-forum-november-2022/ ☑ **Other announcements**	Beth Cohen Scot Steele	• LFN DTF 　▪ Please unregister if you are registered but can not travel. and Please register if you will be there. You can still participate in the Zoom sessions. This will help the LF Staff to handle logistics. 　▪ 130 registered attendants 　▪ TSC Meeting on 14 Jun 2022 : We will have the TSC meeting in the normal time with the normal Zoom. 　Akraino_Anuket_Preso_10Mar2022.pptx • ONE Summit 　○ Sandra Jackson will send updates in mail

5 min	☑ **Release Updates**
	
	• Moselle
	  ◦ Moselle Schedule
	  ◦ Requirements for M4-S and M5
	    ▪ Moselle Release Highlights
	  ◦ 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
	  ◦ Polls sent out yesterday 6/6
	  ◦ Polls will close on 6/13
		David McBride, Sandra Jackson	• Moselle
			  ◦ M4-S moved to 09 Jun 2022
			    ▪ To be able to finish the rst changes required by GSMA
			  ◦ M5
			    ▪ Some Jira issues are still assigned to Mosells
			    ▪ None of the SW projects created a release branch
			    ▪ No feedback about test status by the projects
			    ▪ Release highlights page is not complete (Moselle Release Highlights)
			      • Sub project leads please add these
			    ▪ Version numbers have to be updated in the specification documents (RM for example)
			    ▪ Proposal is to collapse M4-S, M5 and release signoff to 14 Jun 2022
			      • Release requirements Moselle Release Progress
			      • No objection form the TSC Approved
			  ◦ Nile
			    ▪ Collapse M5 and release signoff at 13 Dec 2022 No objection
			    ▪ Do not overlap the Nile M0 with Moselle Sign Off
			      • Move Nile M0 to 02 Aug 2022
			      • **A:** Gergely Csatari to create a proposal based on these.
			• O and P
			  ◦ Polls are out. Please vote!

10 min	☐ OPNFV had license scanning by grepping the requirements files. Cedric Ollivier is surprised that we stopped to run the license scans. • ONAP is running software composition analyzis and license scan. Sandra Jackson will look if we need to pay for it. • Do we want to run license checking and if yes on which repos?	Sandra Jackson	• Mail sent to LF Legal by Sandra Jackson
10 min	☐ CNCF CNF Conformance alignment with RA2 and RC2	Gergely Csatari	
2 min	☑ Archiving Airship installer	Scot Steele	Scot Steele No Update
1 min	☑ OPNFV wiki redirect ◦ https://jira.linuxfoundation.org/plugins/servlet/theme/portal/2/IT-24115	Gergely Csatari	• All wiki.opnfv.org should redirect wiki.anuket.io
5 min	☑ Update on the Wiki Guidelines Strawman and Doc Evangelist Committee ◦ https://wiki.lfnetworking.org/x/raoZB 2. Discuss the DFT in June – I have created a Plenary session where I hope we can socialize the Wiki Guidelines and solicit feedback from the communities on next steps for the Committee.	Scot Steele	DTF Session will be running. Have made good progress so far. More topics have been added to the original scope – scope creep!

Time	Item	Owner	Notes
2 min	☑ **Doc Conversion to GSMA**	Cedric Ollivier	Cedric Ollivier To manage internal links as GSMA expects, the RTD project is being split into many smaller ones (one per stream - see OPNFV, ONAP etc.). See the upcoming pull request fixing all references in RM, RA1, RC1, RC2, RI1 and RI2 https://github.com/cntt-n/CNTT/commit/b2ddf3d333c35c9bcdca8b3f3352eaeff251cb98 ra2 is not part of this change because they are still too many rst issues and incorrect links. common/gov is part of the second commit about the top dirs (they are even markdown files in common/gov). Please see the issues labelled as bug https://github.com/cntt-n/CNTT/milestone/32 We can hardly claim conversion is finished without checking the urls and without turning warnings as errors (common/gov + ra2) Please note that the main conf.py (https://cntt.readthedocs.io/en/latest/) is being fully rewritten. Hoping to push the PR soon but it depends on missing RST conversions which was supposed to be done in common/gov (see previous TSC meeting). More details details about the split tomorrow's weekly meeting Anuket Weekly Technical Discussions - 2022.06.08
5 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	Scot Steele No Update
2 min	☐ **PTL and WSL Stand-up** ○ All meetings: Anuket Meetings	Sub-project Leaders	
2 min	☐ **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**		