

2022-11-08 TSC Agenda and Minutes

Attendees

1. **Beth Cohen** (Verizon, Co-Chair)
2. **Pankaj Goyal**(Microsoft) Proxy **Scot Steele**
3. **Scot Steele**(Microsoft)
4. **Walter Kozlowski**(Telstra) Proxy **Scot Steele**
5. **Karine Sevilla**(Orange)
6. **Gergely Csatri** (Nokia, Co-Chair)
7. **Al Morton** (AT&T)
8. **Georg Kunz** (Ericsson)
9. **Jie Niu** (China Mobile)
10. **Riccardo Gasparetto Stori** (Vodafone)

11. Absent (TSC)

1. [Emma Foley](#) (Red Hat)
2. [Lincoln Lavoie](#) (UNH-IOL)
3. [Trevor Cooper](#) (Intel)
4. [Ulrich Kleber](#) (Huawei)

Other Attendees

Agenda

Time	Topic	Presenters	Notes
5 min	✓ Linux Foundation Anti-trust Policy ✓ Agenda Bashing ✓ Attendance/Quorum (10/15) ✓ Approval of previous meeting minutes 2022-11-01 TSC Agenda and Minutes	Beth Cohen	- We have a quorum - Previous minutes approved as modified. The comment from Cedric Ollivier about RA2 Kubernetes version was not addressed and referred to the RA2 meeting.
2 min	Announcements ✓ LFN D&TF - Seattle Nov 17-18 - Registration open for LFN D&TF: https://wiki.lfnetworking.org/pages/viewpage.action?pagelId=68786848 ✓ ONE Summit - Seattle Nov 15-16 - Registration: https://events.linuxfoundation.org/one-summit-north-america/register/ - Office hours - https://wiki.lfnetworking.org/x/WgHJB	Beth Cohen Sandra Jackson	- LFN D&TF - In case of remote participation please register and indicate that the registration is for remote participation - Registration information: https://wiki.lfnetworking.org/pages/viewpage.action?pagelId=68786848 - ONE Summit - Remote participation is possible - Anuket panel - Beth Cohen will be the only participant in the room, the rest of the panelists will be in a Zoom call Beth will send out Anuket set of slides for review in the next day or two. - Office hours https://wiki.lfnetworking.org/pages/viewpage.action?pagelId=80281946 - Beth Cohen will sign up for some office hours
	✓ Remote DnTF?	Gergely Csatari Beth Cohen	- There is no support from the A/V team for remote participation in the DnTF - Beth Cohen volunteers to run a Zoom meeting, but we need an agenda to make this effective. Do we have any topics and if not, I will likely to attend some of the other sessions. - Let's skip the Friday on the DnTF and discuss the topics we wanted to discuss (PCAC, RI2 lab installation progress, Kubernetes version following rules in RA2) in the Weekly Technical Meeting in the following weeks.

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 are ongoing - Co-chair nomination is open at 10 Nov 2022 - SPC representative nominations open at 08 Dec 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	- No updates - M3 to be pushed to 15 Nov 2022 - Next weeks TSC call time does not conflict the ONE Summit. We should have the TSC call.
10 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? - Review of this year's response	Gergely Csatari	 Review of this deck - A: Beth Cohen and Sandra Jackson to discuss what to put to the metrics page - Deck discussed and online edited
2 min	✓ Anuket survey - Final Survey to be released at ONE Summit	Beth Cohen	- Survey will be released at the ONE Summit - Send it out to the ENTIRE LFN membership to get a reasonable response
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 - Sandra Jackson created the ticket to legal LR-1265 - GitHub - Moving of the test repo: https://lists.anuket.io/g/anuket-tsc/topic/moving_a_test_repo_to/94804959?p=,,,20,0,0,0::recentpostdate/sticky,,,20,2,0,94804959,prevvid%3D1667916005369199006,nextid%3D1666620039281826081&prevvid=1667916005369199006&nextid=1666620039281826081
2 min	✓ PTL and WSL Stand-up - All meetings: Anuket Meetings	Sub-project Leaders	No 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		• No update
1 min	AOB		• N/A

Minutes

Meeting Administration

Outstanding Action Items

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