

2022-09-27 TSC Agenda and Minutes

Attendees

1. [Scot Steele](#)(Microsoft)
2. [Pankaj Goyal](#)(Microsoft) - Proxy [Scot Steele](#)
3. [Al Morton](#) (AT&T)
4. [Gergely Csatari](#) (Nokia, Co-Chair)
5. [Walter Kozlowski](#)(Telstra)
6. [Georg Kunz](#) (Ericsson) - Proxy [Rihab Banday](#)
7. [Karine Sevilla](#)(Orange)

Absent (TSC)

1. [Emma Foley](#) (Red Hat)
2. [Riccardo Gasparetto Stori](#) (Vodafone)
3. [Ulrich Kleber](#) (Huawei)
4. [Georg Kunz](#) (Ericsson)
5. [Trevor Cooper](#) (Intel)
6. [Jie Niu](#) (China Mobile)
7. [Lincoln Lavoie](#) (UNH-IOL)
8. [Beth Cohen](#) (Verizon, Co-Chair) (Late)

Other Attendees

1. [Kenny Paul](#)
2. [David McBride](#)
3. [Sandra Jackson](#)

Agenda

Time	Topic	Presenters	Notes
5 min	<ul style="list-style-type: none"><input checked="" type="checkbox"/> Linux Foundation Anti-trust Policy<input checked="" type="checkbox"/> Agenda Bashing<input checked="" type="checkbox"/> Attendance/Quorum (8/15) (should be more than 7)<input checked="" type="checkbox"/> Approval of previous meeting minutes 2022-09-20 TSC Agenda and Minutes	Gergely Csatari	<ul style="list-style-type: none">• We have a quorum• Minutes of the previous meeting are approved (2022-09-20 TSC Agenda and Minutes)
2 min	<ul style="list-style-type: none">• Announcements<ul style="list-style-type: none"><input checked="" type="checkbox"/> CNCF Telecom Day<input type="checkbox"/><ul style="list-style-type: none">▪ Event: October 24 – Detroit Michigan▪ https://events.linuxfoundation.org/cloud-native-telco-day-north-america/program/<input checked="" type="checkbox"/> 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/<input checked="" type="checkbox"/> ONE Summit<ul style="list-style-type: none">▪ Seattle Nov 15-16▪ Registration: https://events.linuxfoundation.org/one-summit-north-america/register/	Gergely Csatari	<ul style="list-style-type: none">• CNCF Telecom Day<ul style="list-style-type: none">◦ There will be no video or remote participation possibility◦ Main conference and couple of other co-located event will provide video stream• LFN D&TF<ul style="list-style-type: none">◦ Programming Committee met last Friday◦ There will be a page for proposals. Scot Steele will share the link◦ Considerations to test a new format<ul style="list-style-type: none">▪ Day1: have a short plenary and cross-community discussions about pre-defined topics▪ Day 2: Standard D&TF◦ It is not D&TF anymore, but D&TF◦ We will not have daily summary meetings<ul style="list-style-type: none">▪ We will keep the daily summary wikis◦ A: Scot Steele to start an email to the tech-discuss dl and look for ideas for the day 1 topics.• ONE Summit<ul style="list-style-type: none">◦ Register if you plan to participate

