

# 2022-10-18 TSC Agenda and Minutes

## Attendees

1. [Beth Cohen](#) (Verizon, Co-Chair)
2. [Scot Steele](#) (Microsoft)
3. [Pankaj Goyal](#) (Microsoft)
4. [Lincoln Lavoie](#) (UNH-IOL) proxy: [Sawyer Bergeron](#)
5. [Gergely Csatari](#) (Nokia, Co-Chair)
6. [Riccardo Gasparetto Stori](#) (Vodafone)
7. [Ulrich Kleber](#) (Huawei)
8. [Al Morton](#) (AT&T)
9. [Trevor Cooper](#) (Intel)
10. [Karine Sevilla](#) (Orange)
11. [Walter Kozlowski](#) (Telstra)

## Absent (TSC)

1. [Emma Foley](#) (Red Hat) Unable to attend due to OpenInfra PTG
2. [Georg Kunz](#) (Ericsson)
3. [Jie Niu](#) (China Mobile)

## Other Attendees

## Agenda

| Time  | Topic                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Presenters                     | Notes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |
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| 5 min | <ul style="list-style-type: none"><li>✓ <a href="#">Linux Foundation Anti-trust Policy</a></li><li>✓ Agenda Bashing</li><li>✓ Attendance/Quorum (_11_/15)</li><li>✓ Approval of previous meeting minutes 2022-10-11 TSC Agenda and Minutes</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <a href="#">Beth Cohen</a>     | Have a quorum<br><br>Previous meeting minutes approved.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |
| 2 min | <b>Announcements</b> <ul style="list-style-type: none"><li>✓ <b>CNCF Telecom Day</b><ul style="list-style-type: none"><li>◦ Event: October 24 – Detroit Michigan</li><li>◦ <a href="https://events.linuxfoundation.org/cloud-native-telco-day-north-america/program/">https://events.linuxfoundation.org/cloud-native-telco-day-north-america/program/</a></li></ul></li><li>✓ <b>LFN D&amp;TF</b><ul style="list-style-type: none"><li>◦ Seattle Nov 17-18</li><li>◦ Registration open for LFN D&amp;TF: <a href="https://community.lfnetworking.org/events/details/linux-foundation-lfn-developer-testing-forums-presents-lfn-developer-testing-forum-november-2022/">https://community.lfnetworking.org/events/details/linux-foundation-lfn-developer-testing-forums-presents-lfn-developer-testing-forum-november-2022/</a></li></ul></li><li>✓ <b>ONE Summit</b><ul style="list-style-type: none"><li>◦ Seattle Nov 15-16</li><li>◦ Registration: <a href="https://events.linuxfoundation.org/one-summit-north-america/register/">https://events.linuxfoundation.org/one-summit-north-america/register/</a></li></ul></li><li>✓ 2023 TAC Goals</li></ul> | <a href="#">Beth Cohen</a>     | <b>LFN D&amp;TF</b> <ul style="list-style-type: none"><li>• <b>Deadline for topics is Oct 26th!!!!</b></li><li>• We need to develop more cross community topics for the DTF</li><li>• <a href="#">Scot Steele</a> will lead a discussion on the topics in the <a href="#">Weekly Technical Meeting</a></li><li>• 18 Oct 2022</li></ul> <b>ONE Summit</b> <ul style="list-style-type: none"><li>• <a href="#">Scot Steele</a> will not be able to travel and to present his talk. <a href="#">Beth Cohen</a> might be able to take over. Will discuss off line.</li><li>• <a href="#">Gergely Csatari</a> and <a href="#">Beth Cohen</a> will present to the board on the state of the project at the meeting at the ONE Summit Oct 14th. Update last years with new info.</li></ul> <b>TAC</b> <ul style="list-style-type: none"><li>• TAC goals deadline was Oct 11th. Hopefully TSC people did submit some ideas.</li><li>• Two new seats on the TAC – Security and 5G super Blueprint</li><li>• Nomination phase for the Appointed seats is now open</li><li>• Security Seat: <a href="https://wiki.lfnetworking.org/x/1ApzB">https://wiki.lfnetworking.org/x/1ApzB</a></li><li>• 5G-SBP Seat: <a href="https://wiki.lfnetworking.org/x/1gpzB">https://wiki.lfnetworking.org/x/1gpzB</a></li></ul> |  |
| min   | <ul style="list-style-type: none"><li>✓ <b>Elections</b><ul style="list-style-type: none"><li>• Annual elections<ul style="list-style-type: none"><li>◦ 2023 TSC elections schedule: <a href="https://wiki.anuket.io/x/ugDxAQ">https://wiki.anuket.io/x/ugDxAQ</a></li><li>◦ <a href="#">Anuket Active Contributors List</a></li></ul></li></ul></li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <a href="#">Sandra Jackson</a> | <b>Annual elections</b> <ul style="list-style-type: none"><li>• Nominations are open in 2023 TSC Member, Co-Chair, and SPC Representative Elections</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |

