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 Csatari (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** ☑ Linux Foundation Anti-trust Policy ☑ Agenda Bashing ☑ Attendance/Quorum (12/15) ☑ Approval of previous meeting minutes **2021-02-09 TSC Agenda and Minutes**	Al Morton	• Agenda APPROVED • Minutes of last week's meeting APPROVED

5 min	**Announcements**
	
	☑ **LFN TAC Technical Whitepaper Ranny Haiby**
	  ○ 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)
	    ■ 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.
	
	☑ **Mailing list deprecation** https://lists.anuket.io/g/main/subgroups
	  ○ 15 Feb 2021 (Yesterday!)
	  ○ Guidance to PTLs at their meetings AND mailing list
	  ○ Migrate to Anuket please...
	
	☑ Anticipate Requests for Intern Project Proposals
	  ○ No dates yet.
	
	☑ "K" release name nominations/selection process
		Al Morton	• *Mailing list deprecation*: From today onwards, mail sent to the old lists will bounce, with a guiding message where to send email instead.
			• *Internships*: No deadlines for proposals yet. Please start to create proposals for internships so that we can get those published.
			• *Release naming*: Historic naming theme for OPNFV as "rivers". Use the link to submit your ideas how the evolve/change the naming scheme.

15 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 provides an outline of the necessary components/discussion to get us to a release process: Release Process
	  ○ Meeting today!
		David McBride	*On Docs*: https://readthedocs.org/projects/anuket/ already exists. There is a need for consolidated documentation (which was earlier driven in OPNFV by the docs project).
			
			Earlier documentation:
			
			• https://readthedocs.org/projects/opnfvdocsdemo/ for OPNFV.
			• https://readthedocs.org/projects/cntt/ for CNTT.
			  ○ RI: https://cntt.readthedocs.io/en/latest/ref_impl/README.html
			  ○ RC: https://cntt.readthedocs.io/en/latest/ref_cert/README.html

15 min	☐ **Assuming a successful Anuket recruiting program**, ☐ Anticipate new people in the specification WS and the Development Projects. ☐ Thus developer on-boarding needs to be really easy, incl. a comprehensive set of documentation, wiki, etc. ☐ What are the activities to accomplish this?	Heather Kirksey	Defer to 23 Feb 2021

0 min	☐ **TSC Operation: Charter** revisions
	  ☐ **08 Feb 2021** Weekly Tech Discussion results
	  ☐ Page was created to comment the Charter and the Operational Guidelines: Anuket Charter and TSC Procedures revisions
	
	☐ **Operational Guidelines - Feedback needed. Beth Cohen has volunteered.**
		Gergely Csatari	

10 min	☐ **Wiki site updates**
	  ☑ Anuket Wiki page
	    ■ We'll use spaces to avoid namespace conflicts. But use with care.
	  ☑ 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.
	    ☐ How did we do on this call for action?
	    ☐ Will we drop blank Wiki Pages from the Wiki? (#agree on this??)
	  ☐ Further 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
			• *Anuket per project wiki:*
			  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	☑ **Active Repo Migration**
	
	☑ **DockerHub Migration - no change to OPNFV Dockerhub**
	
	☑ **Contributor License Agreement Only "DCO": Developer's Certificate of Origin**
	
	https://opensource.com/article/18/3/cla-vs-dco-whats-difference
		Jim Baker	• Copy active docker repos to: https://hub.docker.com/u/anuket, and instruct projects on how to update CI.
			  ○ 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.
			  ○ Any concerns? no, more follow-up.

10 min	Workstream Leads/ Project PTLs standup (continued) ☐ Volunteers are needed to re-juvenate 　☐ DOCS what's next? 　　☐ Projects write the documentation - the DOCS project is mostly about organizing and structuring the content. 　　☐ 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! ☐ STATUS still needed from: 　☐ Dovetail - https://wiki.opnfv.org/display/dovetail 　☐ Other projects that Anuket Needs, but are not currently staffed???	PTLs/Co-Chairs	• *"Pharos"*: 　○ 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). 　　■ 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! 　　■ This should give us a fairly broad view, but only as complete as the response.
5 min	☑ **Status Updates** 　☑ Linux Foundation Lab (Portland) hardware upgrade status 　☐ LF IT/Infra update: (Aric Gardner, Trev or Bramwell) 　☑ gitlab POC 　☑ GSMA interaction		• Please don't use the UCS pod - trying to de-comission, but there are some Functest jobs running there - suggest to move toi 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	☑ AOB		
	Future topics: ☐ 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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