5 min	Elections <ul style="list-style-type: none"> ✓ TSC Seat Replacement Election <ul style="list-style-type: none"> ◦ PTL input for the active contributors list ◦ What's next ✓ Annual elections <ul style="list-style-type: none"> ◦ 2023 TSC elections schedule: https://wiki.anuket.io/x/ugDxAQ ◦ Anuket Active Contributors List 		<ul style="list-style-type: none"> • TSC Seat Replacement Election <ul style="list-style-type: none"> ◦ No response received for PTL input ◦ We will not have a replacement for Cedric Ollivier in this term in the TSC ◦ TSC will run with one constant empty seat until the end of this term • Annual elections <ul style="list-style-type: none"> ◦ Waiver deadline expired. No waiver received from the PTL-s. ◦ Anuket Active Contributors List is the final contributor list ◦ Nominations start at 13 Oct 2022
5 min	Release Updates <ul style="list-style-type: none"> ✓ Nile Release ✓ Release procedure <ul style="list-style-type: none"> ◦ Mail from David vs mail from Cedric ◦ Can we have a conclusion how to make our release process better? ✓ Handover of release management role to the community ✓ Update of Anuket website 	David McBride Scot Steele	<ul style="list-style-type: none"> • Nile Release <ul style="list-style-type: none"> ◦ No update • Release procedure <ul style="list-style-type: none"> ◦ Scot Steele proposes to have a separate meeting and promised to organize a meeting for it • Handover of release manager <ul style="list-style-type: none"> ◦ Scot Steele - Handover to Community, need 2 representatives. Scot Steele is volunteering, would like another member of the TSC to volunteer as well. ◦ We will ask again in the next TSC meeting. • Update Anuket website <ul style="list-style-type: none"> ◦ Moselle release page (https://anuket.io/current-release-moselle/) is in place ◦ Sridhar Rao to provide Thoth release artifacts which are missing from the page ◦ Work is ongoing on the update of the architecture diagram • Community management of webpages <ul style="list-style-type: none"> ◦ FIDO and ODL are doing this ◦ Webpages were always supported by the LF creative services team ◦ Needs to be done with a very close co-ordination with the LF marketing organisation ◦ Needs commitment from the community and a guarantee for continuity ◦ First Anuket needs to decide if we would like to do this or not
5 min	<input type="checkbox"/> Review of merging process to the CNTT repo <ul style="list-style-type: none"> ◦ pull/3187 ◦ Do we need a merging process at all? ◦ De we want to have merging process per sub-project? 	Gergely Csatari	<ul style="list-style-type: none"> • It was discussed that it should be the consideration of the sub-project lead to decide how to merge trivial changes. • Gergely Csatari to update the pr
5 min	<input 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"> • Survey of participating companies • It would be good to hear what Anuket member companies think about the project • Partly it serves the purpose that the leadership teams of the companies see the value of the project • Maybe we should do it on 2 levels <ul style="list-style-type: none"> ◦ 1) mid layer ◦ 2) leadership level • It should include a detailed explanation of the project • A: Gergely Csatari to start a mailing about this to brainstorm more on the idea and add both Pano and Jill to the mail
2 min	<ul style="list-style-type: none"> ✓ Leftovers from the merger <ul style="list-style-type: none"> ◦ 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	<ul style="list-style-type: none"> • docs.anuket.io now redirects to https://docs.anuket.io/en/latest/ <ul style="list-style-type: none"> ◦ docs.anuket.io should redirect https://docs.anuket.io/en/stable-latest/ and we configure the correct branch on readthedocs side. • We have lots of readthedocs projects and we do not know who can configure them <ul style="list-style-type: none"> ◦ Sandra Jackson to check with Releng if they have access to the readthedocs ◦ Page for Public Collaboration for Anuket Consumability has the list of our readthedocs • 11 Oct 2022: Rename the CNTT repo in GitHub to anuket-specification, and move to some place than cntt-n. Ideal would be https://github.com/anuket <ul style="list-style-type: none"> ◦ Sandra Jackson check with releng how can we get https://github.com/anuket

2 min	<input checked="" type="checkbox"/> CCC updates	Scot Steele Beth Cohen	<ul style="list-style-type: none"> Beth Cohen and Scot Steele to meet soon re: possible Charter update.
2 min	<input checked="" 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 checked="" 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		Scot Steele - UNH lab potential RI-2 implementation <ul style="list-style-type: none"> A permanent RI2 instance is planned to the UNH lab <ul style="list-style-type: none"> A showcase of RI2 Testing possibility for CNF-s Run RC2 against the instance and report the results in the November D&TF

Minutes

Meeting Administration

Outstanding Action Items

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