

2023-01-17 TSC Agenda and Minutes

Copied from its [original location](#) at 19 Jan 2023

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. [Dan Xu](#) (Huawei)

Absent (TSC)

1. [Walter Kozlowski](#) (Telstra)
2. [Lei Huang](#) (China Mobile)
3. [Georg Kunz](#) (Ericsson)
4. [Pankaj Goyal](#) (Microsoft)

Other Attendees

1. [Ulrich Kleber](#) (Huawei)

Agenda

Time	Topic	Presenters	Notes
5 min	✓ Linux Foundation Anti-trust Policy ✓ Agenda Bashing ✓ Attendance/Quorum (9/10) ✓ Approval of previous meeting minutes 2023-01-10 TSC Agenda and Minutes	Gergely Csatari	Anti-Trust Reviewed No other agenda Items • We have a quorum Approved
2 min	Announcements ☐ Next D&TF Feb 13-16 (Virtual only) ◦ Topics Page is OPEN! until 27 Jan 2023 ◦ Please start adding your sessions ☐ Specification sub-project are now maintainers of https://github.com/anuket-project/anuket-specifications ☐ [anuket-project/anuket-specifications] ◦ CC:subscribed@noreply.github.com	Sandra Jackson	Please add topics ASAP Recommendation for PTLs to consider if this is an opportunity to make progress on your workstreams. Some communities use it as requirements gathering, this is highly encouraged. • GitHub repo: Project leads must have maintainer role, that has been addressed. • Discussion about branch protection rules or stable/* branches is here: https://github.com/anuket-project/anuket-specifications/pull/3294#issuecomment-1384982559 This is a private setting by the user
2 min	✓ Marketing Update ◦ Nile blogpost	Scot Steele Beth Cohen	• Blogpost is out • We need to make an other announcement about the survey. Beth will draft a text about it.

10 min	☒ TSC Meeting time 5 AM - 7 AM UTC (3 out of 7 person indicated any availability) 1 PM - 4 PM UTC (8 persons out of 8 indicated availability) ☐ 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. ☐ Two Doodles	Gergely Csatari	- Whatever we select we should indicate to which timezone it is pinned to - Let's use UTC - Finding the right timeslot is not easy - Let's think about how can we operate in a more offline mode without relying too much on meetings - Scot Steele will propose a way forward
5 min	Release Updates ☒ Orinoco ☒ Kick-off 11 Jan 2023 Orinoco Home - ORINOCO_Artifacts	Scot Steele	Proposal to move M1 for Orinoco after the D&TF and use the D&TF as requirements gathering? ApprovedProposal : Keep Current Graphics mgmt. in Github
2 min	☒ Anuket survey Update on the survey. Take it!!! https://www.linkedin.com/feed/update/urn:li:activity:7005575295223087104	Beth Cohen	We need more advertisement, Beth will propose a text
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. Cedric is working on this with Fabio, but Sandra will doublecheck
2 min	☒ CCC updates ☒ Docs Project: revamp and develop a consistent place and process to manage documentation.	Scot Steele Beth Cohen Sandra Jackson	- No update - Scot will submit a session proposal at the D&TF about the LFN level docs harmonisation
	☒ PCAC ☒ Readthedocs access for Cedric and Gergely ☒ New theme for review - Gerrit changeset merged, but docs.anuket.io is not updated, who can check that - Next step is to add it to the rest of the sub-projects. Volunteers wanted. ☒ Rework of the Anuket landing page https://gerrit.opnfv.org/gerrit/c/opnfvdocs/+73645 - Merged now, however has a pptx in the git repo. What are the possible solutions? ☒ Where is RC1? https://github.com/cntt-n/CNTT/pull/3265 ☒ Nile release to the staring page https://github.com/cntt-n/CNTT/pull/3293	Gergely Csatari	Piccolo update was not successful Sandra & Cedric met, Cedric now has access to move forward We need to check with Cedric. Need a PR against the sub-projects. Gergely to ask the sub-project leads to create a pr or volunteer someone from the sub-projects. ppt(x) in the git repos: We do not want to change the rules described here and store the editable versions of our figures even if these are ppt(x) files. Agreed by the TSC. Proposal : Keep Current Graphics mgmt. in Github TSC approved to keep graphics.
2 min	☒ SPC and TAC update	Gergely Csatari , Beth Cohen	Scot will attend this weeks TAC meeting

2 min	☐ PTL and WSL Stand-up ◦ All meetings: Anuket Meetings	Sub-project Leaders	RA2 meeting moved to Monday 10AM UTC
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		

Minutes

Meeting Administration

Outstanding Action Items

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