

2022-09-13 TSC Agenda and Minutes

Attendees

1. [Walter Kozlowski](#) (Telstra)
2. [Scot Steele](#) (Microsoft)
3. [Al Morton](#) (AT&T)
4. [Gergely Csatari](#) (Nokia, Co-Chair)
5. [Karine Sevilla](#) (Orange)
6. [Georg Kunz](#) (Ericsson)
7. [Emma Foley](#) (Red Hat)
8. [Pankaj Goyal](#) (Microsoft)
9. [Riccardo Gasparetto Stori](#) (Vodafone)
10. [Trevor Cooper](#) (Intel)
11. [Lincoln Lavoie](#) (UNH-IOL)

Absent (TSC)

1. [Jie Niu](#) (China Mobile)
2. [Beth Cohen](#) (Verizon, Co-Chair)
3. [Cedric Ollivier](#) (Orange)
4. [Ulrich Kleber](#) (Huawei)

Other Attendees

1. [Kenny Paul](#) (LFN)
2. [David McBride](#) (LFN)
3. [Sandra Jackson](#) (LFN)
4. [Ildiko Vancsa](#) (OpenInfra)

Agenda

Time	Topic	Presenters	Notes
5 min	☒ Linux Foundation Anti-trust Policy ☒ Agenda Bashing ☒ Attendance/Quorum (8/15) ☒ Approval of previous meeting minutes 2022-09-06 TSC Agenda and Minutes	Gergely Csatari	• We have a quorum • Last weeks minutes (2022-09-06 TSC Agenda and Minutes) were approved
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 ☐ Anuket Active Contributors List ☒ Budget due 9/15/2022	Gergely Csatari	• TSC elections ◦ Community contributor list were posted to the TSC mailing list • Budget will be discussed under the agenda item for budget
5 min	Release Updates ☒ Nile Release ☒ M2 is scheduled for Sept 13. ☒ Update of Anuket website	David McBride	• TSC approved to move the M2 milestone to 20 Sept 2022 so David can check the milestone criteria • Anuket website update ◦ David was working with Pano to work in the website update ◦ Request to add the Moselle release, update the architecture diagram and make some additional corrections was submitted for the web team

5 min	☒ Cedric Ollivier -s seat ◦ Cedric withdraw from TSC membership here ◦ TSC should decide if we keep the seat vacant or we have a vote to fill the vacant seat	Gergely Csatari	• There is a need for a new election according to the charter in 30 days from the notification what happened on 02 Sept 2022 • The new TSC election supposed to take place on 27 Oct 2022 and nominations should start on 13 Oct 2022
5 min	☒ Review of merging process to the CNTT repo ◦ According to Cedric Ollivier there are sub-projects with less than 3 persons who would comment and approve pr-s so we should review if the requirement for 3 approvals is valid ◦ No more direct merges to master	Gergely Csatari	• RA1 decided that for small changes there are only 2 approvals • We could have rules that ◦ for minor changes there is no need for 2 approvals ◦ for changes related to the generation of the documentation there is no need for 2 approval ◦ Gergely Csatari to propose a change to the CONTRIBUTORS file • One option is to have separate repo for the sub-projects, so they could have their own policies • Please do not merge directly to the master without creating a pr
5 min	☒ Budget ☒ Are we okay with the budget?	Sandra Jackson	• Options ◦ Community management ▪ It have to be an LF employee who manages the servers ◦ LF Staff manages the servers • Next steps: A; Gergely Csatari to ask Cedric Ollivier to summarize the issues with the different build servers to Matt Watkins. • Having Jira issues for the problems we have would be a good track record could be used now • It is possible to fill Jira tickets retrospectively • We will go with the budget proposal shared in the previous week
5 min	☐ Anuket survey ◦ Gergely Csatari think that we should have a survey of Anuket participants about their expectations of the project	Gergely Csatari	Deferred to the next week
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/moselle	Gergely Csatari	• docs.anuket.io is now redirects to latest and there is an ongoing work to redirect to Moselle
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		• N/A

Minutes

Meeting Administration

Outstanding Action Items

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