

2023-05-16 TSC Agenda and Minutes

Attendees

1. [Gergely Csatari](#) (Nokia, Co-Chair)
2. [Lincoln Lavoie](#) (UNH)
3. [Riccardo Gasparetto Stori](#) (Vodafone)
4. [Georg Kunz](#) (Ericsson)
5. [guanyu zhu](#) (Huawei)

Absent (TSC)

1. [Dan Xu](#) (Huawei)
2. [Pankaj Goyal](#) (Microsoft)
3. [Walter Kozłowski](#) (Telstra)
4. [Scot Steele](#) (Co-Chair)
5. [Beth Cohen](#) (Verizon)

Other Attendees

1. [Olivier Smith](#)

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 2023-05-09 TSC Agenda and Minutes	Gergely Csatari	• 5 TSC members present, we have a quorum • Last weeks minutes (2023-05-09 TSC Agenda and Minutes) are approved • Recording of the meeting: Anuket TSC 2023_05_16.mp4
2 min	Announcements ✓ Regional ONE Summit, co-located with Open Source Summit	Sandra Jackson Gergely Csatari	• Regional ONE Summit ◦ Gergely Csatari and Georg Kunz were present in the room ◦ 15 persons in the room and 600 online ◦ Anuket was not represented in the presentations • 5G SBP generates way more traffic on LFN webpages than Anuket ◦ Live demos ▪ We have the RI-s to be used as a basis for demos ◦ Whitepapers
5 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	• Topics submission deadline is THIS FRIDAY • Gergely Csatari to submit a topic about the Anuket Task Force
5 min	✓ https://build.opnfv.org/ is down ◦ Issue created	Gergely Csatari	• Fabio Palumbo : "We are working in upscaling the node cpu/mem because it seems that is getting pegged in that direction." • A: Gergely Csatari to create pr if the server is not stabilizing lets's put the server's url to the linkcheck ignore list on Friday

5 min	✓ GitHub mirrors ◦ https://lists.anuket.io/g/anuket-tsc/message/1706 ▪ Synching from Gerrit is not working ▪ Write access to Cedric Olivier to be able to close pull requests	Gergely Csatari	• Synch to GitHub was working before. • A: Sandra Jackson to check with Fabio Palumbo and send an answer to https://lists.anuket.io/g/anuket-tsc/message/1706
5 min	✓ Mid-Year Project Review -May 16th ◦ https://lists.anuket.io/g/anuket-tsc/message/1699	Gergely Csatari	• Gergely Csatari will present in 30 minutes
5 min	✓ Value of Anuket / Anuket Task force ✓ Anuket Assured	Sandra Jackson Gergely Csatari	• Anuket Task Force ◦ Meeting was cancelled ◦ We should have a target date for the Task Force ◦ A: Gergely Csatari to bring up the topic of target date to the task force meeting • Anuket Assured ◦ Tightly coupled to the targets of Anuket ◦ If the operator community does not recognise Anuket, Anuket Assured will not gain adoption ◦ There are questions in the survey to help understanding the value of the badging
5 min	✓ Volunteer for RC2 PTL ✓ Volunteer for Release Manager ✓ Volunteer for Thoth PTL (Thoth PTL Election) ◦ A: Scot Steele will start a mail about the election	Gergely Csatari Sandra Jackson Scot Steele	• No volunteer for RC • No volunteer for RM • Thoth ◦ A: Gergely Csatari to get an update from Scot Steele and Sandra Jackson about the elections • Anuket Assured elections ◦ Have only one volunteer while usually there is a chair and a co-chair
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	• No update due to missing both Fabio Palumbo and Sandra Jackson from the meeting
5 min	Release Updates ✓ Orinoco - Orinoco Home ✓ Pieman planning	Scot Steele	• Orinoco proofreading is still ongoing • Pieman release planing did not start
2 min	✓ Anuket survey ◦ Results of the survey ◦ A: Pano Xinos to write a summary of the survey	Beth Cohen	• Low amount of responses, therefore we can draw only limited conclusions • Indicate to Pano Xinos if anyone needs access to the detailed results

	☒ PCAC ☐ Relevance of Anuket Consumability for the TSC ☒ Piccolo theme - Add Piccolo 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 - pull/3360 - needs reviewers - RA1 - pull/3364 - needs reviewers - RA2 - pull/3315 - Done - RI1 - pull/3365 - needs reviewers - RI2 - Done - RC2 - pull/3366 - needs reviewers - 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	Couple of pr-s created for the adoption to the Piccolo theme
2 min	☒ SPC and TAC update	Gergely Csatari , Beth Cohen	- TAC - Project inclusion rules were updated - Project can change to LFN at any maturity level - Projects can have their own budget - TAC chair: Olaf Renner - SPC - No update
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 topic proposed for the Weekly Technical Meeting, therefore the meeting will be cancelled
1 min	AOB		None