

2023-05-02 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

1. [Dan Xu](#) (Huawei)
2. [Pankaj Goyal](#) (Microsoft)

Other Attendees

1. [Al Morton](#) (AT&T)
- 2.

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 2023-04-25 TSC Agenda and Minutes	Scot Steele	• We have a quorum • Previous weeks meeting notes (2023-04-25 TSC Agenda and Minutes) are approved • Meeting recordings: video1092964555.mp4
2 min	Announcements • LF Networking ONE Summit Regional Day - May 9	Sandra Jackson Gergely Csatari	• The existence of the event is a surprise for most of the community
ff5 min	✓ June DnTF - June 6-8 - Virtual only ◦ 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	• DnTF ◦ Submit topics!
5 min	✓ Mid-Year Project Review -May 17th Completed deck due no later than 21:00 UTC May 11th LFN Project Input for the Board template-2.pptx	Sandra Jackson	• A: Gergely Csatari to make a proposal and send it to the TSC for review ◦ One ask is a release manager ◦ Asking things from the board resulted in no actions so far ◦ Issues like the Docker one do take a long time to resolve ◦ Unclear communication (like the end of Atlassian support) causes confusion in the community

	☒ Community Election Procedure https://wiki.anuket.io/x/AgEuAg ◦ A: Gergely Csatari to initiate an email vote. ◦ 2nd Vote to approve the Community Election Procedure and the updated Project Operations and Procedures (https://lists.anuket.io/g/anuket-tsc/message/1683)	Gergely Csatari	• The TSC approves the approved version of the Community Election Procedures: https://wiki.anuket.io/x/AgEuAg ◦ +1: 8 ◦ Approved
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 edited the changes and they are okay • This is done now.
5 min	☒ Value of Anuket	Sandra Jackson Gergely Csatari	• Sandra Jackson organized the first meeting. • We will have a weekly meeting series.
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	Gergely Csatari Sandra Jackson Scot Steele David McBride will attend May 8th meeting to review an option for support from staff for release mgmt.	• RC2 PTL ◦ Scot Steele started a mail about merging RC2 and RA2 ◦ With the current resourcing of RA2 the sub-project can not handle RC2 ◦ guanyu zhu is happy to work on RC2, but would not like to lead it ◦ Riccardo Gasparetto Stori is happy to facilitate ◦ RC2 will not be included to the RA2 GSMA documentation in Orinoco • Release Manager ◦ David McBride shared a slideset on release management services ▪ Will present it to the TSC 09 May 2023 ◦ If the board reverses its decision and allows Anuket to use a staff Release Manager, like in ONAP then we can have a release manager ◦ Let's see what are our options • Thoth PTL ◦ Scot Steele Email sent to the Thoth project team asking to Approve Change in PTL
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	• Fabio Palumbo re-submitted the updated application to Docker.
5 min	Release Updates ☒ Orinoco - Orinoco Home ☒ Vote on (https://lists.anuket.io/g/anuket-tsc/topic/98517883#1693) ▪ M3 to be pushed to 02 May 2023 ▪ M4 to be pushed to 23 May 2023 ☒ M3 04 Apr 2023 ▪ A: Scot Steele to send out a mail about moving M3 to 18 Apr 2023 ☒ Next release name ☒ "P" Release winner is Pieman - https://en.wikipedia.org/wiki/Pieman_River	Scot Steele	• Both M3 and M4 dates were agreed to by TSC. • RC2 Updates are still in progress. • After M4 we should start planing release Pieman

2 min	☒ Anuket survey - Results of the survey - A: Pano Xinos to write a summary of the survey	Beth Cohen	- Report is almost ready - The plan is to complete it this week
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	Functest repos are still in GitLab
	☒ PCAC ☒ Relevance of Anuket Consumability for the TSC ☒ Pico theme - Add Pico theme to the sub-projects - Root - needs Sphinx version bump opnfv docs/+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	
2 min	☒ SPC and TAC update	Gergely Csatari , Beth Cohen	- TAC Gergely Csatari had to skip the TAC meeting - SPC - Next meeting will be next week 08 May 2023
2 min	☒ PTL and WSL Stand-up All meetings: Anuket Meetings	Sub-project Leaders	- RA2 is ready to go for GSMA release Riccardo Gasparetto Stori will send the word document to GSMA
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 will be cancelled - Still looking for a volunteer for Sylva technical officer

1 min	AOB		• None
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