

2021-02-16 TSC Agenda and Minutes

16 Feb 2021

Attendees

1. [Walter Kozlowski](#) (Telstra)
2. [Al Morton](#)
3. [Frank Brockners](#) (Cisco)
4. [Trevor Cooper](#) (Intel)
5. [Beth Cohen](#) (Verizon)
6. [Mark Beierl](#) (Canonical)
7. [Sridhar Rao](#) (Spirent)
8. [Lincoln Lavoie](#) (UNH-IOL)
9. [Georg Kunz](#) (Ericsson)
10. [Emma Foley](#) (Red Hat)
11. [Cedric Ollivier](#) (Orange)
12. [Gergely Csatai](#) (Nokia)

Absent (TSC)

1. [Riccardo Gasparetto Stori](#) (Vodafone)
2. [Qiao Fu](#) (China Mobile)
3. [Ahmed El Sawaf](#) (STC)

Other Attendees

1. [Scot Steele](#) (AT&T)
2. [Jim Baker](#) (LFN)
3. [Pankaj Goyal](#) (AT&T)
4. [Ulrich Kleber](#)
5. [David McBride](#)
6. [Scott Steinbrueck](#)
7. [Karine Sevilla](#) (Orange)
8. [Ildiko Vancsa](#)
9. [Trevor Bramwell](#)
10. [James Gu](#)
11. [Toshiyasu Wakayama](#)(KDDI)

Agenda

Time	Topic	Presenters	Notes
5 min	Meeting Administration <ul style="list-style-type: none"><input checked="" type="checkbox"/> Linux Foundation Anti-trust Policy<input checked="" type="checkbox"/> Agenda Bashing<input checked="" type="checkbox"/> Attendance/Quorum (12/15)<input checked="" type="checkbox"/> Approval of previous meeting minutes 2021-02-09 TSC Agenda and Minutes	Al Morton	<ul style="list-style-type: none">• Agenda APPROVED• Minutes of last week's meeting APPROVED

5 min	<p>Announcements</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> LFN TAC Technical Whitepaper Ranny Haiby <ul style="list-style-type: none"> ◦ 2021 Whitepaper Workgroup ◦ Our volunteer: (Beth Cohen to combine OPNFV and CNTT sections of 2020 Whitepaper) ◦ "contribute - 1-2 hrs per week for ~8 weeks" (probably less) ◦ NEW Theme Proposals (others could contribute) <ul style="list-style-type: none"> ▪ https://wiki.lfnetworking.org/x/EAADAw ▪ Brian Freeman (AT&T) - eval of Solarwinds type of attack on supply chain ▪ Martin Jackson (Walmart) - Supply chain attacks is top of mind for enterprise - this was already FUD in the enterprise space. Should discuss it head on. <input checked="" type="checkbox"/> Mailing list deprecation https://lists.anuket.io/g/main/subgroups <ul style="list-style-type: none"> ◦ 15 Feb 2021 (Yesterday!) ◦ Guidance to PTLs at their meetings AND mailing list ◦ Migrate to Anuket please... <input checked="" type="checkbox"/> Anticipate Requests for Intern Project Proposals <ul style="list-style-type: none"> ◦ No dates yet. <input checked="" type="checkbox"/> "K" release name nominations/selection process 	Al Morton	<ul style="list-style-type: none"> • <i>Mailing list deprecation</i>: From today onwards, mail sent to the old lists will bounce, with a guiding message where to send email instead. • <i>Internships</i>: No deadlines for proposals yet. Please start to create proposals for internships so that we can get those published. • <i>Release naming</i>: Historic naming theme for OPNFV as "rivers". Use the link to submit your ideas how the evolve/change the naming scheme.
15 min	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Continue Release process discussions, Goals and Management <ul style="list-style-type: none"> ◦ Presentation (from the event) ◦ Summary from the Virtual Conference <link> ◦ Conclusions <ul style="list-style-type: none"> ▪ 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 provides an outline of the necessary components/discussion to get us to a release process: Release Process ◦ Meeting today! 	David McBride	<p><i>On Docs</i>: https://readthedocs.org/projects/anuket/ already exists. There is a need for consolidated documentation (which was earlier driven in OPNFV by the docs project).</p> <p>Earlier documentation:</p> <ul style="list-style-type: none"> • https://readthedocs.org/projects/opnfvdocsdemo/ for OPNFV. • https://readthedocs.org/projects/cntt/ for CNTT. <ul style="list-style-type: none"> ◦ RI: https://cntt.readthedocs.io/en/latest/ref_impl/README.html ◦ RC: https://cntt.readthedocs.io/en/latest/ref_cert/README.html
15 min	<ul style="list-style-type: none"> <input type="checkbox"/> Assuming a successful Anuket recruiting program, <ul style="list-style-type: none"> <input type="checkbox"/> Anticipate new people in the specification WS and the Development Projects. <input type="checkbox"/> Thus developer on-boarding needs to be really easy, incl. a comprehensive set of documentation, wiki, etc. <input type="checkbox"/> What are the activities to accomplish this? 	Heather Kirksey	Defer to 23 Feb 2021

