2022-11-29 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

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

Other Attendees

Agenda

Time	Topic	Presenters	Notes
5 min	☑ **Linux Foundation Anti-trust Policy** ☑ Agenda Bashing ☑ Attendance/Quorum (13/15) ☑ Approval of previous meeting minutes 2022-11-15 TSC Agenda and Minutes	Gergely Csatari	• We have a quorum • Last week's minutes approved.
2 min	**Announcements**	Gergely Csatari	Cedric Ollivier lf-build6, our main build server, has been unreachable since 2 weeks. lf-build5 cannot replace it (lf-build5 seems fully broken or at least misconfigured). **Our gates are simply stopped and then our software development are basically paused**. When will the community get the credentials to connect and then to maintain build servers ? Please see lf-build6 is down. Everything is blocked on Jenkins (anuket.io) • It should be hosted in Was (?). Trevor Bramwell have the credentials to log in. • **A:** Sandra Jackson to ask Trevor Bramwell to get contact with Lincoln Lavoie and Cedric Ollivier Cedric Ollivier asked for the condorcet results of our TSC election as published by other LFN projects (here are ONAP TSC Election Results) Please see Re: 2023 Anuket TSC • **A:** Sandra Jackson to publish the results in a similar format as ONAP. Cedric Ollivier lf-virtual4 (Functest) is down - Oregon State University will need you to send them a replacement PSU part to get this fixed. • We do not even know what kind of servers these are, so we do not know what type of PSU we should send. • We hope that Trevor Bramwell remembers what kind of PSU do we need to send, how to order it and how to get someone to install it.

10 min	☑ **Feedback on ONE Summit and the DnTF**
	
	• What was good?
	• What was not good?
	• What could be improved?
		Gergely Csatari	• ONE Summit
			  ○ It was good and well attended. More than 400 persons. Presentations were good.
			  ○ Virtual attendance was an unidirection experience. It was not possible to do any interactions
			  ○ Van Little: speaker on Using Open Source Software (formerly from VMware) Gave a really good session on the community's use of Open Source software and the process of producing it. I recommend watching the recording if it exists. https://sched.co/1AaeP
			  ○ Sandra Jackson will check if the recordings and the presentations will be published
			• D&TF
			  ○ We do not know if the Anuket sessions did happen
			  ○ Participation on Zoom was not interactive
			  ○ Physical audience participation was good
			  ○ Everything was recorded and will be available

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
	  ○ **A:** Gergely Csatari doublecheck how the charter defines quorum in case of even TSC
	    ■ "Quorum for TSC meetings requires at least a majority of all voting members of the TSC to be present. The TSC may continue to meet if quorum is not met, but will be prevented from making any decisions at the meeting."
		Sandra Jackson	• Co-chair nominations are ongoing until 01 Dec 2022
			• SPC representative election will be concluded in 16 Dec 2022
			• Report on the GB presentation is in the previous TSC meeting minutes 2022-11-15 TSC Agenda and Minutes
			• Next SPC meeting is on 12 Dec 2022
			  ○ **A:** Scot Steele to start a mail discussion about the strategy

5 min	☑ **Release Updates**
	
	☑ Nile Release – Due date Nov 8 2022
	
	☑ Handover of release management role to the community
		Scot Steele	• Nile M3
			  ○ High priority Jira issues and preliminary documentation will be checked next week
			  ○ RC2 will document how the application tests are executed with Functest
			  ○ No objection from the TSC to approve M3 with the conditions above
			• Nile M4
			  ○ Scot Steele is working on the criteria
			  ○ M4 moved to 09 Dec 2022
			  ○ M4-S moved to 09 Dec 2022
			  ○ M5 moved to 16 Dec 2022
			  ○ No objections from the TSC
			• Scot Steele is working on a meeting with David McBride and Gergely Csatari
			• We should start planing release O

2 min	☑ Leftovers of the merger
	  ○ Moving of the anuket repo
		Gergely Csatari	• cntt-t/cntt repo will be moved to the anuket-project org and renamed to anuket-specifications
			  ○ Let's move the repo after M5 and before the new release

2 min	☑ **Anuket survey** ○ Was the Final Survey released at ONE Summit?	Beth Cohen	• Apparently not. Beth Cohen will follow up with Casey Cain to get it out.
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	• Still waiting for legal

5 min	PCAC
	  ☑ New theme for review
	    ▪ Changeset: https://gerrit.opnfv.org/gerrit/c/opnfvdocs/+/73644
	    ▪ Picture: https://github.com/cntt-n/CNTT/issues/3191#issuecomment-1318495915
	  ☑ Rework of the Anuket landing page
	    ▪ https://gerrit.opnfv.org/gerrit/c/opnfvdocs/+/73645
	  ☑ Where is RC1?
	    ▪ https://github.com/cntt-n/CNTT/pull/3265
		Gergely Csatari	Bug in theme that causes issues. Gergely Csatari proposing new theme picture.
			
			Please check and approve the RC1 issue #3265
			
			Also RM has broken links that have an issue that needs to be checked as well.

2 min	☐ Build in cntt-n/CNTT?
	  ○ The automatic build is broken
	  ○ Build before merge to avoid situations like pull/3260
		Gergely Csatari	

2 min	☐ **PTL and WSL Stand-up** ○ All meetings: Anuket Meetings	Sub-project Leaders	

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
	  ☑ Nephio - TBD
			• There will be a Nephio presentation in the Weekly Technical Meeting tomorrow.
			• GSMA NG133 is officially accepted for release for publication of RA1 plus RC1 based on Moselle as an official published GSMA document.
			
			NG.133 v2.0.pdf

1 min	**AOB**		• None

Minutes

Meeting Administration

Outstanding Action Items

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