2022-08-02 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

1. Cedric Ollivier (Orange)
2. Emma Foley (Red Hat)
3. Trevor Cooper (Intel)

Other Attendees

1. David McBride

Agenda

Time	Topic	Presenters	Notes
5 min	☑ **Linux Foundation Anti-trust Policy** ☑ Agenda Bashing ☑ Attendance/Quorum (11/15) ☑ Approval of previous meeting minutes 2022-07-26 TSC Agenda and Minutes	Gergely Csatari	• We have a quorum • Previous minutes are approved
5 min	☐ **Announcements** ☑ **CNCF Telecom Day** ▪ CFP Closes Aug 08 ▪ Event: October 24 – Detroit Michigan ▪ https://events.linuxfoundation.org/cloud-native-telco-day-north-america/program/cfp/ ☑ **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 Notifications:** Monday, August 22 ▪ Registration: https://events.linuxfoundation.org/one-summit-north-america/register/ ☑ Introduction of Fabio	Gergely Csatari	• CNCF Telecom Day ○ We have a bit less than a week to submit a talk • ONE Summit ○ We had a set of submissions related to Anuket • LFN DTF ○ No CFP yet • Introduction of Fabio ○ LF IT ○ Taking over the responsibilities of Trevor ○ Available on Slack or on http://support.linuxfoundation.org/

1 min	☑ 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/ 　○ Will happen in the Weekly Technical Meeting on 10 Aug 2022	Gergely Csatari	• Martin Halstead from ODIM project introduction will happen on 10 Aug 2022 • Martin will also speak in the next TSC meeting on 09 Aug 2022
5 min	☑ Documentation project 　○ Draft project proposal	Gergely Csatari	Need to have better scoping of this proposal.
5 min	☑ **Release Updates** 　☑ Nile Release 　　■ Schedule 　☑ Stable/Moselle patches 　　■ 2022-07-26: 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. 　☑ Change in the release process to avoid the post signoff stable patches	David McBride	Things are moving along for Nile release. Some teams have started populating the release schedule with the tasks required. Others are still needed. David McBride added two new tasked to make it explicit when patches and changes need to be merged into the main branch. Unmerged patches were merged for at least some of the projects. Will check on the others. Vineperf and Thoth patches were merged.
1 min	☑ CLA Update	Sandra Jackson	Changes to the CLA can be made to note that the wording applies to code changes, not the documentation. Ticket SUPPORT-11606 has been opened to make the required changes. Once completed we can move forward with adding in CLA for Anuket.
5 min	☐ Leftovers from the merger 　○ Leftovers of the OPNFV CNTT merger 　☑ Move Anuket Specifications to GitLab 　　☑ TSC to revisit its previous decisions at 2021.02.23 and 2022.02.08 and make it the individual sub-projects decision, with a notification/discussion with the TSC, if they would like to move GitLab or not. 　☑ docs.anuket.io seem to have a redirect to https://docs.anuket.io/en/stable-kali/ instead of https://docs.anuket.io/en/latest/ 　　■ Sandra Jackson to file an LF IT issue about this. 　☑ Many uses of "CNTT" and "OPNFV" in the documentation.	Gergely Csatari	Gergely Csatari is proposing that the separate projects make their own decisions on moving to GitLab. A ticket has been created to redirect to latest Anuket branch. A patch set has been created to remove old OPNFV references: https://gerrit.opnfv.org/gerrit/c/opnfvdocs/+/73430 IT-24360 has been created to get merging rights for the opnfvdocs repo.
2 min	☐ **CCC updates**	Scot Steele Beth Cohen	No update.
2 min	☐ **PTL and WSL Stand-up** 　○ All meetings: Anuket Meetings	Sub-project Leaders	Thoth: Anuket-Thoth hosting a problem is official. We already have teams registering. Link for all problems: https://challenge.aiforgood.itu.int/match. First webinar is done (https://www.youtube.com/watch?v=U05ThCezAHg). Next webinar in August 3rd or 4th week. Currently Team is working on creating an 'evaluation tool' - to assess the output from competitors.

5 min	Technical Officer Updates		• No updates
	☐ **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**		

Minutes

Meeting Administration

Outstanding Action Items

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