2023-01-31 TSC Agenda and Minutes

Attendees

1. Scot Steele (Microsoft, Co-Chair)
2. Walter Kozlowski(Telstra) Pankaj Goyal Proxy
3. Lei Huang
4. Dan Xu
5. Lincoln Lavoie
6. Pankaj Goyal
7. Gergely Csatari (Nokia, Co-Chair)
8. Beth Cohen (Verizon) Scot Steele Proxy
9. Georg Kunz (Ericsson)
10. Riccardo Gasparetto Stori

Absent (TSC)

Other Attendees

1. Al Morton (AT&T)
2. Ildiko Vancsa
3. Pano Xinos
4. guanyu zhu
5. Pano Xinos

Agenda

Time	Topic	Presenters	Notes
5 min	☑ Linux Foundation Anti-trust Policy ☑ Agenda Bashing ☑ Attendance/Quorum (8/10) ☑ Approval of previous meeting minutes 2023-01-24 TSC Agenda and Minutes	Gergely Csatari	• We have a quorum • 2023-01-24 TSC Agenda and Minutes approved
2 min	**Announcements** ☑ Next D&TF Feb 13-16 (Virtual only) ○ Topics Page is OPEN! until 27 Jan 2023 (was it 27 Jan 2023 or it is 31 Jan 2023 ?) ○ 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	• DnTF ○ Submission deadline was extended to today (31 Jan 2023) ○ Is it possible to organize a community poll in the tool used for the DnTF? ▪ We will use Zoom ▪ TSC-s feedback on moving the DnTF to March • 0 - 4 • +1 - 2
10 min	☐ TSC Meeting time ○ Proposal from Scot Steele	Gergely Csatari	
5 min	**Release Updates** ☑ Orinoco - Orinoco Home ☐ M1 Scope Definition (High level)- **01 Feb 2023**	Scot Steele	M1 is due February 1st, PTLs are asked to submit project level release plans, further research and discussion necessary on one or two releases per year. Discussions to resume next week. • Do we have one or two releases per year? ○ We have Orinoco planned until 26 Jun 2023 (6 month). Orinoco Schedule ○ Discussion about 1 release per year started here: 2022-11-01 TSC Agenda and Minutes. I found no other traces of discussions or decisions.
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	Pano Xinos will keep the survey open until March. So far, we have received 8 responses. Sandra Jackson will send an email about the survey. Requests for community members to add the link to the survey on their LinkedIn profiles.

2 min	☑ GitLab repos ○ We should remove the not used GitLab repos, who can help in that?	Sandra Jackson	Sandra Jackson received list of repos that need to be removed and will create a ticket to have them removed.
2 min	☑ CCC updates ☐ Docs Project: revamp and develop a consistent place and process to manage documentation.	Scot Steele Beth Cohen Sandra Jackson	Webinars for Anuket Assured? Pano Xinos to discuss with Scot Steele
	☑ PCAC ☑ Picolo theme ▪ Add Picolo theme to the sub-projects - volunteers wanted ▪ Gerrit changeset merged, but docs.anuket.io is not updated, who can check that? • Broken build ☑ [Starting page] editorial changes in Anuket-structure.png ▪ Please review	Gergely Csatari	Need for Volunteers to updates. Landing page is delayed, in flight Gergely Csatari could use help. Build is broken See previous meeting minutes for link.
2 min	☑ SPC and TAC update ○ Scot Steele on TAC	Gergely Csatari , Beth Cohen	No update on SPC – meets monthly.
2 min	☐ PTL and WSL Stand-up ○ All meetings: Anuket Meetings	Sub-project Leaders	
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		○ PTG June 14 - 15
1 min	**AOB**		

Minutes

Meeting Administration

Outstanding Action Items

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