2022-10-04 TSC Agenda and Minutes

Attendees

1. Beth Cohen (Verizon, Co-Chair)
2. Gergely Csatari (Nokia, Co-Chair) Proxy Scot Steele
3. Scot Steele(Microsoft)
4. Walter Kozlowski(Telstra) Proxy Scot Steele
5. Georg Kunz (Ericsson) proxy Rihab Banday
6. Ulrich Kleber (Huawei)
7. Karine Sevilla(Orange)
8. Lincoln Lavoie (UNH-IOL)
9. Emma Foley (Red Hat)
10. Al Morton (AT&T)
11. Trevor Cooper (Intel)

Absent (TSC)

1. Pankaj Goyal(Microsoft)
2. Riccardo Gasparetto Stori (Vodafone)
3. Jie Niu (China Mobile)

Other Attendees

Kenny Paul

Agenda

Time	Topic	Presenters	Notes	
5 min	☑ **Linux Foundation Anti-trust Policy** ☑ Agenda Bashing ☑ Attendance/Quorum (10/15) (should be more than 7) ☑ Approval of previous meeting minutes 2022-09-27 TSC Agenda and Minutes	Beth Cohen	No additional agenda items We have a quorum.	
2 min	**Announcements** ☑ **CNCF Telecom Day** ☑ ■ Event: October 24 – Detroit Michigan ■ https://events. linuxfoundation.org/cloud-native-telco-day-north-america/program/ ☑ **LFN D&TF** ■ Seattle Nov 17-18 ■ Registration open for LFN D&TF: 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 ■ Registration: https://events .linuxfoundation.org/one-summit-north-america /register/	Beth Cohen	Different style from previous years. The community discussions will be cross community on the first day. Please respond to the email related to a problem/issue that can be better done across the communities in LFN. Second day the usual community based discussions. Start thinking about what can be discussed. Try to be short and sweet. No provisions for remote presentations at this time.	

5 min	☑ **Elections**
	
	☑ TSC Seat Replacement Election
	  ○ PTL input for the active contributors list
	  ○ What's next
	
	☑ Annual elections
	  ○ 2023 TSC elections schedule: https://wiki.anuket.io/x/ugDxAQ
	  ○ Anuket Active Contributors List
		Sandra Jackson	Schedule is out. Nominations are starting October 13th. Will be rolling replacement election into general election.	

5 min	☑ **Release Updates**
	☐ Nile Release
	
	☐ Release procedure
	  ■ 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	The community will be taking over release management from David. Scot Steele and Gergely Csatari will be taking over the work.
			
			Meeting with the website team on updates. No updates.	

5 min	☑ Review of merging process to the CNTT repo
	
	  ○ pull/3187
	  ○ Do we need a merging process at all?
	  ○ De we want to have merging process per sub-project?
			No update.	

5 min	☑ Anuket survey ○ Gergely Csatari think that we should have a survey of Anuket participants about their expectations of the project		Reach out to Pano Xinos to see if we can reuse a similar survey that was done for another project.	

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 now redirects to https://docs.anuket.io/en/latest/
			  ○ docs.anuket.io should redirect https://docs.anuket.io/en/stable-latest/ and we configure the correct branch on readthedocs side. Update: The https://docs.anuket.io/en/stable-latest/ will need to be created.
			• We have lots of readthedocs projects and we do not know who can configure them
			  ○ Sandra Jackson to check with Releng if they have access to the readthedocs
			  ○ Update: Sandra created ticket to request readthedocs rights (MO-714).
			  ○ 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
			  ○ Sandra Jackson check with releng how can we get https://github.com/anuket
			  ○ Update: LFN-anuket or anuketproject	

2 min	☐ **CCC updates** • **Proposed changes to Charter**	Scot Steele Beth Cohen	Minor changes proposed. Discussion about the two proposed changes. One is to drop references to CNTT and OPNFV, Second to be more flexible about the membership of the TSC as where the member companies are coming from. Al Morton made a recommendation to open the TSC composition to be a mix of operators, vendors and they some at large members – which can be either or other groups, such as OpenInfra or other Open Source and standards bodies. Not quite ready for vote on the proposed changes.	
2 min	☐ **PTL and WSL Stand-up** ○ All meetings: Anuket Meetings	Sub-project Leaders		

5 min	Technical Officer Updates		• No 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			
1 min	**AOB**			

Minutes

Meeting Administration

Outstanding Action Items

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