

2023-03-07 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

1. [Georg Kunz](#) (Ericsson)
2. [Walter Kozlowski](#) (Telstra)

Other Attendees

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

Agenda

Time	Topic	Presenters	Notes (if you have comments prior to the meeting add them to this column with your name as the source of the comment)
5 min	✓ Start the meeting recording ✓ Linux Foundation Anti-trust Policy ✓ Agenda Bashing ✓ Attendance/Quorum (8/10) ✓ Approval of previous meeting minutes 2023-02-28 TSC Agenda and Minutes	Gergely Csatari	• We are recording the meeting • Sandra Jackson will post the recording to here • Have a quorum • Previous meeting minutes are approved: 2023-02-28 TSC Agenda and Minutes
2 min	Announcements ✓ 10Y anniversary workshop of ETSI NFV March 6-7 ◦ LSout as invitation to NFV workshop.pdf ✓ TSC Replacement Election: https://wiki.anuket.io/x/qQDyAg ✓ Badges: https://wiki.lfnetworking.org/x/eoYZB ✓ Time change March 12th	Sandra Jackson	• 10Y anniversary workshop of ETSI NFV March 6-7 ◦ Arpit will be presenting LFN Networking as a whole at the workshop. Anuket and other projects fall under this umbrella. • TSC Replacement Election ◦ Page is open and the nominations are being accepted now. Use the contribution list on the page for who is eligible to nominate and vote. ◦ A: Sandra Jackson to double check if the active contribution list is for a calendar year or for a moving window. • Time change March 12th • US moves to Summer time on March 12 ◦ TSC meeting is set to US Pacific time, this changes the time of the TSC relative to EU
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 Steele still waits for the feedback of Beth Cohen • We should provide the feedback to the TAC and the SPC

10 min	✓ TSC Meeting practices ◦ Suggestions from Walter Kozlowski	Gergely Csatari	Walter Kozlowski : - The Agenda created prior to the meeting should identify potential discussion items, and have a clear spot, where people can add their comments prior to the meeting, if they cannot attend the meeting. That way their views can be taken into consideration during the TSC discussion. - The recording link and/or clear description of the discussion items should be included in the Minutes. - ONE email should be sent after the TSC meeting with the link to the Minutes (and recording, if available) and explanations on all required voting actions and links to the polling app. Also all other required actions should be clearly identified in Minutes and/or in this email (with all info required). - Agreed
5 min	✓ Volunteer for RC2 PTL ◦ A: Scot Steele will send out a mail to vote on that the Anuket TSC does not see headless projects as a good practice ✓ Volunteer for Release Manager ✓ Volunteer for Thoth PTL (Thoth PTL Election) ✓ Interim TSC election for the seat of Lei Huang	Gergely Csatari Sandra Jackson Scot Steele	- No volunteer for RC2 PTL so far - Vote on headless projects: https://lists.anuket.io/g/anuket-tsc/topic/vote_on_headless_projects/97292643?p=,,20,0,0,0::recentpostdate/sticky,,,20,2,0,97292643,previD%3D1678197603174470745,nextid%3D1677506402795578798&previD=1678197603174470745&nextid=1677506402795578798 - No volunteer for release manager ◦ We can not go back to release management by LF without asking for founding from the board - Thoth PTL election needs candidates ◦ There no other volunteer for the PTL role now ◦ There is one person who would like to participate
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	A: Sandra Jackson to get update from Fabio Palumbo about the status of the Docker Hub accounts and share it with the TSC. Or most preferably ask Fabio Palumbo to send an update to the TSC Mailing list.
5 min	Release Updates ✓ Orinoco - Orinoco Home ✓ M1 01 Feb 2023 ▪ A: Scot to send out an email vote on M1 ✓ M2 01 Mar 2023 ▪ A: Scot do a mail vote about moving M2 to 07 Mar 2023 ✓ M3 04 Apr 2023	Scot Steele	- Orinoco ◦ M1 ▪ Approved by TSC (https://lists.anuket.io/g/anuket-tsc/search?p=created%2C0%2C%2C1%2C2%2C1%2C1583&q=Vote+on+Release+Management+Milestones+) ◦ M2 ▪ M2 moved to 07 Mar 2023 (https://lists.anuket.io/g/anuket-tsc/search?p=created%2C0%2C%2C1%2C2%2C1%2C1583&q=Vote+on+Release+Management+Milestones+) ▪ Kuberef and Barometer plans are missing ▪ Scot Steele will send out a mail about RC2 ▪ VOTE: Scot Steele will send out a vote mail about M2 today US time ◦ M3 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	- Anuket Survey mentioned in the February LF Networking Newsletter: https://www.linuxfoundation.org/blog/linux-foundation-newsletter-february-2023#survey - It is open until mid March
2 min	✓ Anuket git repos ◦ Old wiki link: https://wiki.anuket.io/x/xIGwAQ ◦ New wiki link: https://wiki.anuket.io/x/xgADyAg	Sandra Jackson	A: Sandra Jackson to copy the GitLab verdicts from Active Anuket repos to Anuket GitLab Repos and send out the survey mail again.

	☒ 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	- We need volunteers and reviewers - LFN IT might possibly able to help in this. They need a ticket. A: Gergely Csatari to create a ticket (https://jira.linuxfoundation.org/plugins/servlet/desk/portal/2/IT-25276). - It is a very bad sign of project health that pr-s are looking for reviews for this long time
2 min	☒ SPC and TAC update	Gergely Csatari , Beth Cohen	Gergely Csatari was not able to participate in last weeks TAC meeting - Next SPC meeting will be on 13 Mar 2023
2 min	☒ PTL and WSL Stand-up All meetings: Anuket Meetings	Sub-project Leaders	None
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 -		- We are still looking for O-RAN WG6 and Sylva technical officers - No updates
1 min	AOB		- Upload your D&TF presentations - Thanks for your work Lei Huang. Do not be a stranger!