

2022-07-12 TSC Agenda and Minutes

Attendees

1. [Beth Cohen](#) (Verizon, Co-Chair)
2. [Scot Steele](#) (Microsoft)
3. [Cedric Ollivier](#) (Orange)
4. [Karine Sevilla](#) (Orange [Cedric Ollivier](#) is proxy)
5. [Riccardo Gasparetto Stori](#) (Vodafone)
6. [Al Morton](#) (AT&T)
7. [Gergely Csatari](#) (Nokia, Co-Chair)
8. [Walter Kozlowski](#) (Telstra)
9. [Karine Sevilla](#) (Orange)
10. [Pankaj Goyal](#) (Microsoft)
11. [Ulrich Kleber](#) (Huawei)
12. [Trevor Cooper](#) (Intel)
13. [Lincoln Lavoie](#) (UNH-IOL)

Absent (TSC)

1. [Emma Foley](#) (Red Hat)
2. [Jie Niu](#) (China Mobile)
3. [Georg Kunz](#) (Ericsson)

Other Attendees

1. [Ildiko Vancsa](#) (OIF)

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 (12/15) ☒ Approval of previous meeting minutes 2022-06-28 TSC Agenda and Minutes	Beth Cohen	• We have a quorum • A: 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 stopping recording to fill the gaps. • We do not remember any occurrences when we were using the recording. • TSC agrees to stop making the recordings in future meetings.
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 29 at 11:59 PM PDT ◦ Registration is open https://events.linuxfoundation.org/one-summit-north-america/register/ ☒ Moselle retrospective: Anuket Weekly Technical Discussions - 2022.07.13#Moselleretrospective	Beth Cohen	• ONE Summit ◦ Some talk proposals are collected here: ONE Summit 2022.10 Talk ideas ◦ A: Let's put it the agenda to next weeks Weekly Technical Meeting • Moselle retro ◦ Add your opinion to Anuket Weekly Technical Discussions - 2022.07.13#Moselleretrospective

5 min	✓ Release Updates ✓ Moselle leftover: https://github.com/cntt-n/CNTT/pull/3077 ✓ Nile Release ▪ Schedule	David McBride	• Some of the CODEOWNERS please merge pull/3077 • All sub-project leads, please ping Cedric Ollivier when something needs to be cherry-picked to the moselle branch • Cedric Ollivier did we announce Moselle as voted by TSC? Gergely Csatari not yet • How to announce our releases? ◦ Blogs, press releases are the usual tools ◦ Blogpost is what we target. Beth Cohen , Scot Steele , Gergely Csatari will work on it. Jill Levato needs to be notified about the needs for a blogpost.
2 min	✓ CLA clarification ◦ https://lists.anuket.io/g/anuket-tsc/message/1101?p=%2C%2C%2C20%2C0%2C0%2C0%3A%3Arecentpostdate%2Fsticky%2C%2Cgeorg%2C20%2C2%2C0%2C91310407	Sandra Jackson, Gergely Csatari	• No progress from Gergely Csatari
1 min	✓ Software composition analyzis	Sandra Jackson	• Waiting for LF legal to double check the answer
5 min	✓ Leftovers from the merger ◦ Leftovers of the OPNFV CNTT merger	Gergely Csatari	• No progress so far • Some pages were not copied from the OPNFV wiki to the Anuket wiki. ◦ Cedric Ollivier will send a list of wiki pages what needs to be copied and create a ticket to LF IT ◦ Cedric Ollivier The Old wiki is now available to http://wiki-old.opnfv.org/ (thanks Fabio)
15 min	✓ Scope of Anuket	Walter Kozlowski , Gergely Csatari	• Need to make sure that the PTLs are represented in this discussion. Source for mission and scope:: About Anuket to help with the discussions. • What is the definition of scope in this context? • Should Anuket drive requirements into other Open Source projects should as GSMA, OpenInfra, MEF etc? • How much should Anuket remain the leader in the vision of where VNF/CNF infrastructure is going in the next 3-5 years? • Is Anuket not getting enough participation from vendors so they can drive adoption by the Telcos and the Vendors? • We should update the CNTT scope and mission (from the introductory chapters of the requirements documents) in the Nile release to align with the Anuket scope and the Anuket specification scope • A: Start a mail to frame the discussion and propose meeting times.
2 min	✓ CCC updates ✓ Docs Project: revamp and develop a consistent place and process to manage documentation.	Scot Steele Beth Cohen	• No updates
2 min	✓ PTL and WSL Stand-up ◦ All meetings: Anuket Meetings	Sub-project Leaders	• Scot Steele and Dan Xu are discussing a potential talk to the DTF and/or ONE Summit about RC2 and field trials • ViNePerf is looking at opportunities to collaborate with the Open Programmable Interface Project (Linux OPI).
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 - Mehmet Toy		• GSMA ◦ Network Groups Meeting and OITF meeting held in London ◦ New version of documents to be released on Sept 9 ▪ NG 126 RM - Moselle ▪ NG 132 RA1 + RC1 - Moselle ▪ Potential topic for the Weekly Technical Meeting about the automation of creation of the GSMA documents

1 min	AOB	Scot Steele	• Using Field Trials as a Peer Mentoring/Internship opportunity ◦ LFX Mentoring program ◦ More like an internship • Where SONIC and Nephio will land in the LF structure? ◦ No information yet

Minutes

Meeting Administration

Outstanding Action Items