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| 5 min | <input checked="" type="checkbox"/> <b>Release Updates</b> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Nile Release – Due date Nov 8 2022</li> <li><input checked="" type="checkbox"/> Handover of release management role to the community</li> <li><input checked="" type="checkbox"/> Update of Anuket website</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Scot Steele               | <ul style="list-style-type: none"> <li>Training for the community members who will take over the role is coming. <ul style="list-style-type: none"> <li>◦ <a href="#">Scot Steele</a> and <a href="#">Gergely Csatari</a> are looking for an opportunity to get a training from <a href="#">David McBride</a></li> </ul> </li> <li>Nile <ul style="list-style-type: none"> <li>◦ Working towards M3</li> </ul> </li> <li>Anuket website <ul style="list-style-type: none"> <li>◦ Website is still not updated due to the number of requests arriving to LF IT</li> <li>◦ The website is based on WordPress</li> <li>◦ <a href="#">Sandra Jackson</a> will ask LF IT about how can our community help make the webpage update faster</li> </ul> </li> </ul>                                                                                                                                                                                                                                                                 |  |
| 5 min | <input checked="" type="checkbox"/> <b>Doc Conversion</b> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Progress tracking: Convert Anuket specifications to rst</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Gergely Csatari           | No Updates. Rst part is completed. Project done!!!!!! Item will be removed from agenda.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |
| 5 min | <input type="checkbox"/> Leftovers from the merger <ul style="list-style-type: none"> <li>◦ <a href="#">Leftovers of the OPNFV CNTT merger</a></li> </ul> <input checked="" type="checkbox"/> docs.anuket.io seem to have a redirect to <a href="https://docs.anuket.io/en/stable-kali/">https://docs.anuket.io/en/stable-kali/</a> instead of <a href="https://docs.anuket.io/en/moselle">https://docs.anuket.io/en/moselle</a> <input checked="" type="checkbox"/> Readthedocs branching policy <ul style="list-style-type: none"> <li>▪ Create a 'stable-release' branch in every document and make that the default branch in all readthedocs's</li> </ul> <input checked="" type="checkbox"/> Readthedocs access: <ul style="list-style-type: none"> <li>▪ <a href="#">opnfvdocsdemo.readthedocs.io</a>: ???</li> <li>▪ <a href="#">cntt.readthedocs.io</a>: <a href="#">Gergely Csatari</a> , <a href="#">Cedric Ollivier</a> ?</li> <li>▪ <a href="#">cntt.readthedocs.io/projects/rm</a>: <a href="#">Cedric Ollivier</a> ?</li> <li>▪ <a href="#">cntt.readthedocs.io/projects/ra1</a>: <a href="#">Cedric Ollivier</a> ?</li> <li>▪ <a href="#">cntt.readthedocs.io/projects/ra2</a>: <a href="#">Cedric Ollivier</a> ?</li> <li>▪ <a href="#">cntt.readthedocs.io/projects/rc2</a>: <a href="#">Cedric Ollivier</a> ?</li> <li>▪ <a href="#">cntt.readthedocs.io/projects/ri1</a>: <a href="#">Cedric Ollivier</a> ?</li> <li>▪ <a href="#">cntt.readthedocs.io/projects/ri2</a>: <a href="#">Cedric Ollivier</a> ?</li> </ul> <input checked="" type="checkbox"/> Move CNTT-T/CNTT to <ul style="list-style-type: none"> <li>▪ <a href="#">anuket-specifications/anuket-specifications</a></li> <li>▪ <a href="https://github.com/anuket">https://github.com/anuket</a> is reserved by <a href="#">Jim Baker</a> <ul style="list-style-type: none"> <li>• We can not use this</li> </ul> </li> <li>▪ <a href="https://github.com/lf-nfv/anuket">https://github.com/lf-nfv/anuket</a> and <a href="https://github.com/anuket-project">https://github.com/anuket-project</a> are reserved by LF IT</li> <li>▪ <a href="#">anuketproject/anuket-specifications</a></li> </ul> | Gergely Csatari           | <ul style="list-style-type: none"> <li>Readthedocs branching policy <ul style="list-style-type: none"> <li>◦ <b>A:</b> Gergely to doublecheck if GitHub labels can be used to refer to readthedocs branches.