

2022-12-13 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

1. [Emma Foley](#) (Red Hat)
2. [Trevor Cooper](#) (Intel)
3. [Ulrich Kleber](#) (Huawei)
4. [Jie Niu](#) (China Mobile)

Other Attendees

Agenda

Time	Topic	Presenters	Notes
5 min	✓ Linux Foundation Anti-trust Policy ✓ Agenda Bashing ✓ Attendance /Quorum (10 /15) ✓ Approval of previous meeting minutes 2022 -12-06 TSC Agenda and Minutes	Beth Cohen	• We have a quorum • Minutes approved with quorum.
2 min	✓ Announcements	Beth Cohen	• We should think about adjusting the TSC time better for the TSC members of the 2023 TSC ◦ Let's ask from people what is their earliest and latest time for "normal" and "summer" time. A: Gergely Csatari to start a wiki page about this and send around a mail
2 min	✓ Elections • Annual elections ◦ 2023 TSC elections schedule: https://wiki.anuket.io/x/ugDxAQ	Sandra Jackson	

- o Nominations are open in 2023 TSC Member, Co-Chair, and SPC Representative Elections
- o Anuket Active Contributors List
- o A: Gergely Csatari doublechecked 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 quor

Election completed on Dec. 8th. Thank you Beth for serving as Co-chair. Congratulations to Scot and Gergely.

Election Results:

- Items
- Payments
- Account
- Help
- Logout

Election Management — END

2023 TSC Co-Chair Election

Voting has closed. Results and ballots are available below. Price: \$0

Results:

Results page:
(Click Publish Results to allow voters to see the results and to send them an email with a link to the results.)

[Results and Ballots](#) [Publish Results](#)

Voters:

Voters: [11 email voters](#)

Email Delivery: [0 pending](#), [0 in transit](#), [0 rejected](#) (0 bounce, 0 spam, and 0 opt out), and 11 delivered

Voter Activity: 24 email opens, [7 unique email opens](#), 17 visits, [10 unique visits](#), [10 voted](#), [1 not voted](#), and [0 disabled](#)

All voter statistics:
(Spreadsheet in CSV format.) [Download](#)

— Opens — Visits — Votes

2023 TSC Co-Chair Election Results

This page shows final results for this election. You can also recount the ballots for free using all of the counting methods supported by OpaVote or download the ballots to recount them on your own.

These results will be available until 10 Feb 2023 at 15:17 EST.

Summary

Of the 11 voters in this election, 10 cast ballots. Scot Steele and Gergely Csatari are the winners after counting the ballots using Condorcet IRV.

Ballots: [Recount Ballots](#) [View Ballots](#) [Download Ballots](#)

Other Report Formats: [Text Report](#) [JSON Report](#)

Detailed Results

Counting ballots using Condorcet IRV. There are 3 candidates competing for 2 seats. The number of ballots is 10 and there were 10 valid ballots and 0 empty ballots.

- SPC representative nomination is open and ends at 15 Dec 2022
 - o Voting will start on 16 Dec 2022
- Results of the TSC elections
 - o Are in a previous minutes.
 - o [Sandra Jackson](#) will send the results directly for [Cedric Ollivier](#)

	u m is no t m et, but wi ll be pr ev en te d fro m m aki ng an y de cis ion s at th e m ee tin g."		
5 min	☒ Discussion of the results from SPC meeting held on 12 Dec 2022	Scot Steele	Scot reported on the SPC meeting. Several of the other project leads are interested in focusing on smaller projects that can be delivered in a reasonable time frame, rather than spending time on the mega projects. Discussion on this topic. The 5G Super blueprint project has been able to break the project down to consumable pieces. Can the Anuket project do the same thing? Can we focus on some testing projects that are of interest to the community (RC2 is some obvious low-hanging fruit) Work with CNCF and CVC to identify gaps in the testing suites.
5 min	☒ Discussion /Approval of Thank-you letter for Intel Participation and Support of the Community Labs	Al Morton	https://wiki.anuket.io/x/KwCjAg Thanks to Intel for the support and Al Morton for organizing this

5 min	✓ Anuket TAC participation ◦ We have not had Anuket representation in the TAC meeting since August. Need to determine how we can make sure we are represented at this critical meeting.	Gergely Csatari	• We should do some better organizing on who is representing Anuket in the TAC meetings ◦ A: Scot Steele and Gergely Csatari to discuss and find a solution ◦ A: Gergely Csatari to check if it goes to the junk folder
5 min	✓ Discussion of Nephio and how it relates to Anuket	Gergely Csatari	Nephio is still a work in progress. It is still deciding if it is multi-cluster or single cluster management platform. Anuket should continue to monitor its progress, but it is not ready for prime time yet. Beth Cohen volunteered to be the Technical Officer for Nephio in Anuket
5 min	✓ Release Updates ✓ Nile Release – M4 and M4-S Due date Dec 9, 2022 (see TSC 29 Nov 2022) ✓ Handover of release management role to the community	Scot Steele	A few PRs are still outstanding. Scot Steele will follow up to make sure they are closed. Scot to reach out to Cedric Ollivier to make sure the branches are created for the new release. Scot Steele to create the O release branches in January. We would need a blogpost for the release announcement. Beth Cohen will do it, thanks.
2 min	✓ Leftovers of the merger ◦ Moving of the anuket repo		• Gergely Csatari will move repo on 19 Dec 2022

2 min	☐ Anuket survey Update on the survey. Take it!!! https://www.linkedin.com/feed/update/urn:li:activity:7005575295223087104	Beth Cohen	- Survey is live! 3 responses so far - Please fill the survey!
2 min	☒ CCC updates ☒ Docs Project: revamp and develop a consistent place and processes 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	Legal team is working on the charter
5 min	☒ PCAC ☐ New theme for review	Gergely Csatari	Please review 73645 and CNTT/pull/3265

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<https://geerit.opendocs/+73644>

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<https://github.com/cnntn/CNTT/issues/3191#issuecomment1318495915>

☐ Rework of the Anuket landing page

- <https://geerit.opnfv.org/geerit/c/openfvdocs/+73645>

☒ Where is RC1?

- <https://github.com/cnnt-n/CNTT/pull/3265>

2 min	☒ Build in cntt-n/CNTT? ◦ The automatic build is broken ◦ Build before merge to avoid situations like pull /3260	Gergely Csatari	• Issue fixed • Trevor Bramwell is looking to the Oregon lab PDU issue ◦ We need to create an ticket when running to an issue
2 min	☐ PTL and WSL Stand-up ◦ All meetings: Anuket Meetings	Sub-project Leaders	• ViNePerf's Intern/project is finishing-up this week (need final paperwork).

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 - Beth Cohen		
1 min	AOB		• Meetings during the holidays ◦ Let's have the next meeting on 10th of Jan ◦ We will have email approvals for the milestones • Happy hollidays!!!

Minutes

Meeting Administration

Outstanding Action Items