

2022-09-06 TSC Agenda and Minutes

Attendees

1. [Beth Cohen](#) (Verizon, Co-Chair)
2. [Scot Steele](#) (Microsoft)
3. [Al Morton](#) (AT&T)
4. [Gergely Csatai](#) (Nokia, Co-Chair)
5. [Pankaj Goyal](#) (Microsoft)
6. [Cedric Ollivier](#) (Orange)
7. [Georg Kunz](#) (Ericsson)
8. [Walter Kozlowski](#) (Telstra) – Proxy [Pankaj Goyal](#)
9. [Emma Foley](#) (Red Hat)
10. [Karine Sevilla](#) (Orange)
11. [Ulrich Kleber](#) (Huawei)
12. [Riccardo Gasparetto Stori](#) (Vodafone)

Absent (TSC)

1. [Lincoln Lavoie](#) (UNH-IOL)
2. [Trevor Cooper](#) (Intel)
3. [Jie Niu](#) (China Mobile)

Other Attendees

[Kenny Paul](#)

[Sandra Jackson](#)

Agenda

Time	Topic	Presenters	Notes		
5 min	✓ Linux Foundation Anti-trust Policy ✓ Agenda Bashing ✓ Attendance/Quorum (10/15) ✓ Approval of previous meeting minutes 2022-08-30 TSC Agenda and Minutes	Gergely Csatai	Add discussion about budget. • Cedric Ollivier opened an issue to the Material theme. The community seems to be inactive, so maybe we will need to look for an other theme with a more active community behind it. https://github.com/bashtage/sphinx-material/issues/127 • Previous minutes (2022-08-30 TSC Agenda and Minutes) approved with the condition that the broken image link is removed.		
2 min	☐ ✓ 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 Csatai	• LFN DTF ◦ Beth Cohen Scot Steele and Gergely Csatai volunteered • ONE Summit We have an Anuket Session accepted!! <i>Anuket and Conformance Verification: A Common Model for Telecom Cloud Infrastructure</i>, and would like to welcome you all as speakers for ONE Summit 2022. We should share the slides of the sessions with the community before the presentation. • 2023 TSC elections schedule ◦ LF is working on pulling the commit data		

5 min	Release Updates ☒ Nile Release ☐ M2 is scheduled for Sept 13. ☒ Update of Anuket website	David McBride	• TSC approval to remove the following milestone criteria due to the continuous development of RC2 ◦ M2 ▪ RC2 - ready to begin validation testing (statement in TSC meeting or email to TSC list) ◦ M3 ▪ RC2 - RC workstream lead confirms successful completion of validation test plan (statement in TSC meeting or email to TSC list) ◦ No objections from the TSC to remove these two criteria • Anuket website ◦ Fabio is working with someone on the update ◦ ODL is building their own website. ◦ Cedric Olivier will invite the ODL representative to present their approach to the Anuket TSC		
5 min	☒ Budget	Sandra Jackson	• We are preparing our budget for 2023 ◦ Let's discuss this in this weeks weekly technical discussions meeting ◦ If possible we would be happy to discuss with Mr Wattkins (?). Sandra Jackson to reach out		
5 min	☐ Doc Conversion ☐ Progress tracking: Convert Anuket specifications to rst ☐ Need to take a vote on how to best handle the docs work that is needed – Separate project or committee. Details Here: Documentation working group ☐	Gergely Csatari	• Deferred to next week • Discussion of how to deal with doc changes that need to be merged, but just sit there.		
2 min	☐ Leftovers from the merger ◦ Leftovers of the OPNFV CNTT merger ☐ 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	Deferred to next week		
2 min	☐ CCC updates ☐ Will be on the DTF programing committee	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				

Minutes

Meeting Administration

Outstanding Action Items

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