

2023-04-25 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

1. [Dan Xu](#) (Huawei)

Other Attendees

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

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 (8/9) ✓ Approval of previous meeting minutes 2023-04-18 TSC Agenda and Minutes	Scot Steele	• Recording was posted, it was in sentence. Scot Steele will move it. • We have a quorum • Last weeks minutes (2023-04-18 TSC Agenda and Minutes) approved • This week's recording: 
2 min	Announcements ✓ Community Election Procedure https://wiki.anuket.io/x/AgEuAg ◦ A: Gergely Csatari to initiate an email vote.	Sandra Jackson Gergely Csatari	• All edits requested by Pankaj Goyal were done last week ◦ A: Gergely Csatari to initiate an email vote.

5 min	- June DnTF - June 6-8 https://wiki.lfnetworking.org/pages/viewpage.action?pageId=82905276 - Submit topics here: https://wiki.lfnetworking.org/display/LN/2023-06+LFN+Developer+Event+Topics+June - Submit topics until 19 May 2023	Sandra Jackson Gergely Csatari	- A: Gergely Csatari to initiate an email vote. - Beth Cohen received the invite - June 6th-8th We are now accepting topic submissions. To submit your topic, please visit the following link: https://wiki.lfnetworking.org/x/gjxB - Virtual D&TF Session Guidelines: https://wiki.lfnetworking.org/x/FAnxB
5 min	- Screen sharing rights for community members in Zoom meetings - A: Sandra Jackson to check how the Anuket Zoom account settings are	Gergely Csatari	- Sandra Jackson sent the host code for the Weekly Technical Meeting to Scot Steele and Gergely Csatari - The Zoom account administrator can set Zoom up in a way that the anyone can share screen - A: Sandra Jackson to check how the Anuket Zoom account settings are
5 min	Value of Anuket	Sandra Jackson Gergely Csatari	- A: Sandra Jackson to send a mail to the TSC mailing list to look for volunteers - Done - There are 6 volunteers. Sandra Jackson will set up a Doodle to determine the meeting time
5 min	- Volunteer for RC2 PTL - Volunteer for Release Manager - A: Scot Steele and Sandra Jackson to discuss with David McBride about the release management of Anuket - Volunteer for Thoth PTL (Thoth PTL Election) - A: Scot Steele will start a mail about the 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 PTL - Maybe merging RA2 and RC2 could be an option - Release manager - We need to find a release manager by July - David McBride is still the release manager of ONAP - Traceability between RA2 and RC2 has been increased - A: Scot Steele and Sandra Jackson to discuss with David McBride about the release management of Anuket - Thoth PTL - Rohit Singh Rathaur volunteered - Existing committers need to +1 - A: Scot Steele will start a mail about the election - Interim TSC election - Guanyu Zhu is the winner!!!! - Election Results: https://www.opavote.com/results/5855031449354240 - Congratulations guanyu zhu
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: Fabio Palumbo re-submit the application with the usage numbers and documentation	Fabio Palumbo	- We have a response from Docker - Our application was successful - We should report the usage of our account - We need to add documentation - A: Fabio Palumbo re-submit the application with the usage numbers and documentation
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 did not sent the M3 update mail yet
2 min	- Anuket survey - Results of the survey - A: Pano Xinos to write a summary of the survey	Beth Cohen	No update from Pano Xinos yet
2 min	- Anuket git repos - Old wiki link: https://wiki.anuket.io/x/lGwAQ - New wiki link: https://wiki.anuket.io/x/gADyAg	Sandra Jackson	- A: Fabio Palumbo to archive the "to be archived" repositories - Done - Cedric Ollivier requests the removal of all Functest repos (https://lists.anuket.io/g/anuket-tsc/message/1608) https://gitlab.com/anuket/?filter=functest - 3 repos still to be archived

	☒ . 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	• Will be unable to complete it for Orinoco
2 min	☒ SPC and TAC update	Gergely Csatari , Beth Cohen	No updates
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 -		• Weekly technical meeting ◦ Topics: ▪ Anuket Assured CNF Requirements & Tests ▪ RC2 PTL or no PTL ◦ Gergely Csatari will not be able to participate in the first 30 minutes. ▪ Scot Steele will run the first 30 minutes of the meeting. Thanks Scot Steele
1 min	AOB		• None