

2022-07-26 TSC Agenda and Minutes

Attendees

1. [Beth Cohen](#) (Verizon, Co-Chair)
2. [Scot Steele](#)(Microsoft)
3. [Pankaj Goyal](#)(Microsoft)
4. [Lincoln Lavoie](#) (UNH-IOL)
5. [Ulrich Kleber](#) (Huawei)
6. [Karine Sevilla](#)(Orange)
7. [Georg Kunz](#) (Ericsson)
8. [Riccardo Gasparetto Stori](#) (Vodafone)
9. [Walter Kozlowski](#)(Telstra)
10. [Al Morton](#) (AT&T)
11. [Jie Niu](#) (China Mobile)
12. [Trevor Cooper](#) (Intel)

Absent (TSC)

1. Cedric Ollivier (Orange)
2. Emma Foley (Red Hat)
3. Gergely Csatai (Nokia, Co-Chair)

Other Attendees

Agenda

Time	Topic	Presenters	Notes
5 min	✓ Linux Foundation Anti-trust Policy ✓ Agenda Bashing ✓ Attendance/Quorum (11_/15) ✓ Approval of previous meeting minutes 2022-07-19 TSC Agenda and Minutes	Beth Cohen	Add Odim to discussion per Walter Kozlowski
5 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/ ✓ ONE Summit 2022.10 Talk ideas ▪ Plan to submit this Friday ✓ Intro of Pano Xinos - Marketing ✓ Intro of Fabio Palumbo - IT	Beth Cohen Sandra Jackson	Gergely Csatai and Beth Cohen added one Edge topic and a general Anuket topic – reintroducing Anuket to LFN kind of thing. Dan Xu & Scot Steele added topic for RI2 Scot Steele added topic for Organizational Culture impacts Pano introduced himself. Has some ideas for kickstarting marketing for Anuket

5 min	☒ Release Updates ☒ Nile Release Schedule Discussion: the development project patches were ready to be committed when the TSC signed-off, but commit/merge step did not happen in Releng when it should have. There are un-merged Moselle patches (example for ViNePerf). It's the same for thoth, barometer and kuberef. None of the Moselle branches were merged.	David McBride Al Morton	Unmerged patches in the Moselle release that need to be completed. Patches were in place in time. Fabio needs to do the merge. Sandra Jackson will talk to Fabio to complete the task. No updates from David McBride
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
15 min	☒ Scope of Anuket	Walter Kozlowski, Gergely Csatari	What is the scope? Are we having scope creep? Still need to better define it. CNTT was very hardware and infrastructure focused. Maybe we need to add some definitions of interfaces with applications? The RA docs have features specifying features that are currently gaps that are not implementable. Who would do that work? Should the RM include features that are not currently available. The charter supports this. The idea is to drive work back into other projects to add these features. Walter Kozlowski ODIM project introduction. A normalized and standardized HW management system. The project reached out to Anuket to present to TSC 30 minutes for next TSC August 2 meeting. https://odim.io/ Martin Halstead Snr Distinguished Technologist, Telco Vertical Also probably want to talk to the Nephio team about what they are doing.
1 min	☒ License scanning (Software composition analysis)	Sandra Jackson	A: Gergely Csatari and Sandra Jackson will work offline to figure out the correct repo number Active Anuket repos - No update
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 cmt.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. https://lists.anuket.io/g/anuket-tsc/topic/tsc_decisions_on_gitlab/92502279?p=...20,0,0::recentpostdate/sticky...20,2,0,92502279,prev%3D1658415510816409225,nextid%3D1657113146957887663&prev%3D1658415510816409225&nextid=1657113146957887663 A: https://docs.anuket.io redirects to https://docs.anuket.io/en/stable-kali/ what is wrong. It should redirect to https://cmt.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 ☐ Docs Project: revamp and develop a consistent place and process to manage documentation.	Scot Steele Beth Cohen	No updates this week.
2 min	☐ PTL and WSL Stand-up All meetings: Anuket Meetings	Sub-project Leaders	No updates. Riccardo Gasparetto Stori would like to make sure that RC2 and RA2 are properly in alignment.

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		

Minutes

Meeting Administration

Outstanding Action Items

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