

2023-04-04 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

1. [Georg Kunz](#) (Ericsson)
2. [Riccardo Gasparetto Stori](#)

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 (7/9) ✓ Approval of previous meeting minutes 2023-03-28 TSC Agenda and Minutes	Gergely Csatari	• Quorum achieved. • Recording started and will be stored __HERE__ (A: Scot Steele vide o1081585988.mp4 to add the recording.) • Last weeks meeting minutes (2023-03-28 TSC Agenda and Minutes) are approved
2 min	Announcements ✓ Telco Community Gathering - KubeCon EU 2023 ◦ https://github.com/cncf/cnf-wg/issues/256 ✓ Community Election Procedure https://wiki.anuket.io/x/AgEuAg ◦ A: TSC to review and add inline comments until the TSC meeting on 04 Apr 2023 ✓ Local meetup groups / Events update Question around relaunching local user groups.	Sandra Jackson Heather Kirksey Gergely Csatari	• CNCF Telecom Day schedule: https://colocatedeventseu2023.sched.com/overview/type/Cloud+Native+Telco+Day • The Telco Community Gathering is in person event in Amsterdam. People who are attending KubeCon are encouraged to propose topics for this unstructured event. • Local meetup groups / Events update ◦ In June we will have a virtual DnTF ▪ Any ideas how can we make virtual events better? ◦ In the autumn we will have an in person DnTF in Europe ▪ Combining the event would make the participation better ▪ We should invite Sylva. A: Gergely Csatari to connect Heather Kirksey to the Sylva TSC chairs ◦ One Summit ▪ Regional Summits in 2023 • 5 local events across the globe • Hosted by local members • 1-2 day meeting • If you are interested to host one please contact Heather Kirksey ▪ Global ONE Summit in the spring of 2024 • Bay area US ◦ Local Meetup groups ▪ Is there interest in revival? • The is willingness in Lincoln Lavoie and Gergely Csatari to host in their respective areas

5 min	☒ Volunteer for RC2 PTL ☒ Volunteer for Release Manager ☒ Volunteer for Thoth PTL (Thoth PTL Election) ◦ 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 ☒ Interim TSC election for the seat of Lei Huang ◦ TSC Replacement Election: https://wiki.anuket.io/x/qQDyAg	Gergely Csatari Sandra Jackson Scot Steele	• No RC2 and release manager nomination • Scot Steele did not sent the mail about Thoth yet • Interim TSC election ◦ We have a nominee! ◦ Sandra sent a mail to the eglible contributors
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	• Still waiting for the resolution of the issues • Application for an open source free tier was filled (https://www.docker.com/community/open-source/application/) • Assumption is to have a response from Docker this week. • Request for finance for Docker subscription was paused (300 USD /year)
5 min	Release Updates ☒ Orinoco - Orinoco Home ☒ M3 04 Apr 2023	Scot Steele	• A: Scot Steele to send out a mail vote to move the M3 date to 11 Apr 2023
2 min	☒ Anuket survey ◦ Results of the survey	Beth Cohen	Asked Pano Xinos for the results. Once I get the results will report to them to the TSC with some recommended next steps.
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	• Fabio completed the review • A: Anuket TSC to review Use the link in the minutes to review it http://wiki.anuket.io/x/gADyAg
	☐ PCAC ☐ Relevance of Anuket Consumability for the TSC ☐ Picolo theme ▪ Add Picolo theme to the sub-projects • Root - needs Sphinx version bump opnfvdo cs/+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/desktop/portal/2/IT-25276	Gergely Csatari	Moved to next week.
2 min	☒ SPC and TAC update	Gergely Csatari , Beth Cohen	SPC additional meetings being scheduled to discuss how to best on-board new projects that have affinity to existing projects and how to address the issue of projects competing for limited resources.

2 min	☐ PTL and WSL Stand-up ◦ All meetings: Anuket Meetings	Sub-project Leaders	
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 -		
1 min	AOB		