

2022-08-16 TSC Agenda and Minutes

Attendees

1. [Scot Steele](#) (Microsoft)
2. [Pankaj Goyal](#) (Microsoft) - [Scot Steele](#) Delegated
3. [Beth Cohen](#) (Verizon, Co-Chair)
4. [Gergely Csatari](#) (Nokia, Co-Chair)
5. [Jie Niu](#) (China Mobile)
6. [Walter Kozlowski](#) (Telstra)
7. [Georg Kunz](#) (Ericsson)
8. [Riccardo Gasparetto Stori](#) (Vodafone)
9. [Cedric Ollivier](#) (Orange)
10. [Karine Sevilla](#) (Orange)
11. [Emma Foley](#) (Red Hat)
12. [Trevor Cooper](#) (Intel)

1. Absent (TSC)

1. [Al Morton](#) (AT&T)
2. [Lincoln Lavoie](#) (UNH-IOL)
3. [Ulrich Kleber](#) (Huawei)

Other Attendees

1. [David McBride](#) (LFN)
2. [Sandra Jackson](#) (LFN)

Agenda

Time	Topic	Presenters	Notes
5 min	✓ Linux Foundation Anti-trust Policy ✓ Agenda Bashing ✓ Attendance/Quorum (9/15) ✓ Approval of previous meeting minutes 2022-08-09 TSC Agenda and Minutes	Beth Cohen	• We have a quorum • 2022-08-09 TSC Agenda and Minutes • The TSC meeting link in the wiki must be updated to the correct one
2 min	Announcements ✓ CNCF Telecom Day ◦ Event: October 24 – Detroit Michigan ◦ https://events.linuxfoundation.org/cloud-native-telco-day-north-america/program/ ✓ 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/ ✓ 2023 TSC elections schedule: https://wiki.anuket.io/x/ugDxAQ	Gergely Csatari , Sandra Jackson	• Open Infra PTG will be fully virtual Link: https://openinfra.dev/ptg/ October 17-21, 2022 • 2023 TSC Election schedule ◦ Passed with 8 +1-s and one 0-s • Do you approve the 2023 nomination/election schedule ? - Scot Steele to Everyone (9:16 AM) - For Pankaj +1 - Riccardo Gasparetto Stori to Everyone (9:16 AM) +1 - Me to Everyone (9:16 AM) +1=Approve - Walter Kozlowski to Everyone (9:16 AM) +1 - Karine Sevilla to Everyone (9:16 AM) +1 - Scot Steele to Everyone (9:16 AM) - for me +1 - Beth Cohen (Verizon) to Everyone (9:16 AM) +1 - Gergely Csatari to Everyone (9:16 AM) +1 - Jie Niu to Everyone (9:16 AM) +1 - Cédric Ollivier to Everyone (9:16 AM) 0 - Georg Kunz to Everyone (9:16 AM) +1

5 min	✓ Release Updates ✓ Nile Release ✓ M1 tasks have been completed. RM recommends approval of M1. ✓ Vote on M1 ✓ M2 is scheduled for Sept 13. ✓ 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.	David McBride	• TSC approval M1 for Nile release ◦ Approved with 9 +1-s - David recommended TSC approve M1 for Nile Riccardo Gasparetto Stori to Everyone (9:21 AM) +1 - Karine Sevilla to Everyone (9:21 AM) +1 - Scot Steele to Everyone (9:21 AM) Pankaj +1 - Emma Foley to Everyone (9:21 AM) +1 - Jie Niu to Everyone (9:21 AM) +1 - Georg Kunz to Everyone (9:21 AM) +1 - Gergely Csatari to Everyone (9:21 AM) +1 - Lincoln Lavoie (UNH-IOL) to Everyone (9:21 AM) +1 • Stable/Moselle patches ◦ Creating branches can be done with releng scripts ◦ Cherry picking can be done by the sub-project members ◦ A: Gergely Csatari to find out from whom this request was initiated • Specification patches to release ◦ https://lists.anuket.io/g/anuket-tech-discuss/topic/update_moselle_release_on/92960649?p=,,,20,0,0,0::recentpostdate/sticky,,,20,2,0,92960649,previd%3D1660654803831242967,nextid%3D1659532196311316489&previd=1660654803831242967&nextid=1659532196311316489 • There are no stable branches for Moselle for Vineperf, Barometer and Kuberef ◦ Local YAML files were edited, but not the global one ◦ Cedric Ollivier will edit the needed YAML files
5 min	✓ Documentation project ☐ Vote on the creation of a documentation project based on the Project proposal	Gergely Csatari	• Heated discussion of the need for better management of documents, both form and content guidelines. • Discussion will be continued on the weekly technical discussion on 17 Aug 2022
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/	Gergely Csatari	• GitLab ◦ Fabio will have a presentation about GitLab ◦ Cedric Ollivier it is already the decision of the sub-projects if they are willing to move GitLab or stay in Gerrit. Why should we revisit again and again this question? In a previous TSC call, 3 contributors (about Functest, VinePerf and Barometer) expressed their preferences for Gerrit.
5 min	Active Anuket repos ✓ Final check if this list is correct: Active Anuket repos	Sandra Jackson	• Cedric will have a check on the list
2 min	☐ CCC updates	Scot Steele Beth Cohen	No Updates
2 min	☐ PTL and WSL Stand-up ◦ All meetings: Anuket Meetings	Sub-project Leaders	

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		
1 min	AOB		

Minutes

Meeting Administration

Outstanding Action Items

[Like](#)Be the first to like this