

2023-03-14 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

1. [Georg Kunz](#) (Ericsson)
2. [Lei Huang](#)

Other Attendees

1. [Al Morton](#) (AT&T)
2. [Ildiko Vancsa](#) (OIF)

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 (7/10) ✓ Approval of previous meeting minutes 2023-03-07 TSC Agenda and Minutes	Gergely Csatari	• Have a Quorum • Last week's minutes (2023-03-07 TSC Agenda and Minutes) are approved • Recording of the meeting: 2023-03-14 TSC Meeting recording.mp4
2 min	Announcements ✓ CNCF Telco Day Schedule is out: https://colocatedeventseu2023.sched.com/overview/type/Cloud+Native+Telco+Day ✓ CLA	Sandra Jackson	• CNCF Telco Day Schedule is out • Kubecon 23 - cloud Native Telco day schedule - https://colocatedeventseu2023.sched.com/overview/type/Cloud+Native+Telco+Day • Open Infra PTG ◦ March 27-31, 2023 ◦ Virtual ◦ https://openinfra.dev/ptg/ • CLA ◦ After Orinoco LF will enforce the CLA ◦ We will use Easy CLA ◦ There will be a notice about this with all the information needed
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	• Beth brought this up in SPC, but the actual discussion did not happen • We will cover this in the SPC from now on

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 ◦ TSC Replacement Election: https://wiki.anuket.io/x/qQDyAg ◦ A: Sandra Jackson to double check if the active contribution list is for a calendar year or for a moving window	Gergely Csatari Sandra Jackson Scot Steele	• No volunteer for RC2 and Release Manager ◦ Scot Steele will do a bit more marketing to get someone interested • No volunteer for Thoth PTL ◦ Scot Steele will reach out for someone • Interim election for the TSC seat of Lei Huang ◦ Sandra sent a mail about the active contribution list. The charter does not require to create a new list ◦ No nominations yet, deadline is 21 Mar 2023
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. ◦ 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.	Fabio Palumbo	• A the moment we do not have a docker account for Anuket • Fabio Palumbo created a support ticket to upgrade https://hub.docker.com/u/opnfv • Fabio Palumbo will create a ticket to upgrade https://hub.docker.com/u/anuket
5 min	Release Updates ✓ Orinoco - Orinoco Home ✓ M2 01 Mar 2023 ▪ VOTE: Scot Steele will send out a vote mail about M2 today (07 Mar 2023) US time ✓ M3 04 Apr 2023	Scot Steele	• M2 ◦ Scot Steele will summarize the M2 vote results • M3 ◦ RC and RI have the biggest contributions
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 ◦ What do we do with the results?	Beth Cohen	• The survey is closing tomorrow • Beth will report on the results next week
2 min	✓ Anuket git repos ◦ Old wiki link: https://wiki.anuket.io/x/xlGwAQ ◦ New wiki link: https://wiki.anuket.io/x/gADyAg ◦ A: Sandra Jackson to copy the GitLab verdicts from Active Anuket repos to Anuket GitLab Repos and send out the survey mail again.	Sandra Jackson	• The tables are not yet combined
	✓ PCAC ✓ Ticket created: https://jira.linuxfoundation.org/plugins/servlet/desk/portal/2/IT-25276 ✓ 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 - Done • 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. created 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	• SPC ◦ LFN is perceived as having a high barrier to projects joining ◦ Network projects coming into the LF are created outside of LFN - Nephio good example ◦ Should network related projects coming into the LF default to LFN? ◦ Discussion of project onboarding into the LFN continued. ▪ Are there blockers? ▪ Is it Teleco specific? ▪ Is it Funding? ▪ Should there be overlap between projects? • Catherine Lefevre The selection of new projects is important. There should be scrutiny ◦ Jonne Soininen If retaining control of the budget is the gating factor, is it better to go back to having an independent budget for each project? ▪ There seems to be some general agreement that budgeting should not be the considering factor for new project induction into LF or LFN but rather the technology alignment. ▪ Kenny Paul noted that the original purpose of forming the LFN is because companies did not want to "nickel-and-dimed" for each project, but rather central funding for the Networking projects. • Next TAC meeting is tomorrow 10 AM Eastern Time
2 min	☒ PTL and WSL Stand-up ◦ All meetings: Anuket Meetings	Sub-project Leaders	• No updates
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 -		• Looking for O-RAN WG6 and Sylva representative
1 min	AOB		• Nope