2021-02-09 TSC Agenda and Minutes

09 Feb 2021

Attendees

1. Walter Kozlowski (Telstra)
2. Al Morton (AT&T)
3. Trevor Cooper (Intel)
4. Frank Brockners (Cisco)
5. Sridhar Rao (Spirent Communications)
6. Beth Cohen (Verizon)
7. Qiao Fu (China Mobile)
8. Gergely Csatari (Nokia)
9. Georg Kunz (Ericsson)
10. Lincoln Lavoie (UNH-IOL)
11. Emma Foley (Red Hat)
12. Cedric Ollivier (Orange)

Absent (TSC)

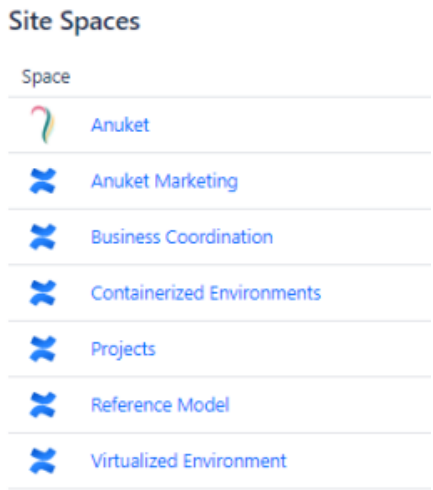
1. Mark Beierl (Canonical)
2. Riccardo Gasparetto Stori (Vodafone)
3. Ahmed El Sawaf (STC)

Other Attendees

1. Jim Baker (LFN)
2. Jie Niu(China Mobile)
3. Scot Steele (AT&T)
4. Ulrich Kleber
5. Pierre Lynch
6. Sofia Wallin
7. Pankaj Goyal (AT&T)
8. David McBride
9. Karine Sevilla (Orange)
10. Toshiyasu Wakayama(KDDI)

Agenda

Time	Topic	Presenters	Minutes
5 min	**Meeting Administration** ☑ Linux Foundation Anti-trust Policy ☑ Recording ☑ Agenda Bashing ☑ Attendance/Quorum (12/15) ☑ Approval of previous meeting minutes: 2021-02-02 TSC Agenda and Minutes	Co-Chairs	• Minutes of last week's meeting APPROVED.
5 min	☑ **Announcements** ☑ LFN TAC is updating their White Paper Beth Cohen is our volunteer editor.		• Jim will provide contact

10 min	☑ **Virtual Event (Anuket Postmortem)** T H A N K S!!!! ☑ Scot Steele Beth Cohen ☑ Heather and Jim ☑ Event Staff (Kenny Paul, Rachel Braun, Emily Ruf, Casey Cain, Brandon Wick) ☑ All topic leaders ☑ All attendees who contributed actively to the discussions! ☑ Daily Summaries have a list of Action Points PTLs/WSLs please review actions and take steps to execute them ☑ Take the survey: https://www.surveymonkey.com/r/DevTestFeb21 ☐ The minutes and recordings are available here: https://wiki.lfnetworking.org/x/jYa-Ag	Al Morton Walter Kozlowski Heather Kirksey	• Event went very well. Kudos to all the organizers. • Event survey: https://www.surveymonkey.com/r/DevTestFeb21 (please complete by end of this week) • Heather mentions that current assumption on event planning was 4 events per year. Heather asks: Given that the overall outlook on the progression of the pandemic is still unclear, do we want 4? There could be a potential for hybrid events in the 2nd part of the year. • Beth suggests that long term we might want to consider alternating purely virtual with purely physical events (different definition of what is commonly understood as "hybrid" where some folks are local and some are virtual /remote). • Understanding is that "classic hybrid" is challenging for remote attendees.
5 min	**TSC Interim Member transition for Vodafone:** **Tom Kivlin - > Riccardo Gasparetto Stori** Tom informed us of this transition in advance, it has happened!		
5 min	☑ Wiki page updates ☑ Anuket Wiki page ☑ If you want subtrees copied from CNTT or OPNFV wiki, send email to Jim Baker, identifying the root of the subtree. Jim will create the associated tickets with LF. ☐ Future topics: Alignment of groups/IDs across LF LDAP and Github. Issue tracking (Jira/Github?). ☐ Active OPNFV JIRA users: New Instance for Anuket! ☐ let's drop much cruft of the past...	Jim Baker Everyone	• We'll use spaces to avoid namespace conflicts. But use with care. Current spaces (Virtualized Environment is for RA/RC1; Containerized Environments is for RA/RC2; for "everything Anuket", we'd use the Anuket space moving forward):  • Please send feedback about pages to be moved to wiki.anuket.io to Jim by no later than Friday (Feb/12) this week. • Discussion on the need of having wiki pages for projects. Cedric makes the case for Functest to only work on github now (i.e. documentation only in git). Heather suggests that for a vibrant community, there is a need for a wiki to keep meeting notes etc. Cedric suggests to start with a simple link from the wiki to the functest documentation in git. Cedric underlines that he'd like to keep documentation (in git) separated from "wiki type" documents. End users should be guided to documentation first because wikis are often outdated.
15 min	▪ Run CNTT RC2 by yourself via Katacoda (20 minutes, 10 clicks) ▪ **Detect CVE in Anuket /OPNFV containers** ▪ Leverage dynamic shared runners for containers	Cedric Ollivier	https://www.katacoda.com/ollivier/courses/xtestingci/cnttrc2 https://build.opnfv.org/ci/view/xtesting-trivy/job/xtesting-opnfv-xtesting-leguer-trivy/2/console Dynamic runners in Katacoda: https://www.katacoda.com/ollivier/courses/xtestingci/cluster (under construction)

