2023-02-28 TSC Agenda and Minutes

Attendees

1. Scot Steele (Co-Chair)
2. Gergely Csatari (Nokia, Co-Chair)
3. Georg Kunz (Ericsson)
4. Walter Kozlowski(Telstra, proxy by Scot Steele (mail to be sent to the TSC mailing list))
5. Pankaj Goyal (Microsoft, proxy by Scot Steele (mail to be sent to the TSC mailing list))
6. Riccardo Gasparetto Stori
7. Beth Cohen (Verizon, proxy Gergely Csatari)
8. Dan Xu

Absent (TSC)

1. Lei Huang
2. Lincoln Lavoie
3. Pankaj Goyal

Other Attendees

1. Al Morton (AT&T)
2. Kenny Paul
3. Olivier Smith

Agenda

	Topic	Presenters	Notes
5 min	☑ Linux Foundation Anti-trust Policy ☑ Agenda Bashing ☑ Attendance/Quorum (7/10) ☑ Approval of previous meeting minutes 2023-02-21 TSC Agenda and Minutes	Gergely Csatari	• 2023-02-21 TSC Agenda and Minutes is approved
2 min	**Announcements** ☑ 10Y anniversary workshop of ETSI NFV March 6-7 ◦ LSout as invitation to NFV workshop.pdf	Sandra Jackson	This is a F2F, free event. If you can travel, please consider going. • Ulrich prefers not to represent Anuket in the meeting • Gergely can present if remote participation is possible
5 min	☑ Anuket Assured and CNCF CNF Certification collaboration ◦ 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	Gergely Csatari	• Scot drafted a mail, Gergely agrees with the content • Scot will send the draft mail to the TSC mailing list • No concerns from the TSC
10 min	☑ TSC Meeting time ◦ Results of the mail voting (https://lists.anuket.io/g/anuket-tsc/topic/97112181#1566)	Gergely Csatari	TSC Agrees with the following new practices: • Meeting agenda is published to the Anuket-tsc mailing list on Thursday the previous week of the TSC meeting's week. In this way people could decide if they need proxies and instruct them about how to represent them • TSC meetings will be recorded, so people can check what was discussed beyond the meeting notes • We make mail voting, like this more often, so there is no need for online participation for decisions

5 min	☑ Volunteer for RC2 PTL
	☑ Volunteer for Release Manager
		Scot Steele	• RC2
			  ◦ Goes with the CVC responsibility
			  ◦ Cedric's response
			  • The model to have projects without PTL-s is not working in ONAP
			  • It is not a good practice to operate projects without a leader
			  ◦ **A:** Scot Steele will send out a mail to vote on that the Anuket TSC does not see headless projects as a good practice
			  • An other optin is to archive the projects without leader
			• Release manager
			  ◦ We can ask support from David if we need to, but he will not run the releases
			  ◦ If we are not able to find a volunteer by the end of Orinoco Anuket needs to get founding from the Governing board

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.
		Fabio Palumbo	• Fabio is delayed, so let's cover this topic later

5 min	**Release Updates**
	☑ Orinoco - Orinoco Home
	  ☑ M2 01 Mar 2023
		Scot Steele	• M1
			  ◦ **A:** Scot to send out an email vote on M1
			• M2
			  ◦ There is a release string for Orinoco in Jira
			  ◦ RA1 specification plan should be clarified
			  ◦ **A:** Scot do a mail vote about moving M2 to 07 Mar 2023
			• M3 is at 04 Apr 2023

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	• Survey was mentioned in the ONAP TSC
			• Current response number is 12

2 min	☑ Anuket git repos
	  ◦ https://wiki.anuket.io/x/xIGwAQ is not valid anymore
	  ◦ There is an other document where we should mark which repos should be kept or deleted
		Sandra Jackson	• Fabio Palumbo / Sandra Jackson will update the original list

	☑ PCAC
	  ☑ Picolo theme
	  ▪ Add Picolo theme to the sub-projects
	  • Root - needs Sphinx version bump opnfvdocs/+/73861 - needs one more person to review
	  • Root of Anuket specs - pull/3311 - needs 2 more person to review
	  • RM - volunteer wanted
	  • RA1 - volunteer wanted
	  • RA2 - pull/3315 - needs 2 more person to review
	  • RI1 - volunteer wanted
	  • RI2 - Done
	  • RC1 - volunteer wanted
	  • RC2 - Scot Steele will do it
	  • Vineperf - volunteer wanted
	  • Functest - volunteer wanted
	  • Kuberef - kuberef/+/73866 - needs 2 more person to review
	  • Barometer - volunteer wanted
	  • Thoth - are there any docs published yet?
	  ☑ [Starting page] editorial changes in Anuket-structure.png
	  ▪ needs one more person to review
		Gergely Csatari	• Please review and volunteer

2 min	☑ SPC and TAC update	Gergely Csatari , Beth Cohen	• Next SPC meeting is 13 Mar 2023

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 ☐ Sylva -		• Sylva ○ Looking for volunteer as a Sylva technical officer ○ Presentation about the project on the Weekly Technical Discussion on 11 Jan 2023 is here ○ Scot Steele will set up a meeiting about Sylva with Gergely Csatari and Kenny Paul
1 min	**AOB**		