

2022-06-28 TSC Agenda and Minutes

Attendees

1. [Beth Cohen](#) (Verizon, Co-Chair)
2. [Cedric Ollivier](#) (Orange)
3. [Karine Sevilla](#) (Orange) - proxy [Cedric Ollivier](#)
4. [Georg Kunz](#) (Ericsson) – [Rihab Banday](#)
5. [Scot Steele](#)(Microsoft)
6. [Jie Niu](#) (China Mobile)
7. [Emma Foley](#) (Red Hat)
8. [Al Morton](#) (AT&T)
9. [Pankaj Goyal](#)(Microsoft)

Absent (TSC)

1. [Riccardo Gasparetto Stori](#) (Vodafone)
2. [Ulrich Kleber](#) (Huawei)
3. [Walter Kozlowski](#)(Telstra)
4. [Lincoln Lavoie](#) (UNH-IOL)
5. [Trevor Cooper](#) (Intel)

Other Attendees

Agenda

Time	Topic	Presenters	Notes	
5 min	✓ 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 2022-06-21 TSC Agenda and Minutes	Beth Cohen	Cedric Ollivier Actions to Gergely Csatari Beth Cohen : how many times have we used a record to fill the gaps in the meeting notes? if it's a small number we should rather consider stoping recording to fill the gaps.	
2 min	✓ Announcements LFN DTF ☐ ☐ ▪ Seattle Nov 17-18 ▪ Registration open for LFN DTF :https://community.lfnetworking.org/events/details/linux-foundation-lfn-developer-testing-forums-presents-lfn-developer-testing-forum-november-2022/ ☒ ONE Summit ▪ Seattle Nov 15 - 16 ▪ CFP is open: https://events.linuxfoundation.org/one-summit-north-america/program/cfp/#dates-to-remember until Friday, July 8 at 11: 59 PM PDT ▪ Registration is not open yet ☐	Beth Cohen	Any interest in doing an Anuket Session?	

5 min	☐ Release Updates ☒ Moselle Release - Moselle M4-S, M5 and release signoff. Moselle M5 - M4-S review - VOTE: Does the TSC approve Moselle M4-S, M5 and the release signoff? ☐ Nile Release Schedule	David McBride	Moselle was approved last time 06/21. No updates. Do you want to cancel the meeting for 7/5? Beth Cohen (Verizon) to Everyone (9:20 AM) +1 Scot Steele to Everyone (9:20 AM) +1 Emma Foley to Everyone (9:20 AM) +1 acm to Everyone (9:20 AM) +1 Me to Everyone (9:21 AM) July 5, 2022 Cédric Ollivier to Everyone (9:21 AM) Thx Pankaj Emma Foley to Everyone (9:21 AM) +1 for clarity Cédric Ollivier to Everyone (9:21 AM) 0 0 Pankaj Goyal to Everyone (9:22 AM) -1 Jie Niu to Everyone (9:22 AM) +1 +1 = yes, -1 = No 0 = abstain +1s have it, Sandra will cancel the July 5th 2022 Anuket TSC meeting.	
2 min	☒ CLA clarification https://lists.anuket.io/g/anuket-tsc/message/1101?p=%2C%2C%2C0%2C0%2C0%3A%3ARecentpostdate%2Fsticky%2C%2Cgeorg%2C20%2C2%2C0%2C91310407	Sandra Jackson	Sandra to meet with Jeff Shapiro later this week June 30th. Will have more information for the next meeting	
5 min	☒ Leftovers from the merger Leftovers of the OPNFV CNTT merger	Gergely Csatari	Deferred to the Technical Committee for further discussion.	
15 min	☒ Scope of Anuket	Gergely Csatari	Deferred to TSC meeting where Walter Kozlowski is present.	
2 min	☐ CCC updates ☐ Docs Project: revamp and develop a consistent place and process to manage documentation.	Scot Steele Beth Cohen	Cedric Ollivier We do promote our latest changes in Anuket wich may help ONAP (tables, material, PDF rendering, etc.). We do also find good solutions to deal with unmaintained projects as in ONAP where 20 safe and trivial patches are not merged befause of lack of reviewers.	
2 min	☐ PTL and WSL Stand-up All meetings: Anuket Meetings	Sub-project Leaders	Intern for VinPerf are working out this year.	
5 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 - Beth Cohen		Cedric Ollivier GSMA OITF012 http://testresults.opnfv.org/funcstest/oitf012_006.html#/title-slide 95 % of a full automated process to PDF (agreed by GSMA) Last 5% is mostly about theme (let's check if we can hack everything via conf.py) GSMA raised concerns about over optimizing (why not doing the last 5% by hand ?!), about legal issues and about the reviews always done via docx diff. Cedric Ollivier is also diving into 4 other technical alternatives dealing with docx.	
1 min	AOB		Voted to cancel meeting July 5 2022 due to US Holiday and vacations.	

Minutes

Meeting Administration

Outstanding Action Items

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