

2023-04-18 TSC Agenda and Minutes

Attendees

1. [Georg Kunz](#) (Ericsson) proxy by [Rihab Banday](#)
2. [Walter Kozlowski](#) (Telstra)
3. [Beth Cohen](#) (Verizon)
4. [Gergely Csatari](#) (Nokia, Co-Chair)
5. [Lincoln Lavoie](#)

Absent (TSC)

1. [Riccardo Gasparetto Stori](#)
2. [Pankaj Goyal](#) (Microsoft)
3. [Dan Xu](#) (Huawei)
4. [Scot Steele](#) (Co-Chair)

Other Attendees

1. [Al Morton](#) (AT&T)
2. [Sridhar Rao](#)
3. [Olivier Smith](#)
4. [guanyu zhu](#)
5. [Rohit Singh Rathaur](#)

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 ◦ A: Scot Steele to add the recording to 2023-04-04 TSC Agenda and Minutes ✓ Linux Foundation Anti-trust Policy ✓ Agenda Bashing ✓ Attendance/Quorum (5/9) ✓ Approval of previous meeting minutes 2023-04-11 TSC Agenda and Minutes	Gergely Csatari	• We have a quorum • Last weeks minutes (2023-04-11 TSC Agenda and Minutes) are approved
2 min	Announcements ✓ Community Election Procedure https://wiki.anuket.io/x/AgEuAg ◦ A: Gergely Csatari will implement the changes proposed in comments and propose for voting next week ✓ Value of Anuket ◦ A: Sandra Jackson to send a mail to the TSC mailing list to look for volunteers ✓ June DnTF ◦ A: Sandra Jackson to ask Casey to invite Beth Cohen	Sandra Jackson Gergely Csatari	Vote! • Community Election Procedure ◦ Pankaj Goyal recognised that there are some inconsistencies. Gergely Csatari updated the document with fixes to the comments ◦ Please review: https://wiki.anuket.io/x/AgEuAg ◦ We plan to have a vote on it next week • Value of Anuket ◦ The survey showed that the message of Value of Anuket lost in translation ◦ We should reinvent ourselves and figure out to which direction Anuket should evolve ◦ Task force to discuss: Gergely Csatari , Scot Steele . Beth Cohen , Walter Kozlowski , Olivier Smith . If someone else is interested please send a note to Sandra Jackson ◦ A: Sandra Jackson to send a mail to the TSC mailing list to look for volunteers • June DnTF ◦ Date is June 6-8 ◦ To submit your topic, please visit the following link: https://wiki.lfnetworking.org/x/gjxB ◦ Beth Cohen does not have the invitation anymore ◦ A: Sandra Jackson to ask Casey to invite Beth Cohen

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	• RC2 and Thoth PTL volunteers ◦ We have a self nomination for Thoth ◦ Sandra Jackson will add the nomination to the wiki • TSC Voting ◦ Ballots are out ◦ Check you spams ◦ Vote, deadline is on 20 Apr 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 check with Fabio Palumbo or someone else and follow up	Fabio Palumbo	• No feedback from Fabio Palumbo . Sandra Jackson will follow up with someone else from LF IT.
5 min	Release Updates ✓ Orinoco - Orinoco Home ✓ M3 04 Apr 2023 ✓ A: Scot Steele to send out a mail about moving M3 to 18 Apr 2023	Scot Steele	• Scot Steele to add notes about the current status. • Let's wait one more week with the M3 voting
2 min	✓ Anuket survey ◦ Results of the survey ◦ A: Pano Xinos to write a summary of the survey	Beth Cohen	• No written summary received yet
2 min	✓ Anuket git repos ◦ Old wiki link: https://wiki.anuket.io/x/xlGwAQ ◦ New wiki link: https://wiki.anuket.io/x/gADyAg ◦ A: Fabio Palumbo to archive the "to be archived" repositories	Sandra Jackson	• Fabio Palumbo is on leave
	✓ PCAC ✓ Relevance of Anuket Consumability for the TSC ✓ 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 ▪ Ticket created: https://jira.linuxfoundation.org/plugins/servlet/desk/portal/2/IT-25276	Gergely Csatari	• Please review the open pr-s and change requests

2 min	☒ SPC and TAC update	Gergely Csatari , Beth Cohen	- Gergely Csatari was not able to participate on the TAC meeting - TAC - Discussion how to make LFN more receptive for new projects and how new projects would be receptive for LFN - SPC - Conversation continues on Anuket and how it relates to other projects - How projects are accepted to LF and LFN - Better guidelines are needed - Maybe an LF level TAC - Nephio has lots of connections to LFN projects still it is an LF level project
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 -		- CNCF - KubeCon EU co-located events day is today. CNCF Telecom Day was today, CNCF CNF WG Community Gathering is happening today
1 min	AOB		No other business