

2022-12-06 TSC Agenda and Minutes

Attendees

1. [Beth Cohen](#) (Verizon, Co-Chair)
2. [Lincoln Lavoie](#) (UNH-IOL)
3. [Scot Steele](#)(Microsoft)
4. [Riccardo Gasparetto Stori](#) (Vodafone)
5. [Al Morton](#) (AT&T)
6. [Gergely Csatari](#) (Nokia, Co-Chair)
7. [Pankaj Goyal](#)(Microsoft)
8. [Walter Kozlowski](#)(Telstra) (proxy [Pankaj Goyal](#))

Absent (TSC)

1. [Emma Foley](#) (Red Hat)
2. [Trevor Cooper](#) (Intel)
3. [Karine Sevilla](#)(Orange)
4. [Georg Kunz](#) (Ericsson)
5. [Ulrich Kleber](#) (Huawei)
6. [Jie Niu](#) (China Mobile)

Other Attendees

Agenda

Time	Topic	Presenters	Notes
5 min	<ul style="list-style-type: none">✓ Linux Foundation Anti-trust Policy✓ Agenda Bashing✓ Attendance/Quorum (8/15)✓ Approval of previous meeting minutes 2022-11-29 TSC Agenda and Minutes	Beth Cohen	Gergely Csatari adding topic on TAC activities Minutes approved Need to review meeting schedule for the end of the year.
2 min	<ul style="list-style-type: none">✓ Announcements 2022 Year in Review statement	Beth Cohen	Gergely Csatari put the statement in a wiki for editing by the TSC Proposed text for the Anuket project statement for LFN 2022 Year in Review
2 min	<ul style="list-style-type: none">✓ Elections<ul style="list-style-type: none">• Annual elections<ul style="list-style-type: none">◦ 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<ul style="list-style-type: none">▪ "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 elections going on NOW. Please vote.

10 min	<input checked="" type="checkbox"/> Next SPC meeting is on 12 Dec 2022 Discussion of TSC recommendations	Scot Steele	<p>Discussion of strategic goals for LFN and Anuket specifically, and how we have not delivered on the original goals. The hyperscalers have become more important in the telecom ecosystem. Pankaj Goyal notes a number of operators mention "CNTT conformance" in their specifications.</p> <p>LFN has been focusing on giga-projects in recent years, might want to work on smaller more focused projects to gain support and be more effective. There are huge costs related to testing that got lost in the project details. We need to align the specifications with the testing (test driven development), because the testing is the value add to the operators and vendors.</p> <p>https://lists.anuket.io/g/anuket-tsc/topic/e_anuket_tsc_soliciting/95357119?p=,,20,0,0,0::recentpostdate/sticky,,,20,2,0,95357119,previd%3D1670335203061266281,nextid%3D1668683674135052062&previd=1670335203061266281&nextid=1668683674135052062</p> <p>Talking points to be shared at the SPC meeting 12/12</p> <ul style="list-style-type: none"> • We haven't delivered on the commitments from the merger. – See diagram. • We lack a clear, agreed upon value proposition that is aligned with the needs of our industry (meaning BOTH operators and suppliers). • Operators fail to see compelling reason to specify Anuket in RFPs. <ul style="list-style-type: none"> ◦ To date, we have not demonstrated a fully functional environment based on Anuket ◦ How does the Operator benefit from adopting Anuket specifications? – Need to reduce costs and time to market. ◦ How does the Supplier benefit from adopting Anuket specifications? Need to reduce costs and time to market. • Our Specifications and code are hard to adopt. <ul style="list-style-type: none"> ◦ Define the min skillset of an implementer, then build docs (cookbooks) to that level. • We have a conflict between the standards necessary to keep the org healthy, and the desire of technically inclined to work on the technology. • We are struggling with how to keep our infrastructure supporting our needs. Rules often prevent regular updates and maintenance to the servers we depend on. • We lack the ability to see past our own company's needs and focus on the outcome for the industry. The ability to trust in each other to work toward the common goal must be part of our DNA. • We have differences of opinion regarding the purpose and value of the TSC. (Leadership) • Gig-projects have taken over. • We aren't perceived as "cool".
5 min	<input checked="" type="checkbox"/> Discussion of Nephio and how it relates to Anuket	Gergely Csatai	Nephio discussion postponed to next week.
5 min	<input checked="" type="checkbox"/> Release Updates <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Nile Release – Due date Nov 8 2022 <input checked="" type="checkbox"/> Handover of release management role to the community 	Scot Steele	Moved the M4 and M5 milestones one week. M5 is closing on 16 Dec 2022. Proof reading in progress. Scot Steele met with David McBride for more handoff processes. Great progress on RC2!!!
2 min	<input checked="" type="checkbox"/> Leftovers of the merger <ul style="list-style-type: none"> ◦ Moving of the anuket repo 	Gergely Csatai	postponed to next week.
2 min	<input checked="" type="checkbox"/> Anuket survey <ul style="list-style-type: none"> ◦ Was the Final Survey released at ONE Summit? 	Beth Cohen	<ul style="list-style-type: none"> • Sent out 12-5-2022. Will be in the upcoming newsletter with blurb (Beth Cohen is writing). Encourage your colleagues to complete the survey. It takes about 3 minutes.
2 min	<input checked="" type="checkbox"/> CCC updates <ul style="list-style-type: none"> <input type="checkbox"/> Docs Project: revamp and develop a consistent place and process to manage documentation. <input checked="" type="checkbox"/> Proposed changes to Charter (https://anuket.io/wp-content/uploads/sites/119/2021/10/Anuket-Charter-102821.pdf) – Legal review 	Scot Steele Beth Cohen	<ul style="list-style-type: none"> • Still waiting for legal. Need to follow up to close this item out.

