

2023-05-09 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

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

Other Attendees

1. [Kenny Paul](#)
2. [Ildiko Vancsa](#)
3. [Olivier Smith](#)
4. [David McBride](#)
5. [Sandra Jackson](#)
6. [Fabio Palumbo](#)

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 2023-05-02 TSC Agenda and Minutes	Scot Steele	• Quorum met. • Last weeks minutes were approved 2023-05-02 TSC Agenda and Minutes
2 min	Announcements • LF Networking ONE Summit Regional Day - May 9 ◦ Interested in hosting- https://lfnetworking.org/wp-content/uploads/sites/7/2023/04/ONE-Summit-Regional-Days-Deck_2023-template.pdf	Sandra Jackson Gergely Csatari	• Vancouver Open Source Summit co-located ONE Summit Regional Day is not targeting developers this is why it was not advertised for the community Regional Day was not a developer event, so not as well publicized.
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	• No topics submitted yet • Topic submission deadline is 19 May 2023
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 • https://lists.anuket.io/g/anuket-tsc/message/1699	Sandra Jackson	• Community Presentations are on the 16th not the 17th. • Gergely Csatari will do the presentation. • Comment the presentation here: https://lists.anuket.io/g/anuket-tsc/message/1699

5 min	☒ Value of Anuket	Sandra Jackson Gergely Csatari	Notes from meeting here https://wiki.anuket.io/x/CgBWAw
5 min	☒ Volunteer for RC2 PTL ☒ Volunteer for Release Manager - David McBride will attend May 8th meeting to review an option for support from staff for release mgmt (Introducing RMSS-2.pdf). ☒ Volunteer for Thoth PTL (Thoth PTL Election) - A: Scot Steele will start a mail about the election	Gergely Csatari Sandra Jackson Scot Steele	- RC2 PTL - Scot Steele steps away at the end of June - Maybe merger with RA2 is an option. Blocking issue is that RA2 team is already too slim. Riccardo does not have the bandwidth to lead the combined project. - Release Manager - It is possible to can make an exception in the RMSS process for Anuket to have only one RM - If we do not find an RM volunteer we will request staff support from the Board to do the Anuket Release Management
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. - Update from Docker	Fabio Palumbo	- Fabio Palumbo resubmitted the application to Docker. No response received yet. - If we need to pay we have the financial things sorted out
5 min	Release Updates ☒ Orinoco - Orinoco Home ☐ Pieman planning	Scot Steele	- Orinoco - RC2 needs help - Pieman - Planning needs to be started - Scot Steele will set up the boilerplate wiki pages
2 min	☒ Anuket survey - Results of the survey - A: Pano Xinos to write a summary of the survey	Beth Cohen	Pano has not done the summary. Using the results on the Anuket Futures Taskforce.
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 were removed in GitLab - This issue is closed
	☒ 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	No updates this week
2 min	☒ SPC and TAC update	Gergely Csatari , Beth Cohen	- No update on TAC - SPC will be today

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 Kozlowski ☐ XGVela Tech Coordination - Pankaj Goyal ☐ Open Infrastructure Foundation - Ildiko Vancsa ☐ ORAN - vacancy for WG 6 ☐ MEF - Mehmet Toy ☐ Nephio - Beth Cohen ☐ Sylva -		• No topics proposed to the Weekly Technical Meeting, so the meeting will be cancelled
1 min	AOB		• None