

2023-03-21 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

1. [Pankaj Goyal](#) (Microsoft)
2. [Walter Kozlowski](#) (Telstra)

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 2023-03-14 TSC Agenda and Minutes	Gergely Csatari	• Recording of the meeting: A: Scot Steele to add after the meeting. video1917870741.mp4 • Reached quorum • Last weeks meeting minues 2023-03-14 TSC Agenda and Minutes are approved
2 min	Announcements ✓ Telco Community Gathering - KubeCon EU 2023 ◦ https://github.com/cncf/cnf-wg/issues/256	Sandra Jackson	• Telco Community Gathering - KubeCon EU 2023 ◦ If you will be in Amsterdam for KubeCon and CNCF Telco Day consider registering and even propose a topic
5 min	✓ Volunteer for RC2 PTL ✓ 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	Gergely Csatari Sandra Jackson Scot Steele	• We need volunteers for release manager and RC2, Thoth PTL and a TSC seat • We do not have a plan what to do if we do not find volunteers for these roles • We extend the nomination period for Lei Huang -s TSC seat for one more week. We will discuss next week how to move on if there are no nominees
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	• https://www.docker.com/blog/we-apologize-we-did-a-terrible-job-announcing-the-end-of-docker-free-teams/ • Fabio Palumbo created a support ticket to upgrade https://hub.docker.com/u/opnfv • Fabio Palumbo created a support ticket to upgrade https://hub.docker.com/u/anuket • It is not clear who can approve these tickets, there will be a resolution on 21 Mar 2023

5 min	Release Updates ✓ Orinoco - Orinoco Home ✓ M2 01 Mar 2023 ▪ Scot Steele will summarize the M2 vote results – approved ✓ M3 04 Apr 2023	Scot Steele	• M2 ◦ M2 was approved partly on mail and partly on the meeting • M3
2 min	✓ Anuket survey ◦ Results of the survey	Beth Cohen	Have not gotten the results yet, so will talk about the survey next week. • A: Sandra Jackson to get the results from Pano Xinos • Survey is closed. No change in number of respondents. Will prepare report (~1 week effort). --Pano
2 min	✓ Anuket git repos ◦ Old wiki link: https://wiki.anuket.io/x/xlGwAQ ◦ New wiki link: https://wiki.anuket.io/x/gADyAg	Sandra Jackson	• Review the Email from Sandra • Fabio Palumbo to update the Archive information in the table. ◦ Check with him to determine completion date.
	✓ PCAC ✓ Ticket created: https://jira.linuxfoundation.org/plugins/servlet/desk/portal/2/IT-25276 ✓ Pico theme ▪ Add Pico 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	• Volunteers for both creating the pr-s and review them
2 min	✓ SPC and TAC update	Gergely Csatari , Beth Cohen	• TAC update via Olaf ◦ Default behavior is that projects go to LF directly first and LF does not suggest relevant projects to join LFN. ◦ Why Nephio and Camara are not in LFN? ◦ What are the services offered for new projects and what services need money
2 min	✓ PTL and WSL Stand-up ◦ All meetings: Anuket Meetings	Sub-project Leaders	• RA2 meeting on pause from 03 Apr 2023 to 17 Apr 2023 (first meeting after the pause is at 24 Apr 2023)

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 -		Open Infra PTG (https://openinfra.dev/ptg/) is next week
1 min	AOB		