

2022-07-19 TSC Agenda and Minutes

Attendees

1. [Beth Cohen](#) (Verizon, Co-Chair)
2. [Walter Kozlowski](#) (Telstra)
3. [Scot Steele](#) (Microsoft)
4. [Pankaj Goyal](#) (Microsoft)
5. [Karine Sevilla](#) (Orange)
6. [Lincoln Lavoie](#) (UNH-IOL)
7. [Al Morton](#) (AT&T)
8. [Gergely Csatri](#) (Nokia, Co-Chair)
9. [Riccardo Gasparetto Stori](#) (Vodafone)
10. [Emma Foley](#) (Red Hat)
11. [Trevor Cooper](#) (Intel)

Absent (TSC)

1. [Cedric Ollivier](#) (Orange)
2. [Jie Niu](#) (China Mobile)
3. [Georg Kunz](#) (Ericsson)
4. [Ulrich Kleber](#) (Huawei)

Other Attendees

Agenda

Time	Topic	Presenters	Notes
5 min	☒ Linux Foundation Anti-trust Policy ☒ Agenda Bashing ☒ Attendance/Quorum (10/15) ☐ Approval of previous meeting minutes 2022-07-12 TSC Agenda and Minutes	Beth Cohen	• We have a quorum
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/	Beth Cohen	• Beth is working on several ONE Summit proposals ◦ General on Anuket ◦ Edge • Gergely is working on these: ONE Summit 2022.10 Talk ideas ◦ Plan to submit this Friday
5 min	☒ Release Updates ☒ Nile Release ▪ Schedule	David McBride	• Nile kick off is 2 weeks from today • M1 is 4 weeks from today

10 min	✓ Anuket Weekly Technical Discussions - 2022.07.13 Moselle retrospective Let's discuss what went well, what was problematic in Moselle and what should we change. What went well • New content in RA2 • New content in RM, however scope was not always clear • Working together with CNCF CNF Testsuite • Lots of support from the team across the board What was not going very well • Chaotic doc conversion with lots of late changes and non review-ed merges ◦ rst limitations and quirks ◦ limited PoC / trial conversion • Long time pending pr-s without any reviews • Lots of cat herding • Still have some disconnect between the RA and RC communities. Always going to be an issue between converting requirements into deliverables. Basically converting requirements into user stories and tests. Some of the requirements cannot be tested. • Need to better articulate the must haves, should haves, and nice to haves • Recruiting new members into the community • Anuket has not developer potential in upstream projects, like CNF Testsuite, Kubernetes or OpenStack • Limited resources on RI2, RC2 and Functest potential for single point of failure. • Functest's bus factor is 1, what happens if Cedric Ollivier wins the lottery? What should we change • Add documentation guidelines ◦ heavily commented template, for example, with comments indicating heading level, simple and complex table formats (use of csv?), etc. • Clarify contribution guidelines • Do a better job of converting RAX requirements into user stories and test cases that can be used in RCx. • More community outreach to recruit new member companies – propose session at ONS Summit • Need to add field trials against the Anuket Assured badge to gain traction in the community • Can we work with CNCF to develop field trials of not only the Anuket infrastructure piece, but also to CNF/VNF piece. • Need to relook at Functest as it is currently a single point of failure • Maybe we should create a doc team with a sub-stream leader who should review and merge the pr-s outside of the scope of doc sub-streams	Gergely Csatari	• A: Gergely Csatari to start working on a project proposal for a documentation project. • We are working together with the LFN Doc evangelist team to define common documentation practices and guidelines.
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 updates from Gergely Csatari
15 min	✓ Scope of Anuket	Walter Kozlowski , Gergely Csatari	• Mail sent: https://lists.anuket.io/g/anuket-tech-discuss/topic/scope_of_anuket_and_scope_of/92354505?p=...20,0,0,0::recentpostdate/sticky,...20,2,0,92354505,previd%3D1658235602864954447,nextid%3D1656655208854020864&previd=1658235602864954447&nextid=1656655208854020864 • Doodle for meetings is here: https://doodle.com/meeting/participate/id/dLgmEJvb • Gergely Csatari will set up the meeting on Friday ~12 EET

1 min	☒ License scanning (Software composition analysis)	Sandra Jackson	- LF (Jeff S.) working on the restructuring of the pricing for license scanning - We should indicate the number of repos we would like to scan and how often we would like to scan them - A: Gergely Csatari and Sandra Jackson will work offline to figure out the correct repo number
5 min	☐ Leftovers from the merger Leftovers of the OPNFV CNTT merger ☒ Move Anuket Specifications to GitLab ☒ Do we want just redirect docs.opnfv.org to docs.anuket.io or should we add an explanation page to docs.opnfv.org with a link to docs.anuket.io? ☒ docs.anuket.io seem to have a redirect to https://docs.anuket.io/en/stable-kali/ instead of cntt.readthedocs.io ☒ Many uses of "CNTT" and "OPNFV" in the documentation.	Gergely Csatari	- A: Gergely Csatari to find the latest decision on GitLab and share it with the TSC. - A: https://docs.anuket.io redirects to https://docs.anuket.io/en/stable-kali/ what is wrong. It should redirect to https://cntt.readthedocs.io. Sandra Jackson to file an LF IT issue about this. - A: Gergely Csatari work on the removal of OPNF and CNTT from the docs.
2 min	☒ CCC updates	Scot Steele Beth Cohen	No updates.
2 min	☒ PTL and WSL Stand-up All meetings: Anuket Meetings	Sub-project Leaders	No updates
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		No updates
1 min	AOB		No updates

Minutes

Meeting Administration

Outstanding Action Items

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