

2023-01-10 TSC Agenda and Minutes

Attendees

1. [Scot Steele](#) (Microsoft, Co-Chair)
2. [Beth Cohen](#) (Verizon)
3. [Gergely Csatari](#) (Nokia, Co-Chair)
4. [Riccardo Gasparetto Stori](#) (Vodafone)
5. [Lincoln Lavoie](#) (UNH-IOL)
6. [Pankaj Goyal](#) (Microsoft)
7. [Dan Xu](#) (Huawei)
8. [Lei Huang](#) (China Mobile)
9. [Georg Kunz](#) (Ericsson)

Absent (TSC)

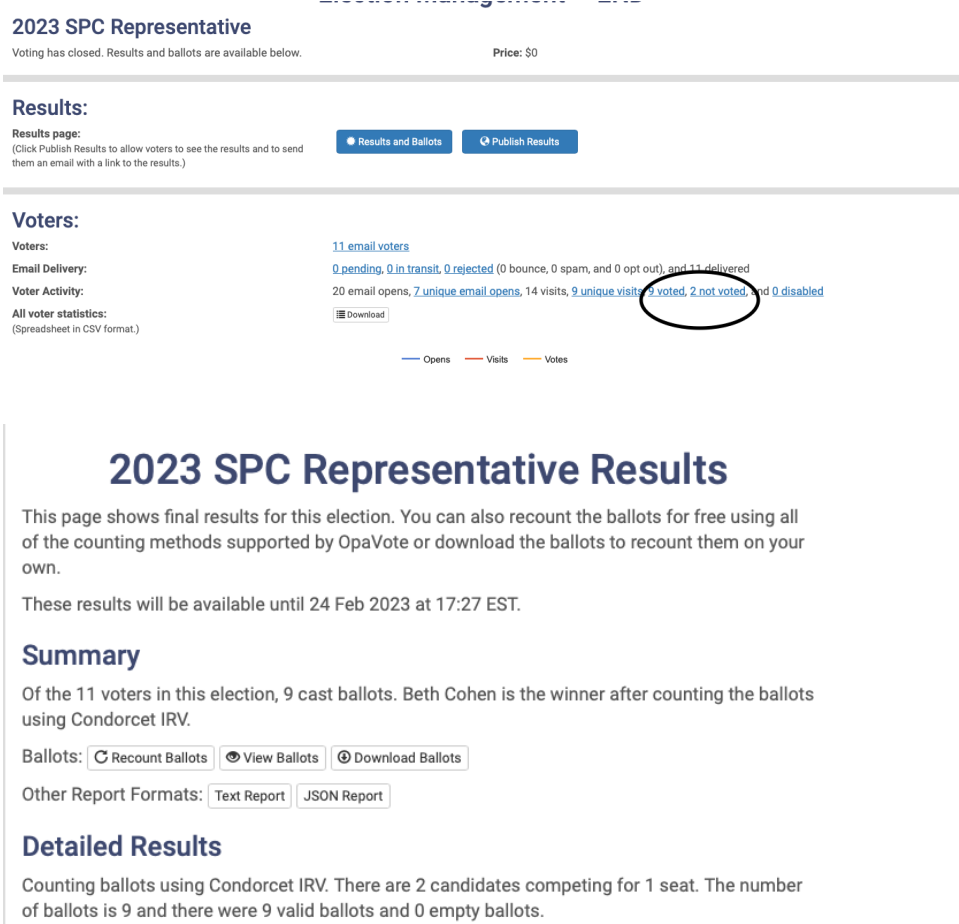
1. [Walter Kozlowski](#) (Telstra)

Other Attendees

1. [Al Morton](#)
2. [Olivier Smith](#)
3. [Karine Sevilla](#) (Orange)
4. [Sridhar Rao](#) (LFN)
5. [Sandra Jackson](#) (LFN)

Agenda

Time	Topic	Presenters	Notes
5 min	☒ Linux Foundation Anti-trust Policy ☒ Agenda Bashing ☒ Attendance /Quorum (9 /10) ☒ Approval of previous meeting minutes 2021-12-14 TSC Agenda and Minutes	Gergely Csatari	• Quorum met. • 2021-12-14 TSC Agenda and Minutes approved Agenda Bashing Cedric Ollivier : • If-build5 and If-build6 are down again - Please see Linux Foundation JIRA - IT-25023 • please share urgently to Cedric Ollivier gsutil's boto file as previously shared with OPNFV installer teams. It's mandatory and urgent for NFVBench, Sample VNF and artifacts management jobs. As these Jenkins jobs are fully hardcoded to gsutil (Google Storage), they cannot work with the s3 creds used by Xtesting. Please see Linux Foundation JIRA - IT-25024 • the community has still no rights on Anuket readthedocs (RTD) projects (except Specs and Functest). Needed for Nile release. • Fabio Palumbo joined the call to discuss the issue. Rebooted the instance, but still down as of 1/10/2023. Working on ticket opened by Cedric Ollivier Cedric Ollivier needs to activate his access to Readthedocs. Sandra Jackson will resend invite. • RA1 and RC1 – PTL leadership change. Karine Sevilla will be stepping down, but Cedric Ollivier will be taking over the project. Thank you Karine Sevilla for all your contributions. Welcome Cedric Ollivier we are in good hands.