0 min	<input type="checkbox"/> TSC Operation: Charter revisions <input type="checkbox"/> 08 Feb 2021 Weekly Tech Discussion results <input type="checkbox"/> Page was created to comment the Charter and the Operational Guidelines: Anuket Charter and TSC Procedures revisions <input type="checkbox"/> Operational Guidelines - Feedback needed. Beth Cohen has volunteered.	Gergely Csatari	
10 min	<input type="checkbox"/> Wiki site updates <input checked="" type="checkbox"/> Anuket Wiki page <ul style="list-style-type: none"> ▪ We'll use spaces to avoid namespace conflicts. But use with care. <input checked="" type="checkbox"/> If you want sub-trees copied from CNTT or OPNFV wiki, send email to Jim Baker, identifying the root of the sub-tree. Jim will create the associated tickets with LF. <ul style="list-style-type: none"> <input type="checkbox"/> How did we do on this call for action? <input type="checkbox"/> Will we drop blank Wiki Pages from the Wiki? (#agree on this??) <input type="checkbox"/> Further topics: <ul style="list-style-type: none"> <input type="checkbox"/> Alignment of groups/IDs across LF LDAP and Github. <input type="checkbox"/> Issue tracking (Jira/Github?). <input checked="" type="checkbox"/> Active OPNFV JIRA users: New Instance for Anuket! <ul style="list-style-type: none"> <input checked="" type="checkbox"/> let's drop much cruft of the past... 	Jim Baker Everyone	<ul style="list-style-type: none"> • <i>Anuket per project wiki:</i> TSC AGREES to remove projects from the wiki that don't update their wiki by 01 Mar 2021 . Note that this does not include archiving the project (which might happen at a later stage).
15 min	<input checked="" type="checkbox"/> Active Repo Migration <input checked="" type="checkbox"/> DockerHub Migration - no change to OPNFV Dockerhub <input checked="" type="checkbox"/> Contributor License Agreement Only "DCO": Developer's Certificate of Origin https://opensource.com/article/18/3/cla-vs-dco-whats-difference	Jim Baker	<ul style="list-style-type: none"> • Copy active docker repos to: https://hub.docker.com/u/anuket, and instruct projects on how to update CI. <ul style="list-style-type: none"> ◦ Barometer ◦ Dovetail (dovetail-webportal) ◦ Functest ◦ LaaS ◦ NFVBench ◦ SampleVNF ◦ Storperf • Propose 6 months Interval for active project MIRRORS repo migration • OPNFV Dockerhub will continue to exist - proposal is to CLONE repos in Anuket space, and it's up to projects to update their CI. • Only DCO is planned in Anuket: indemnify LF regarding applicable licenses. <ul style="list-style-type: none"> ◦ Any concerns? no, more follow-up.

10 min	<input type="checkbox"/> Workstream Leads/ Project PTLs standup (continued) <input type="checkbox"/> Volunteers are needed to re-juvenate <input type="checkbox"/> DOCS what's next? <input type="checkbox"/> Projects write the documentation - the DOCS project is mostly about organizing and structuring the content. <input type="checkbox"/> Can this be a small part of the Release process for Development documents? <input checked="" type="checkbox"/> PHAROS -??? Can we get a view of the project-wide resources that are at our disposal, and how we manage them? <input checked="" type="checkbox"/> Need a person to step up for this, it's an important job! <input type="checkbox"/> STATUS still needed from: <input type="checkbox"/> Dovetail - https://wiki.opnfv.org/display/dovetail <input type="checkbox"/> Other projects that Anuket Needs, but are not currently staffed???	PTLs/Co-Chairs	<ul style="list-style-type: none"> • "Pharos": <ul style="list-style-type: none"> ◦ Anuket needs a view of the available build/deploy/lab (incl. member labs) resources. TSC looks for volunteers to provide that overview - so that we can effectively use Anuket's budget in 2021 (before we spend money on new resources, the TSC needs a proper view on the current set of resources and their availability). <ul style="list-style-type: none"> ▪ LFN lab resources: Linux Foundation Lab Projects are asked to move to "LaaS" resources (and off the existing UCS servers - so that they can be decommissioned). ▪ For LaaS @ UNH see: https://labs.lfnetworking.org/lab/UNH_IOL/ ▪ Jenkins List https://build.opnfv.org/ci/computer/ ◦ ACTION: for all PTLs - identify the Lab resources you are currently using! <ul style="list-style-type: none"> ▪ This should give us a fairly broad view, but only as complete as the response.
5 min	<input checked="" type="checkbox"/> Status Updates <input checked="" type="checkbox"/> Linux Foundation Lab (Portland) hardware upgrade status <input type="checkbox"/> LF IT/Infra update: (Aric Gardner, Trev or Bramwell) <input checked="" type="checkbox"/> gitlab POC <input checked="" type="checkbox"/> GSMA interaction		<ul style="list-style-type: none"> • Please don't use the UCS pod - trying to de-comission, but there are some Functest jobs running there - suggest to move to LaaS. • LF Pods 4 and 5 are in Portland - will move to Oregon State to save costs. Scheduling has been a problem. Current allocation of 4 and 5 to Functest • gitlab POC: Scheduled follow-up discussion from the DDF for next monday • Joint meeting with OITF with FASG planned for 10 March.
5 min	<input checked="" type="checkbox"/> AOB		
	Future topics: <input type="checkbox"/> How do we figure out who are the WS stream leads AND PTLs in an automated way?	Mark Beierl 	

Action Items

- for all PTLs - identify the Lab resources you are currently using! by 23 Feb 2021

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