

2022-11-15 TSC Agenda and Minutes

Attendees

1. [Beth Cohen](#) (Verizon, Co-Chair)
2. [Scot Steele](#) (Microsoft)
3. [Pankaj Goyal](#) (Microsoft)
4. [Ulrich Kleber](#) (Huawei)
5. [Gergely Csatari](#) (Nokia, Co-Chair)
6. [Karine Sevilla](#) (Orange)
7. [Lincoln Lavoie](#) (UNH-IOL)
8. [Riccardo Gasparetto Stori](#) (Vodafone)
9. [Walter Kozlowski](#) (Telstra) (proxy [Pankaj Goyal](#))
10. [Jie Niu](#) (China Mobile)
11. [Georg Kunz](#) (Ericsson)

Absent (TSC)

1. [Emma Foley](#) (Red Hat)
2. [Trevor Cooper](#) (Intel)
3. [Al Morton](#) (AT&T)

Other Attendees

Agenda

Time	Topic	Presenters	Notes
5 min	☒ Linux Foundation Anti-trust Policy ☒ Agenda Bashing ☒ Attendance /Quorum (8 /15) ☒ Approval of previous meeting minutes 2022-11-08 TSC Agenda and Minutes	Gergely Csatari	• We have a quorum • 2022-11-08 TSC Agenda and Minutes was approved
2 min	Announcements ☐	Gergely Csatari	• LFN DnTF: ◦ There will be one session what will be 100% virtual in a China friendly time about Thoth ▪ https://wiki.lfnetworking.org/display/LN/2022-11+-+Anuket%3A+Practice+and+Plan+of+Network+Intelligent+Collaborative+Innovation+in+LFN+Thoth ▪ Session is scheduled ◦ A: Gergely Csatari to send an update to the mail, highlighting that there will be a session on Friday • ONE Summit ◦ There is no way to have remote panelists in the conference ◦ It is possible to watch and hopefully comment ◦ Beth Cohen will need to do the presentation alone ◦ Summit participation is 400 persons + 60 virtual registrants ◦ There will be an Anuket office hour



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ONE
Summit

- Seat
the
Nov
15-
16
- Registration:
<https://event.slinxfoundation.org/goesummit-north-america/register/>

Office hours - <https://wiki.ifnetworking.org/x/WgHJB>

2 min

- ✓ Elections
 - Annual elections
 - 2023 TSC elections schedule: <http://wiki.anuket.io/x/ugDxAQ>
 - Nominations are open in 2023 TSC Member, Co-Chair, and SPC Representative Elections
 - Anuket Active Contributors List

Sandra Jackson

- TSC elected 10 candidates ran for the 15 seats
- Election Results:

Election Management – END

2023 Anuket TSC
Voting has closed. Results and ballots are available below. Price: \$10

Results:
Results page:
(Click Publish Results to allow voters to see the results and to send them an email with a link to the results.)

Voters:
Voters: 39 email voters
Email Delivery: 0 pending, 0 in transit, 2 rejected (2 bounce, 0 spam, and 0 opt out), and 37 delivered
Voter Activity: 72 email opens, 21 unique email opens, 41 visits, 26 unique visits, 19 voted, 20 not voted, and 0 disabled
All voter statistics: (Spreadsheet in CSV format.)

2023 Anuket TSC Results

This page shows final results for this election. You can also recount the ballots for free using all of the counting methods supported by OpaVote or download the ballots to recount them on your own.

These results will be available until 9 Jan 2023 at 10:19 EST.

Summary

Of the 39 voters in this election, 19 cast ballots. Lei Huang, Pankaj Goyal, Scot Steele, Walter Kozłowski, Beth Cohen, Georg Kunz, Riccardo Gasparetto Stori, Dan Xu, Gergely Csatari, and Lincoln Lavoie are the winners after counting the ballots using Condorcet IRV.

Ballots: [Recount Ballots](#) [View Ballots](#) [Download Ballots](#)

Other Report Formats: [Text Report](#) [JSON Report](#)

Detailed Results

Counting ballots using Condorcet IRV. There are 10 candidates competing for 10 seats. The number of ballots is 19 and there were 19 valid ballots and 0 empty ballots.

- - A: [Gergely Csatari](#) doublecheck how the carter defines quorum in case of even TSC
- Co-chair nomination is opened at 10 Nov 2022 and ends on 01 Dec 2022
- Co-chair election started 02 Dec 2022
- SPC representative nominations open at 08 Dec 2022 members

5 min	- Release Updates - Nile Release – Due date Nov 8 2022 - Hand over of release management role to the community	Scot Steele - Nile - RI2 was set up in the UNH lab as a community lab - RC2 ran against RI2. Cedric Ollivier is analyzing the results - Next steps: - Document how CNF-s can use it in a wiki - Write a blogpost about this achievement Scot Steele can not edit the release status page Nile Release Progress - M3 to be approved in 22 Nov 2022 with the condition that RC2 supports the RA2 applications requirements (https://anuket.io/g/anuket-tsc/topic/rc2_support_for_ra2_app/95016281?p=,,20,0,0,0::recentpostdate/sticky,,,20,2,0,95016281,previd%3D1668520802738643111,nextid%3D1667221205074350677&previd=1668520802738643111&nextid=1667221205074350677) - approved - M4 was rescheduled to 29 Nov 2022 - approved - Community release management Scot Steele will organize a call with David McBride and Gergely Csatari
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 - Review of this year's response	Beth Cohen Gergely Csatari  Beth Cohen and Gergely Csatari presented the Anuket report to the board - There was actual discussion in the meeting - It was stated that Anuket is the foundation for several other projects, like XGVela, Nephio and others. - There will be a GB strategic planning meeting in the middle of December where the board prioritizes the LFN projects - In general the board was positive about Anuket.
2 min	- Leftovers of the merger - Moving of the test repo	Gergely Csatari We will move the test repo in tomorrow's Weekly Technical Meeting

2 min	☒ Anuket survey Final Survey to be released at ONE Summit	Beth Cohen	The survey will go out tomorrow and will be announced on stage
2 min	☒ CCC updates ☒ Docs Project: revamp and develop a consistent place and processes 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	- There will be a session in the DnTF on Thursday about the documentation - Charter legal review - No update from legal
2 min	☐ PTL and WSL Stand-up All meetings: Anuket Meetings	Sub-project Leaders	- The review block of RA2 was solved, by involving "externals" - On the long term we should have review-ers from more companies - PR-s should invite both individual people and the RA2 group - Pankaj review-ed some RA2 pr-s.

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 ☐ XGVel a Tech Coordination - Pankaj Goyal ☐ Open Infrastructure Foundation - Ildiko Vancsa ☐ ORAN - vacancy for WG 6 ☐ MEF - Mehmet Toy ☐ Nephio - TBD		• No updates.
1 min	AOB		• None

Minutes

Meeting Administration

Outstanding Action Items

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