5 min	<input checked="" type="checkbox"/> PCAC <ul style="list-style-type: none"> <input checked="" type="checkbox"/> New theme for review <ul style="list-style-type: none"> Changeset: https://gerrit.opnfv.org/gerrit/c/opnfvdocs/+73644 Picture: https://github.com/cntt-n/CNTT/issues/3191#issuecomment-1318495915 <input type="checkbox"/> Rework of the Anuket landing page <ul style="list-style-type: none"> https://gerrit.opnfv.org/gerrit/c/opnfvdocs/+73645 <input type="checkbox"/> Where is RC1? <ul style="list-style-type: none"> https://github.com/cntt-n/CNTT/pull/3265 	Gergely Csatari	Please look at it. One PR needs to be merged in RC1.
2 min	<input checked="" type="checkbox"/> Build in cntt-n/CNTT? <ul style="list-style-type: none"> The automatic build is broken Build before merge to avoid situations like pull /3260 	Gergely Csatari	Still broken.
2 min	<input type="checkbox"/> PTL and WSL Stand-up <ul style="list-style-type: none"> All meetings: Anuket Meetings 	Sub-project Leaders	<p>ViNePerf is moving to UNH LaaS hosting in 2023 - thanks to Lincoln Lavoie for the welcome!</p> <p>Intel is shutting down their Community Lab after ~9 years of very gracious hosting - MANY THANKS!</p>
5 min	<input type="checkbox"/> Technical Officer Updates <ul style="list-style-type: none"> <input type="checkbox"/> Tech Editor - Beth Cohen <input type="checkbox"/> CNCF Tech Coordination - Gergely Csatari <input type="checkbox"/> ETSI NFV and MEC Tech Coordination - Ulrich Kleber <input type="checkbox"/> GSMA Tech Coordination - Walter Kozlowski <input type="checkbox"/> XGVela Tech Coordination - Pankaj Goyal <input checked="" type="checkbox"/> Open Infrastructure Foundation - Ildiko Vancsa <input type="checkbox"/> ORAN - vacancy for WG 6 <input type="checkbox"/> MEF - Mehmet Toy <input checked="" type="checkbox"/> Nephio - TBD 		<ul style="list-style-type: none"> LF Build 6 was down – fixed. Oregon Lab status is unclear OpenInfra summit is in June in Vancouver. CFP is open until Jan 10. Please send in proposals. <ul style="list-style-type: none"> https://openinfra.dev/summit/vancouver-2023 Technical meeting on Wednesday 7 is canceled.
1 min	AOB		

Minutes

Meeting Administration

Outstanding Action Items