5 min	☑ Continue Release process discussions, Goals and Management ○ Presentation (from the event) ○ Summary from the Virtual Conference <link> ○ Conclusions ▪ Need a candidate process to edit /work with for 1H 2021 Release! ▪ Each Release Process is an EXPERIMENT !!! ▪ Need to fix target dates very soon! ▪ https://wiki.anuket.io/x/bwBD	David McBride	David provides an outline of the "gaps" to get us to a release process: Release Process Tasks
10 min	☑ TSC Operation: **Charter** revisions ☑ 08 Feb 2021 Weekly Tech Discussion results ☐ **Operational Guidelines - Feedback needed. Beth Cohenhas volunteered.**	Gergely Csatari	Page was created to comment the Charter and the Operational Guidelines: Anuket Charter and TSC Procedures revisions Heather mentions that the charter is a legal document and should be seen as such. It is mostly there to get Anuket incorporated as an LLC. We might rather focus on the operational guidelines - to document our processes and best practices. Feeling by the group is that the charter might be overloaded with content that could also live somewhere else and does not need to be in a legal document. Heather will invite Mike Dolan to one of the next TSC meetings to provide detail/guidance of what is required in a charter document.
10 min	☑ Workstream Leads/ Project PTLs standup (continued) ☑ DOCS - Sofia Wallin has stepped down - what's next? ☐ Should we re-org how "DOCS PROJECT" has been delivered?? ☐ Can this be a small part of the Release process for Development documents? ☑ PHAROS -??? Can we get a view of the project-wide resources that are at our disposal, and how we manage them? ☐ Need a person to step up for this, it's an important job! ☑ Dovetail - https://wiki.opnfv.org/display/dovetail ☑ Other projects that Anuket Needs, but are not currently staffed???	PTLs /Co-Chairs	• *Docs*: Sofia has mostly been running the docs project single handed with help from Trevor and Aric. Thus we need to re-energize the docs project - there is a need for new blood. It was always part of the plan to have docs as part of the release process - to some extend this has been done, but there were always lose ends to pick up. David McBride echos that there is a need for a dedicated docs project. Near term, there is a need to merge CNTT and OPNFV documentation. David suggests to start with the CNTT documentation as a baseline and expand the scope to include elements from OPNFV. Someone needs to drive this task. This "someone" would be the docs project. An alternative could be a "docs working group". **Any volunteers?** Note: Projects write the documentation - the docs project is mostly about organizing and structuring the content. • *Pharos*: Similar to Docs: We need a volunteer to drive Pharos. • *Dovetail*: No updates.
0 min	☑ Mailing list deprecation https://lists.anuket.io/g/main/subgroups ☐ **15 Feb 2021** ☐ Guidance to PTLs at their meetings AND mailing list ☐ What lists are PTLs using? Migrate to Anuket please...	Jim Baker	

5 min	☐ **Status Updates** ☐ Linux Foundation Lab (Portland) hardware upgrade status ☐ LF IT/Infra update: (Aric Gardner, Trevor Bramwell) ☐ gitlab POC ☐ GSMA interaction		
5 min	☑ AOB		• Heather mentions that recruiting new contributors to Anuket is the #1 prio for 2021 from marketing and overall LFN. Thus developer onboarding needs to be really easy, incl. a comprehensive set of documentation, wiki, etc. To be considered as a dedicated discussion topic for a future TSC meeting.
	Future topics: ☐ How do we figure out who is a WS stream leads AND PTLs in an automated way. ☑ Docs project: PTL Step down - re-org. ☑ Leverage dynamic shared runners for containers ?? ☐ Assuming a successful Anuket recruiting program, we need to make it Easy-to-join the specification WS and the Development Projects. What are the activities to accomplish this?		

Action Items

☐ Type your task here, using "@" to assign to a user and "//" to select a due date