

2023-03-28 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

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

Other Attendees

1. [Al Morton](#) (AT&T)
2. [Olivier Smith](#) (MATRIXX)

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 (5/9) ✓ Approval of previous meeting minutes 2023-03-21 TSC Agenda and Minutes	Gergely Csatari	• Recording is going: Anuket TSC 2023.03.28.mp4 • We have a quorum • Last weeks minutes (2023-03-21 TSC Agenda and Minutes) is approved
2 min	Announcements ✓ Telco Community Gathering - KubeCon EU 2023 ◦ https://github.com/cncf/cnf-wg/issues/256 ✓ Badges: https://wiki.lfnetworking.org/x/eoYZB ✓ Community Election Procedure https://wiki.anuket.io/x/AgEuAg	Sandra Jackson	• Badges ◦ Badges distributed ◦ How to get committers? ▪ From LFX Insights? • For GitHub: https://github.com/anuket-project/anuket-specifications/blob/master/CODEOWNERS • For Gerrit via the settings of the repos and LF IT? • Community Election Procedure ◦ This document needs to be updated ◦ A: TSC to review and add inline comments until the TSC meeting on 04 Apr 2023

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 ✓ discuss how to move on if there are no nominees	Gergely Csatari Sandra Jackson Scot Steele	• RC2 PTL, Thoth PTL, Release Manager ◦ Still volunteers wanted • Interim election for the seat of Lei Huang ◦ Sandra is drafting a mail about what is expected from a TSC member ◦ TSC decision: we extend the nomination period to the 11 Apr 2023 ▪ +1: 5 approved ◦ Scot was asking around, but no final nominee yet • Thoth PTL ◦ What are the options? ▪ Headless project we decided that we would not like that ▪ Archive the project ▪ Someone to take it ◦ The project need anonymized data to succeed ▪ No telco is interested to let the project to anonymize their data ◦ The project is not active ◦ Maybe market is not ready yet. Falls more into a research project at this point. ◦ Suggestion: ▪ A: Scot Steele to send out a mail to the tech discuss to explain what is happening with the project • Looking for PTL • If we do not get one we might be in the situation to archive the project • by end of April
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	Apparently, they changed their mind. https://www.docker.com/developers/free-team-faq/?utm_campaign=2023-03-24-ft-sunset-reversal-ft&utm_medium=email&utm_source=marketo&mkt_tok=NzkwLVNTQi0zNzUAAAGKtH2fWsANKbHdnoeLCRvx3laZrYLUCFa2Kazf_UPjVOHwz4LUajyX47H2GM34xEC8SHiz4creIRoD5vBfu_Sel50KPRV4tuvRA6H66jtHWnQ • Fabio Palumbo will share a link with the financial approval to allocate a docker accounts to Anuket (OPNFV and Anuket) • There is an open source credit application for Docker (https://www.docker.com/community/open-source/application/) ◦ If the application approved we will not need to pay for the accounts ◦ Update on 04 Apr 2023
5 min	Release Updates ✓ Orinoco - Orinoco Home ✓ M3 04 Apr 2023	Scot Steele	• Nothing to report
2 min	✓ Anuket survey ◦ Results of the survey	Beth Cohen	• Survey is closed. No change in number of respondents. Will prepare report (~1 week effort). --Pano • Pano Xinos is working on the report
2 min	✓ Anuket git repos ◦ Old wiki link: https://wiki.anuket.io/x/xIGwAQ ◦ New wiki link: https://wiki.anuket.io/x/gADyAg	Sandra Jackson	• Fabio Palumbo indicates to the New wiki which repos were already archived ◦ Estimation to finish the work is today or tomorrow

	☐ PCAC ☐ Relevance of Anuket Consumability for the TSC ☐ 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 ▪ Ticket created: https://jira.linuxfoundation.org/plugins/servlet/desk/portal/2/IT-25276	Gergely Csatari	• Yes, consumability is important • It is questionable if we are committed to it • We have limited resources • Scot Steele has some ideas how to move forward with this ◦ Let's revisit on 11 Apr 2023
2 min	☒ SPC and TAC update	Gergely Csatari , Beth Cohen	• SPC meeting held yesterday ◦ Project onboarding ◦ Co-ordination of projects to have less overlap ◦ Avoid duplication of efforts ◦ Anuket is not the only group having problems with participation
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 Kozłowski ☐ XGVela Tech Coordination - Pankaj Goyal ☐ Open Infrastructure Foundation - Ildiko Vancsa ☐ ORAN - vacancy for WG 6 ☐ MEF - Mehmet Toy ☐ Nephio - Beth Cohen ☐ Sylva -		• No update
1 min	AOB		• No update