

2023-02-21 TSC Agenda and Minutes

Attendees

1. [Georg Kunz](#) (Ericsson)
2. [Lincoln Lavoie](#)
3. [Scot Steele](#) (Co-Chair)
4. [Beth Cohen](#) (Verizon)
5. [Dan Xu](#)
6. [Pankaj Goyal](#)
7. [Gergely Csatari](#) (Nokia, Co-Chair)
8. [Riccardo Gasparetto Stori](#)

Absent (TSC)

1. [Walter Kozlowski](#)(Telstra)
2. [Lei Huang](#)

Other Attendees

1. [Al Morton](#) (AT&T)
- 2.

Agenda

Time	Topic	Presenters	Notes
5 min	✓ Linux Foundation Anti-trust Policy ✓ Agenda Bashing ✓ Attendance/Quorum (8/10) ✓ Approval of previous meeting minutes 2023-02-07 TSC Agenda and Minutes	Gergely Csatari	• We have a quorum • 2023-02-07 TSC Agenda and Minutes approved
2 min	Announcements ✓ 10Y anniversary workshop of ETSI NFV March 6-7 ◦ LSout as invitation to NFV workshop.pdf	Sandra Jackson	• ETSI NFV invites the Anuket community to participate in the 10 year anniversary of ETSI ◦ A: Gergely Csatari to ask Karine Sevilla or Ulrich Kleber if they are able to participate as they are more local to the event or will be attending anyway.
5 min	✓ D&TF feedback ◦ Event survey	Gergely Csatari	• Please fill out the survey! • The Anuket futures session was very useful. • Sessions were well participated on Monday Nephio is thinking of doing a certification program as well. This is an issue across many of the projects. Need for collaboration to reduce the number of certification programs. Some of the other communities are running into similar problems. This needs to be brought up at the next SPC meeting. The LFN leadership needs to bring it to the Linux foundation. • Gergely Csatari Scot Steele Beth Cohen to draft a mail sent to TAC and SPC about the need of multiple badges issued (CNCF CNF Certification and Anuket Assured) with one membership
10 min	✓ TSC Meeting time	Gergely Csatari	• Scot Steele -s suggestions • Publish the agenda on Thursday, so people can prepare and instruct their proxies • We start to record the meetings (The person who objected is no longer on the TSC BTW.) • A: Gergely Csatari Let's take an email vote on if this proposal is working for everyone

5 min	☐ Scot Steele -s participation	Scot Steele	• Scot Steele plans to stick around until the end of Orinoco ◦ TSC co-chair ◦ TSC calls ◦ TAC meetings ◦ Would be good if someone would take over ▪ RC2 PTL ▪ Release management ◦ No participation ▪ Tech Meeting calls
5 min	☒ Docker Hub accounts ◦ https://hub.docker.com/u/opnfv ◦ https://hub.docker.com/u/anuket ◦ https://lists.anuket.io/g/anuket-tsc/message/1556 ◦ Anuket and OPNFV Docker accounts hit the 200 pull / day limit of Docker Hub. The assumption was the LFN has a subscription for these Docker Hub accounts.	Gergely Csatari	• Fabio Palumbo will check the subscription status for the OPNFV and Anuket users
5 min	Release Updates ☒ Orinoco - Orinoco Home ☒ M2 01 Mar 2023	Scot Steele	• M2 is due 01 Mar 2023 ◦ Scot Steele will send out emails to the PTL-s
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	How are we doing? Got lots of good feedback at the D&TF about the need for Anuket to continue and its importance to the community and other projects. • 20 responses • We keep the survey open until mid March • Will be advertised in the ONAP TSC
2 min	☒ Anuket git repos ◦ TSC to review list https://wiki.anuket.io/x/xIGwAQ and vote on which repos to archive.	Sandra Jackson	• All marked for archived in https://wiki.anuket.io/x/xIGwAQ are deleted • There is an other document where we should mark which repos should be kept or deleted
	☒ PCAC ☒ Picolo theme ▪ Add Picolo theme to the sub-projects • Root - needs Sphinx version bump opnfvdocs/+73861 - needs reviews • Root of Anuket specs - pull/3311 - needs reviews • RM - volunteer wanted • RA1 - volunteer wanted • RA2 - pull/3315 - needs reviews • RI1 - volunteer wanted • RI2 - pull/3308 - needs reviews • RC1 - volunteer wanted • RC2 - Scot Steele will do it • Vineperf - volunteer wanted • Functest - volunteer wanted • Kuberef - kuberef/+73866 needs reviewers • Barometer - volunteer wanted • Thoth - are there any docs published yet? ☒ [Starting page] editorial changes in Anuket-structure.png ▪ Reviews needed	Gergely Csatari	

2 min	☒ SPC and TAC update	Gergely Csatari , Beth Cohen	Missed the SPC meeting this week, so updates.
2 min	☒ PTL and WSL Stand-up ◦ All meetings: Anuket Meetings	Sub-project Leaders	• Vineperfi decided not to participate in the Orinoco release, it will participate in release P
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		
1 min	AOB		