

2022-10-25 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

1. [Emma Foley](#) (Red Hat)
2. [Ulrich Kleber](#) (Huawei)

Other Attendees

- [Sandra Jackson](#)

Agenda

Time	Topic	Presenters	Notes
5 min	<ul style="list-style-type: none">✓ Linux Foundation Anti-trust Policy✓ Agenda Bashing✓ Attendance/Quorum (.9/15)✓ Approval of previous meeting minutes 2022-10-18 TSC Agenda and Minutes	Beth Cohen	<ul style="list-style-type: none">• We have a quorum
10 min	<div><input type="checkbox"/> <input type="checkbox"/> Announcements</div> <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 D&TF<ul style="list-style-type: none">• Seattle Nov 17-18• Registration open for LFN D&TF: https://community.linuxfoundation.org/events/details/linux-foundation-lfn-developer-testing-forums-presents-lfn-developer-testing-forum-november-2022/• Discussion of topics/sessions to cover during the D&TF. Deadline for submissions October 26!!!!✓ ONE Summit<ul style="list-style-type: none">• Seattle Nov 15-16• Registration: https://events.linuxfoundation.org/one-summit-north-america/register/	Beth Cohen	<p>Link for submissions here:</p> <p>https://wiki.linuxfoundation.org/display/LN/2022+LFN+Developer+Event+Topics+November</p> <p>Day 1 DTF is cross community topics</p> <p>Two current proposals for the cross community sessions.</p> <ul style="list-style-type: none">• Bazaar vs. Cathedral• How can we build the RI2 Lab for community adoptability?• Ensuring Stronger Collaborative efforts:<ul style="list-style-type: none">◦ New TSC criteria?◦ New task/topic leader criteria?◦ New balances between TSC and Project decisions?◦ New commitments?• How do we validate the value created by our projects and how do we get more adoption and contributors?• I still think that we should have some kind of LFN documentation self help group, but our activities are very minimal due to lack of time.• Community release management. How to learn it from projects already doing it?• Cross Community Documentation best practices <p>Day 2 – More Anuket workstream focused sessions</p> <ul style="list-style-type: none">• RM project work• RA1 Project Work• RA2 Project Work• RI2 Lab /RC2• Document Cleanup <p>etc.</p> <p>Next week will discuss logistics of running a virtual meeting within the D&TF structure.</p> <p>Board presentation – will be more interactive – Gergely Csatai and Beth Cohen will handle.</p> <p>Beth Cohen will put together the deck for What is Anuket Panel. Want to have Georg to join remotely. Need to work out the logistics. Bring it up with Programming committee.</p>

