

2022-11-01 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

1. [Emma Foley](#) (Red Hat)
2. [Lincoln Lavoie](#) (UNH-IOL)
3. [Karine Sevilla](#) (Orange)
4. [Ulrich Kleber](#) (Huawei)

Other Attendees

Agenda

Time	Topic	Presenters	Notes
5 min	✓ Linux Foundation Anti-trust Policy ✓ Agenda Bashing ✓ Attendance/Quorum (9/15) ✓ Approval of previous meeting minutes 2022-10-18 TSC Agenda and Minutes	Gergely Csatari	We have a quorum Previous meeting minutes approved.
10 min	Announcements ✓ CNCF Telecom Day ✓ Event: October 24 – Detroit Michigan – Report ✓ 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	• CNCF Telecom Day was very well attended. Session had 50-60 people in the room. Overall had good engagement. • LFN D&TF ◦ Only 2 persons confirmed from Anuket to participate in person for the meeting. ◦ Beth Cohen and Gergely Csatari will run a Zoom bridge on Friday to include the remote participants • ONE Summit ◦ Beth Cohen and Gergely Csatari will present to the board, will have a session on Anuket with the remote participation of Georg and a session about edge with Ildiko Vancsa
2 min	✓ Elections • Annual elections ◦ 2023 TSC elections schedule: https://wiki.anuket.io/x/ugDxAQ ◦ Nominations are open in 2023 TSC Member, Co-Chair, and SPC Representative Elections ◦ Anuket Active Contributors List	Sandra Jackson	• Elections ◦ Ballots gone out ◦ Do vote – 10 TSC members on the ballot ◦ Election closes for TSC seats on 10 Nov 2022 ◦ Registration will open to TSC co-chairs on 10 Nov 2022

5 min	✓ Release Updates ✓ Nile Release – Due date Nov 8 2022 ✓ Handover of release management role to the community ✓ Update of Anuket website	Scot Steele	• Release updates ◦ M3 is one week from today • Handover of release management ◦ Scot Steele and Gergely Csatari will have a meeting with Mark Cornall after the DnTF • Web page updates are complete ◦ Two priorities: ◦ Moselle artifacts page: completed ◦ Update architectural diagram: Diagram completed, just waiting for creative services to swap out the old for the new.
5 min	✓ LFN GB Project Report ◦ Last year's report: Response to mid year LFN GB Project Review 2022 ◦ https://wiki.lfnetworking.org/display/LN/2022+Nov+Updates ◦ Decision based approach ▪ What we would like the GB to decide? • Scope of Anuket?	Gergely Csatari	• Anuket resources vs content of Anuket ◦ The TSC is considering to have 1 release per year to optimize the use of resources and to provide better content in every release ▪ A: Gergely Csatari to start a mail discussion about this ◦ Reducing of workstreams ▪ RI1 is not active ▪ RA1 and RC1 (openstack) are mature, but still relevant. ▪ RA1 and RC1 are mostly following RM and OpenStack changes • Material ◦ Beth Cohen started the slideset. Will update them based on discussion
5 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 ☐ Readthedocs branching policy ▪ Create a 'stable-release' branch in every document and make that the default branch in all readthedocs's ☐ Readthedocs access: ▪ opnfvdocsdemo.readthedocs.io: ??? ▪ cntt.readthedocs.io: Gergely Csatari , Cedric Ollivier ▪ cntt.readthedocs.io/projects/rm: Cedric Ollivier ? ▪ cntt.readthedocs.io/projects/ra1: Cedric Ollivier ? ▪ cntt.readthedocs.io/projects/ra2: Cedric Ollivier ? ▪ cntt.readthedocs.io/projects/rc2: Cedric Ollivier ? ▪ cntt.readthedocs.io/projects/rc1: Cedric Ollivier ? ▪ cntt.readthedocs.io/projects/ri1: Cedric Ollivier ? ▪ cntt.readthedocs.io/projects/ri2: Cedric Ollivier ? ☐ Move CNTT-T/CNTT to ▪ anuket-specifications/anuket-specifications ▪ https://github.com/anuket is reserved by Jim Baker • We can not use this ▪ https://github.com/lfn-anuket and https://github.com/anuket-project are reserved by LFN IT ▪ anuketproject/anuket-specifications	Gergely Csatari	• Readthedocs branching ◦ The best if we just modify the default branch in the readthedocs projects • Access to readthedocs ◦ Everyone has an account now ◦ Sandra Jackson will work on granting the access • GitHub repository ◦ We have the anuket-specifications organisation ◦ Just to be sure that everything works well let's create a test repo and move that ▪ A: Gergely Csatari to set up a meeting with Sandra Jackson

5 min	☐ Anuket survey ◦ Gergely Csatari think that we should have a survey of Anuket participants about their expectations of the project ◦ Survey proposed questions circulated on TSC mailing list ◦ Next Steps?	Beth Cohen	• We have the final version of the survey • Beth Cohen will send it to Pano Xinos  Anuket Survey Questions.docx •
2 min	☐ CCC updates • Docs Project: revamp and develop a consistent place and process to manage documentation. • Proposed changes to Charter (https://anuket.io/wp-content/uploads/sites/119/2021/10/Anuket-Charter-102821.pdf) – Legal review	Scot Steele Beth Cohen	• Charter needs LF Legal review
2 min	☐ PTL and WSL Stand-up ◦ All meetings: Anuket Meetings	Sub-project Leaders	• RA2 ◦ Discussion is ongoing about the Kubernetes version. Functest supports both 1.25 and 1.24. The consensus in RA2 is to use version 1.24. ▪ There is no mandate to always follow the latest version of open source components. Cedric Olivier No It has been agreed that RA2 and RC2 from the beginning of 2-streams that they will follow the latest K8s stable version before Anuket freeze. Why changing that in RA2 for Nile? ▪ Cedric Olivier Please see Re: Functest Kubernetes v1.25 is out! (anuket.io) v1.25 was the target for Nile by rules and by plans. • Vineperf ◦ Vineperf will have a special meeting on containerisation of the Prox traffic generator Vineperf uses • Weekly Technical Meeting ◦ Anuket consumability update
5 min	☐ Technical Officer 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		• None
1 min	AOB		• None

Minutes

Meeting Administration

Outstanding Action Items

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