

2022-08-23 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

1. [Al Morton](#) (AT&T)
2. [Riccardo Gasparetto Stori](#) (Vodafone)
3. [Ulrich Kleber](#) (Huawei)

Other Attendees

1. [David McBride](#)
2. [Kenny Paul](#)
3. [Sridhar Rao](#)
4. [Ildiko Vancsa](#)

Agenda

Time	Topic	Presenters	Notes
5 min	<ul style="list-style-type: none">✓ Linux Foundation Anti-trust Policy✓ Agenda Bashing✓ Attendance/Quorum (11/15)✓ Approval of previous meeting minutes 2022-08-16 TSC Agenda and Minutes	Beth Cohen	<p>Agenda Bashing Cedric Ollivier</p> <ul style="list-style-type: none">• skip If-build5 to verify jobs (any job verification fails as virtualenv is not pinned in If releng)<ul style="list-style-type: none">◦ A: Kenny Paul to invite someone from the LFN releng team to discuss the interaction model between Anuket developers and LFN releng. (Issues vs credentials)◦ Cedric Ollivier we could have updated Jenkins architecture to benefit from Kubernetes as provider.◦ Cedric Ollivier ticket after ticket doesn't work for regular updates. The community could help here.• osuosl's vpn is fully obsolete and asks for OpenVPN 2.4 (Debian's old stable)• please see the review of Active Anuket repos <p>Discussion about issues that need to be addressed. Need to update tools so that we will not have a verification failure. Does a ticket need to be opened to fix the issue in lfn releng?</p> <p>Cedric Ollivier will see about updating to OpenVPN.</p> <p>Need to remove inactive projects in Gitlab, Cedric Ollivier recommends sending note to tech list to ask to remove projects that are no longer active.</p>

2 min	Announcements <ul style="list-style-type: none"> ✓ CNCF Telecom Day <ul style="list-style-type: none"> Event: October 24 – Detroit Michigan https://events.linuxfoundation.org/cloud-native-telco-day-north-america/program/ ✓ LFN DTF <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> 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 	Beth Cohen	<ul style="list-style-type: none"> • TSC elections <ul style="list-style-type: none"> ◦ To help the process please log in to https://openprofile.dev/ and clarify your projects and affiliations 	
5 min	Release Updates <ul style="list-style-type: none"> ✓ Nile Release <ul style="list-style-type: none"> ✓ M2 is scheduled for Sept 13. <input type="checkbox"/> Stable/Moselle patches <ul style="list-style-type: none"> ✓ 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. <input type="checkbox"/> Moving of Moselle release in the CNTT repo ✓ Update of Anuket website <ul style="list-style-type: none"> ✓ <div> unity Artifacts Verification Resource </div> <div> <div>Current Release: Lakelse</div> </div>	David McBride	<ul style="list-style-type: none"> • Update of Anuket website <ul style="list-style-type: none"> ◦ David McBride will reach out for someone LF staff who can update the website ◦ Cedric Ollivier ODL uses a method when the community manages the webpage. A documentation team in Anuket could manage the site. <ul style="list-style-type: none"> ■ A: Gergely Csatari to start a mail discussion about the topic. ◦ Unmerged Moselle patches: Issue solved ◦ Moselle release in CNTT repo <ul style="list-style-type: none"> ■ Cedric Ollivier will run a git diff and check with Riccardo Gasparetto Stori what should be cherry picked 	
20 min	<input type="checkbox"/> GitLab update <ul style="list-style-type: none"> <input type="checkbox"/> EasyCLA support - Issue appears to be resolved. <input type="checkbox"/> There are still some challenges to moving forward with the conversion to the new tools. The decision has been postponed to be revisited in the new year by the new TSC. Needs more discussion and consideration on how to move forward. ✓ Anuket specification sub-projects (cntt-n/cntt) to decide if they move to GitLab or stay in GitHub 	@Fabio	<ul style="list-style-type: none"> • GitLab <ul style="list-style-type: none"> ◦ Last year TSC decided to not move forward with GitLab ◦ It is up to every sub-project to decide on the code management platform ◦ Cedric Ollivier Software projects clearly stated in previous that they prefer Gerrit as review management (only Kuberef tried Gitlab) • Anuket specification sub-projects (cntt-n/cntt) <ul style="list-style-type: none"> ◦ Stay on GitHub, move to GitLab or move to Gerrit ◦ Cedric Ollivier we could also split the CNTT specification tree in multiple git repositories if needed (possible now) ◦ Cedric Ollivier Be careful about backward compatibility if we switched to something else (Gergely Csatari mentioned that renaming would work thanks to Github features) ◦ Think about which option your sub-project prefers and we will decide in the next TSC meeting 	

2 min	<input checked="" type="checkbox"/> Leftovers from the merger <ul style="list-style-type: none"> ◦ Leftovers of the OPNFV CNTT merger <input checked="" type="checkbox"/> 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	<p>Still need direction from @Fabio</p> <p>Redirect issue was fixed.</p> <p>It should redirect to the readthedocs project, A: Gergely Csatari to create a new issue to LF IT</p>	
2 min	<input type="checkbox"/> New time for the Weekly Tech Discuss meetings	Gergely Csatari		
2 min	<input type="checkbox"/> CCC updates <ul style="list-style-type: none"> <input type="checkbox"/> Docs Project: revamp and develop a consistent place and process to manage documentation. 	Scot Steele Beth Cohen	No Updates	
2 min	<input type="checkbox"/> PTL and WSL Stand-up <ul style="list-style-type: none"> ◦ All meetings: Anuket Meetings 	Sub-project Leaders		
5 min	<input type="checkbox"/> Technical Officer Updates <ul style="list-style-type: none"> <input type="checkbox"/> Tech Editor - Beth Cohen <input type="checkbox"/> CNCF Tech Coordination - Gergely Csatari <input type="checkbox"/> ETSI NFV and MEC Tech Coordination - Ulrich Kleber <input type="checkbox"/> GSMA Tech Coordination - Walter Kozlowski <input type="checkbox"/> XGVela Tech Coordination - Pankaj Goyal <input type="checkbox"/> Open Infrastructure Foundation - Ildiko Vancsa <input type="checkbox"/> ORAN - vacancy for WG 6 <input type="checkbox"/> MEF - Mehmet Toy 			
1 min	AOB			

Minutes

Meeting Administration

Outstanding Action Items

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