5 min	<div><input checked="" type="checkbox"/> Elections<ul style="list-style-type: none">Annual elections<ul style="list-style-type: none">2023 TSC elections schedule: https://wiki.anuket.io/x/ugDxAQAnuket Active Contributors ListNominations are open in 2023 TSC Member, Co-Chair, and SPC Representative Elections</div>	Sandra Jackson	Please go to the page to accept or decline the nomination. Of the 14 nominations, 2 have rejected and 4 have not yet accepted as of 25 Oct 2022	
5 min	<div><input checked="" type="checkbox"/> Release Updates<ul style="list-style-type: none"><input checked="" type="checkbox"/> Nile Release – Due date Nov 8 2022<input checked="" type="checkbox"/> Handover of release management role to the community<input checked="" type="checkbox"/> Update of Anuket website</div>	Scot Steele	Release moving along Hand off is continuing. Meeting to be scheduled in a next few weeks. Anuket Website update – One link is still missing. Everything else is done.	
5 min	<div><input checked="" type="checkbox"/> Leftovers from the merger<ul style="list-style-type: none">Leftovers of the OPNFV CNTT merger<ul style="list-style-type: none"><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<input type="checkbox"/> Readthedocs branching policy<ul style="list-style-type: none">Create a 'stable-release' branch in every document and make that the default branch in all readthedocs's<input checked="" type="checkbox"/> Readthedocs access:<ul style="list-style-type: none">opnfvdocsdemo.readthedocs.io: ???cnnt.readthedocs.io: Gergely Csataari , Cedric Olliviercnnt.readthedocs.io/projects/rm: Cedric Ollivier ?cnnt.readthedocs.io/projects/ra1: Cedric Ollivier ?cnnt.readthedocs.io/projects/ra2: Cedric Ollivier ?cnnt.readthedocs.io/projects/rc2: Cedric Ollivier ?cnnt.readthedocs.io/projects/r11: Cedric Ollivier ?cnnt.readthedocs.io/projects/r12: Cedric Ollivier ?<input type="checkbox"/> Move CNTT-T/CNTT to<ul style="list-style-type: none">anuket-specifications/anuket-specificationshttps://github.com/anuket is reserved by Jim Baker<ul style="list-style-type: none">We can not use thishttps://github.com/lfn-anuket and https://github.com/anuket-project are reserved by LF ITanuketproject/anuket-specifications<input checked="" type="checkbox"/> CLA</div>	Gergely Csataari	<ul style="list-style-type: none">@Fabio will check to see if all the REadthedocs.Sandra Jackson to claim anuket-project org on GitHubCLA automation will happen<ul style="list-style-type: none">Proposed to be done after the NileSandra Jackson will send the CLA signature link for the contributors	
5 min	<div><input type="checkbox"/> Anuket survey<ul style="list-style-type: none">Gergely Csataari think that we should have a survey of Anuket participants about their expectations of the project<ul style="list-style-type: none">ODL Survey == https://linuxfoundation.surveymonkey.com/r/26DWTWWBeth Cohen to update the survey with Anuket concerns and present it to the TSC next week</div>	Sandra Jackson Gergely Csataari	Proposed survey Rough draft: Will review at next TSC meeting. Anuket Survey Questions: 1. What is your current role (within your current employer)? 2. At what company are you currently employed? 3. What is your familiarity with the LFN Anuket project? a. Active Contributor b. Never heard of it c. Would like to learn more d. Watcher 2. Are you an active contributor to the Anuket community (Y/N)? 3. Does your company Use Anuket today? 4. If yes what sub-projects of Anuket? 5. Have you ever considered Anuket as an open-source alternative to your current network infrastructure (Y/N)? 6. What blockers do you see preventing your organization from deploying Anuket as your reference architecture to support your VNF /CNF workloads? 7. What use cases would you like to see Anuket support? a. 5G b. Core Network c. Transport Networks d. WAN e. Other (Please Specify): 9. Lastly, we would welcome any summary feedback you may have on the Anuket Project.	

10 min	<input checked="" type="checkbox"/> CCC updates <ul style="list-style-type: none"> • Proposed changes to Charter (https://anuket.io/wp-content/uploads/sites/119/2021/10/Anuket-Charter-102821.pdf) • Wiki version can be found here: Wiki Version of Anuket Charter v6 	Scot Steele Beth Cohen	Will update charter based on comments and present for vote this week. Vote taken. Charter changes passed. Beth Cohen (Verizon) to Everyone (9:59 AM) +1 Lincoln Lavoie (UNH-IOL) to Everyone (9:59 AM) +1 Scot Steele to Everyone (9:59 AM) +1 Karine Sevilla to Everyone (9:59 AM) +1 JieiPhone to Everyone (9:59 AM) +1 Riccardo Gasparetto Stori to Everyone (9:59 AM) +1 Gergely Csatari to Everyone (9:59 AM) +1 Georg Kunz to Everyone (9:59 AM) +1 Walter Kozlowski to Everyone (9:59 AM) +1 Pankaj Goyal to Everyone (9:59 AM) +1 acm to Everyone (9:59 AM) +1 Dan Xu (Huawei) to Everyone (9:59 AM) +1 proxy of Uli	
2 min	<input type="checkbox"/> PTL and WSL Stand-up <ul style="list-style-type: none"> ◦ All meetings: Anuket Meetings 	Sub-project Leaders	No updates	
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 updates 	
1 min	AOB			

Minutes

Meeting Administration

Outstanding Action Items

[Like](#)Be the first to like this

- No labels
- [Edit Labels](#)

Write a comment...

[Like](#)Be the first to like this