2 min	Announcements ✓ ONE Summit 2022 Session Recordings Available ✓ LF Networking YouTube channel ✓ Next D&TF Feb 13-16 (Virtual only) ✓ Topics Page is OPEN! until 27 Jan 2023 Please start adding your sessions ✓ 2023 SPC Election Results ✓ Repo move is done ✓ https://github.com/anuket-project/anuket-specifications	Sandra Jackson	Beth Cohen is our 2023 SPC Representative https://www.opavote.com/results/5245751213948928  2023 SPC Representative 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 24 Feb 2023 at 17:27 EST. Summary Of the 11 voters in this election, 9 cast ballots. Beth Cohen is the winner 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 2 candidates competing for 1 seat. The number of ballots is 9 and there were 9 valid ballots and 0 empty ballots. Sandra Jackson is in the process of updating the TSC page with the new members. The node in the lab in the University of Oregon is down. Sandra Jackson has opened a ticket to get that attended to. Request sent to IT to order PSU for Oregon lab Welcome to our two newest TSC members – Lei Huang and Dan Xu
20 min	✓ Collaboration with ITU on AI/ML for NFV (LFN/EUAG /Anuket/.. as Host) ✓ Collaboration - ITU	Sridhar Rao	This program is run by the ITU to allow academics and industry people can work on AI projects – AI for Good. Thoht sponsored a project related to using GANS to generate time series data. Used Kubernetes chaos tools to generate the data. Generated the data to be used for the AI projects. Plan to do this in future years. The data set is still a problem to address the problem.
2 min	✓ Marketing Update ◦ Nile blogpost	Scot Steele Beth Cohen	• Sandra Jackson to reach our for Pano Xinios to publish the blogpost

10 min	☒ TSC Meeting time ☒ Available timeslots for the 2023 TSC meetings ☒ Alternate timeslots ☒ Discuss the TSC meetings cadency in 2023 and the use of other channels, especially for very specific topics of interest (and understanding) limited to only few members.	Gergely Csatari	Recommend two polls – one APAC friendly, one EU friendly to figure out what works best for the now far more global TSC. TSC group seems to be in agreement that bi-weekly alternating meeting times is acceptable.
5 min	Release Updates ☒ Orinoco ☒ Kick-off 11 Jan 2023 Orinoco Home - ORINOCO_Artifacts ☐ M1 - Release Definition 01 Feb 2023 ☐ Review Orinoco Milestones	Scot Steele	Need to update the release schedule to support the projects that are dependencies for the Anuket projects that have different release schedules. Scot Steele and Karine Sevilla will work on capturing the dependencies that are outside of Anuket.

2 min	☒ Anuket survey Update on the survey. Take it!!! https://www.linkedin.com/feed/update/urn:li:activity:7005575295223087104	Beth Cohen	Add the link to survey in the Nile release blog that will be published shortly.
2 min	- GitLab repos - We should remove the not used GitLab repos, who can help in that?	Gergely Csatari	Cedric Ollivier already provided the full list of repos which should have been removed ASAP when discussed many months ago. This actions should have been put as high priority as it misleads the endusers with many unsynchronized sources. PR3294
2 min	☐ CCC updates ☐ Docs Project: revamp and develop a consistent place and process 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 Sandra Jackson	Charter has been updated and DONE!!! New charter is published to the website and the link (Anuket Charter) has been updated on the wiki page.
	☒ PCAC ☐ New theme for review	Gergely Csatari	New Anuket landing page has been updating. Still need to figure out what the format of the figures. We currently use power point, need to table to next week.

■ Changes set:
https://github.com/rogeriochaves/odoss/+73644

■ [Picture: https://github.com/cmnt-n/CNTT/issues/3191#issuecomment-1318495915](https://github.com/cmnt-n/CNTT/issues/3191#issuecomment-1318495915)

☐ Reword the Anuket landing page

- <https://gerrit.opnfv.org/gerrit/cloppnfvdocs/+/-/73645>

- Merge done now, however, has a patch in the git repository. What are the possibilities?

	☐ Where is RC1? ☐ https://github.com/cnm/cntn/CNNTT/pull/3265 ☐ Nile release to the staring page ☐ https://github.com/cnm/cntn/CNNTT/pull/3293		
2 min	☒ SPC and TAC update	Gergely Csatari , Beth Cohen	SPC met and highlights include: • LFN Project Strategy: Pursue a more focused or a more inclusive project portfolio • Potential rebranding around <i>Telecom as a Platform (TaaP)</i> - telco on the cloud - part of DT's preso ◦ CAMARA https://onesummit2022.sched.com/event/1Aaci/camara-building-an-ecosystem-for-5g-network-capabilities-and-telco-edge-cloud-nathan-rader-deutsche-telekom ◦ University strategy - building a developer pipeline- & the idea of "Their production network as the lab" • Gergely Csatari did not make it last week. Gergely Csatari and Scot Steele will switch off.
2 min	☐ PTL and WSL Stand-up ◦ All meetings: Anuket Meetings	Sub-project Leaders	Scot Steele will ask for inputs every week.

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		Nephio will participate in the Feb. D&TF.
1 min	AOB		

Minutes

Meeting Administration

Outstanding Action Items

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