

2023-01-24 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

1. [Lei Huang](#) (China Mobile)
2. [Dan Xu](#) (Huawei)

Other Attendees

1. [Ulrich Kleber](#) (Huawei)
2. [Ildiko Vancsa](#) (OpenInfra)

Agenda

Time	Topic	Presenters	Notes
5 min	✓ Linux Foundation Anti-trust Policy ✓ Agenda Bashing ✓ Attendance/Quorum (8/10) ✓ Approval of previous meeting minutes 2023-01-17 TSC Agenda and Minutes	Gergely Csatari	We have a quorum. Previous week's minutes approved. Add that the Oregon Lab was fixed.
2 min	Announcements ✓ Next D&TF Feb 13-16 (Virtual only) ◦ Topics Page is OPEN! until 27 Jan 2023 ◦ Please start adding your sessions ◦ Registration is open for Feb D&TF: https://community.lfnetworking.org/events/details/linux-foundation-lfn-developer-testing-forums-presents-lfn-developer-testing-forum-february-2023/	Sandra Jackson	PLEASE PLEASE put in topics for the upcoming virtual meeting. Looks like Anuket is doing great!!
2 min	✓ Marketing Update	Scot Steele Beth Cohen	Future meetings will not cover marketing unless needed. Published Nile Blog
10 min	✓ TSC Meeting time ◦ Proposal from Scot Steele	Gergely Csatari	Discussion moved to next meeting
5 min	Release Updates ✓ Orinoco - Orinoco Home ☐ M1 Scope Definition (High level)- 01 Feb 2023	Scot Steele	Scot Steele Updated to the Schedules and documentation for next TSCD
2 min	✓ Anuket survey ◦ Beth's text proposal to advertise the survey ◦ Update on the survey. Take it!!! https://www.linkedin.com/feed/update/urn:li:activity:7005575295223087104	Beth Cohen	Just do it! At least 7 have responded. All the TSC should respond.
2 min	✓ GitLab repos ◦ We should remove the not used GitLab repos, who can help in that?	Sandra Jackson	Fabio is waiting on Cedric for information, the review of details and deletion forthcoming.

2 min	☒ CCC updates ☒ Docs Project: revamp and develop a consistent place and process to manage documentation.	Scot Steele Beth Cohen Sandra Jackson	D&TF docs guidelines session. Scot Steele & Beth Cohen Will reach out to other LFN communities to gain traction. Seek top 3 issues from other communities.
	☒ PCAC ☒ Readthedocs access for Cedric and Gergely ☒ Picolo theme - Add Picolo theme to the sub-projects - volunteers wanted Cedric Ollivier TSC should not tell to contributors what to contribute - Gerrit changeset merged, but docs.anuket.io is not updated, who can check that? Cedric Ollivier has the appropriate rights in readthedocs now	Gergely Csatari	Cedric Ollivier has access to all of the ReadtheDocs Gergely Csatari needs access to https://readthedocs.org/projects/opnfvdocsdemo Georg Kunz recommends using the logs. Gergely Csatari volunteers to pilot picolo on the root/gov and ra2.
2 min	☒ SPC and TAC update Scot Steele on TAC	Gergely Csatari , Beth Cohen	No SPC update as it only meets monthly. TAC meeting - Scot Steele will update meeting minutes later,
2 min	☒ PTL and WSL Stand-up All meetings: Anuket Meetings	Sub-project Leaders	No update
5 min	☐ Technical Officer Updates ☐ Weekly Technical Meeting - Gergely Csatari ☐ 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		No topic for the weekly technical meeting. Gergely Csatari will cancel the meeting. - OpenInfra PTG https://openinfra.dev/ptg/ - Virtual last week of March - In Person in Vancouver – OpenInfra Summit and PTG https://openinfra.dev/summit/vancouver-2023 - Summit 13 -15 - PTG June 14 - 15
1 min	AOB		

Minutes

Meeting Administration

Outstanding Action Items

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