

2022-09-20 TSC Agenda and Minutes

Attendees

1. [Scot Steele](#)(Microsoft)
2. [Emma Foley](#) (Red Hat)
3. [Gergely Csatari](#) (Nokia, Co-Chair)
4. [Pankaj Goyal](#)(Microsoft)
5. [Riccardo Gasparetto Stori](#) (Vodafone)
6. [Ulrich Kleber](#) (Huawei)
7. [Karine Sevilla](#)(Orange)
8. [Georg Kunz](#) (Ericsson)
9. [Walter Kozłowski](#)(Telstra) - proxy [Karine Sevilla](#)
10. [Trevor Cooper](#) (Intel)
11. [Jie Niu](#) (China Mobile)
12. [Lincoln Lavoie](#) (UNH-IOL)
13. [Beth Cohen](#) (Verizon, Co-Chair) (Late)
14. [Al Morton](#) (AT&T)

Absent (TSC)

Other Attendees

1. [Kenny Paul](#)

Agenda

Time	Topic	Presenters	Notes
5 min	<ul style="list-style-type: none">✓ Linux Foundation Anti-trust Policy✓ Agenda Bashing✓ Attendance/Quorum (8/15) (should be more than 7)✓ Approval of previous meeting minutes 2022-09-13 TSC Agenda and Minutes	Gergely Csatari	<ul style="list-style-type: none">• We have a quorum• TSC approved the minutes from the previous meeting (2022-09-13 TSC Agenda and Minutes)

2 min	<ul style="list-style-type: none"> • 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 ▪ Registration: https://events.linuxfoundation.org/one-summit-north-america/register/ ✓ 2023 TSC elections schedule: https://wiki.anuket.io/x/ugDxAQ ✓ Anuket Active Contributors List 	Gergely Csatari	<ul style="list-style-type: none"> • CNCF Telecom Day <ul style="list-style-type: none"> ◦ Schedule is published • LFN DTF <ul style="list-style-type: none"> ◦ Volunteers collected to the programming committee ◦ Planning meeting for DTF <ul style="list-style-type: none"> ▪ Scot Steele Beth Cohen and Gergely Csatari did not received any invitations for the planning meeting because the meeting invite was messed up. Will be rescheduled by Kenny Paul • ONE Summit <ul style="list-style-type: none"> ◦ Schedule is published ◦ No registration information available at this point • 2022 TSC Replacement Elections <ul style="list-style-type: none"> ◦ Sandra sent out a mail ◦ According to the charter there are only two people who can run on the election. The Orange representative does not want to nominate. ◦ Nomination period closes on 30 Sept 2022 ◦ If we do not get nominees we will need to get legal involved ◦ Emma Foley mentions that the PTL-s can nominate active contributors if there is a shortage of people who met the criteria <ul style="list-style-type: none"> ▪ We still have time for this for Cedric's seat ▪ https://wiki-old.opnfv.org/display/DEV/Community+Election+Procedure ▪ 2023 TSC Member, Co-Chair, and SPC Representative Elections ◦ Karine Sevilla mentions that we might want to review the number of TSC seats • 2022 TSC Annual Elections <ul style="list-style-type: none"> ◦ Contributor list is up https://wiki.anuket.io/x/NgLxAQ ◦ Please review and suggest active contributors not in the list to the TSC in the next meeting.
5 min	Release Updates <ul style="list-style-type: none"> ✓ Nile Release <ul style="list-style-type: none"> ✓ M2 is scheduled for 20 Sept 2022 <input type="checkbox"/> Update of Anuket website 	David McBride	<ul style="list-style-type: none"> • Nile Release <ul style="list-style-type: none"> ◦ David McBride is surprised that the TSC changed the release procedure without consulting the release manager (2022-09-06 TSC Agenda and Minutes) ◦ RC2 is depend on Functest what is continously updated to support the latest version of Kubernetes and OpenStack in this sense the RC2 specific criteria from M2 and M3 is not needed. ◦ David McBride agrees that changing the milestones is okay to optimize the process, but compety remove them is not correct. ◦ In this way the Anuket release procedure has no more quality gate on RC2 completeness ◦ Even in CI/CD environment a quality gate is needed ◦ Kenny Paul asks if there is still credibility of the Anuket artifacts if there is no traceability to what was tested in the specific releases • M2 <ul style="list-style-type: none"> ◦ No new issues found for Kuberef and Barometer ◦ RC2 provides no traceability to RA2 ◦ RA2 provides traceability to the needed Kubernetes features ◦ TSC Conditionally Approves Nile M2 with the condition that the Kuberef and Barometer issues are added to Jira and with the exception of RA2 traceability in RC2 <ul style="list-style-type: none"> ▪ No objection, approved • Community release manager. Scot Steele and David McBride will have discussion about the release manager process
5 min	<ul style="list-style-type: none"> ✓ Review of merging process to the CNNT repo <ul style="list-style-type: none"> ◦ https://github.com/cnnt-n/CNNT/pull/3187 	Gergely Csatari	<ul style="list-style-type: none"> • Please review and provide comments here: • https://github.com/cnnt-n/CNNT/pull/3187
5 min	<ul style="list-style-type: none"> ✓ Management of the build servers 	Sandra Jackson	<ul style="list-style-type: none"> • Cedric Ollivier http://testresults.opnfv.org/functest/releeng.html (prepared for LFN TAC and already introduced in ODL TSC). Waiting for feedback from LFN IT.
5 min	<ul style="list-style-type: none"> ✓ Community release management <ul style="list-style-type: none"> ◦ Who would like to volunteer as the community manager of Anuket from 2023? 	Gergely Csatari	<ul style="list-style-type: none"> • Scot Steele and David McBride will have discussion about the release manager process

5 min	<input checked="" type="checkbox"/> Anuket survey <ul style="list-style-type: none"> ◦ Gergely Csatari think that we should have a survey of Anuket participants about their expectations of the project 	Gergely Csatari	<ul style="list-style-type: none"> • Deferred to next week
2 min	<input type="checkbox"/> Leftovers from the merger <ul style="list-style-type: none"> ◦ Leftovers of the OPNFV CNTT merger <input 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/moselle 	Gergely Csatari	<ul style="list-style-type: none"> • Deferred to next week
2 min	<input type="checkbox"/> CCC updates <ul style="list-style-type: none"> <input type="checkbox"/> Will be on the DTF programing committee 	Scot Steele Beth Cohen	<ul style="list-style-type: none"> • No update
2 min	<input type="checkbox"/> PTL and WSL Stand-up <ul style="list-style-type: none"> ◦ All meetings: Anuket Meetings 	Sub-project Leaders	<ul style="list-style-type: none"> • No update
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 		<ul style="list-style-type: none"> • No update
1 min	AOB		<ul style="list-style-type: none"> • N/A

Minutes

Meeting Administration

Outstanding Action Items

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