</li> </ul> </li> <li>Readthedocs access <ul style="list-style-type: none"> <li>◦ <a href="#">Sandra Jackson</a> created a ticket to LF IT to get access to readthedocs <ul style="list-style-type: none"> <li>▪ <a href="https://jira.linuxfoundation.org/browse/RELENG-4486">https://jira.linuxfoundation.org/browse/RELENG-4486</a></li> </ul> </li> </ul> </li> <li>Move of the CNTT repo <ul style="list-style-type: none"> <li>◦ Target location: <a href="#">anuket-project/anuket-specifications</a> <ul style="list-style-type: none"> <li>▪ <a href="#">Sandra Jackson</a> to claim anuket-project org on GitHub</li> <li>▪ <a href="#">Karine Sevillaas</a> said by <a href="#">Gergely Csatari</a> It will be a redirection and the former URLs will still work</li> </ul> </li> </ul> </li> </ul> |  |
| 5 min | <input checked="" type="checkbox"/> Anuket survey <ul style="list-style-type: none"> <li>◦ <a href="#">Gergely Csatari</a> think that we should have a survey of Anuket participants about their expectations of the project</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Gergely Csatari           | <ul style="list-style-type: none"> <li><a href="#">Pano Xinos</a> to send the survey to <a href="#">Beth Cohen</a> <ul style="list-style-type: none"> <li>◦ ODL Survey == <a href="https://linuxfoundation.surveymonkey.com/tr/26DWTHW">https://linuxfoundation.surveymonkey.com/tr/26DWTHW</a></li> </ul> </li> <li><a href="#">Beth Cohen</a> to update the survey with Anuket concerns and present it to the TSC next week</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| 2 min | <input checked="" type="checkbox"/> <b>CCC updates</b> <ul style="list-style-type: none"> <li>• <b>Proposed changes to Charter</b> (<a href="https://anuket.io/wp-content/uploads/sites/119/2021/10/Anuket-Charter-102821.pdf">https://anuket.io/wp-content/uploads/sites/119/2021/10/Anuket-Charter-102821.pdf</a>)</li> <li>• Wiki version can be found here: <a href="#">Wiki Version of Anuket Charter v6</a></li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Scot Steele<br>Beth Cohen | Will update charter based on comments and present for vote next week.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| 2 min | <input checked="" type="checkbox"/> <b>PTL and WSL Stand-up</b> <ul style="list-style-type: none"> <li>◦ All meetings: <a href="#">Anuket Meetings</a></li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Sub-project Leaders       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |
| 5 min | <input checked="" type="checkbox"/> <b>Technical Officer Updates</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Tech Editor - <a href="#">Beth Cohen</a></li> <li><input type="checkbox"/> CNCF Tech Coordination - <a href="#">Gergely Csatari</a></li> <li><input type="checkbox"/> ETSI NFV and MEC Tech Coordination - <a href="#">Ulrich Kleber</a></li> <li><input checked="" type="checkbox"/> GSMA Tech Coordination - <a href="#">Walter Kozlowski</a></li> <li><input type="checkbox"/> XGVela Tech Coordination - <a href="#">Pankaj Goyal</a></li> <li><input type="checkbox"/> Open Infrastructure Foundation - <a href="#">Ildiko Vancsa</a></li> <li><input type="checkbox"/> ORAN - vacancy for WG 6</li> <li><input type="checkbox"/> MEF - <a href="#">Mehmet Toy</a></li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                           | <ul style="list-style-type: none"> <li>GSMA will be moving forward with RM, RA 1 in Moselle version and will be adding RA2 into the GSMA archive as well. Good work!</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |
| 1 min | <b>AOB</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |