

# 2023-05-23 TSC Agenda and Minutes

## Attendees

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

## Absent (TSC)

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

## Other Attendees

1. [Olivier Smith](#)
2. [Al Morton](#) (AT&T)
3. [Ildiko Vancsa](#) (OIF)
- 4.

## 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 | <ul style="list-style-type: none"><li>✓ Start the meeting recording</li><li>✓ Linux Foundation Anti-trust Policy</li><li>✓ Agenda Bashing</li><li>✓ Attendance/Quorum (7/9)</li><li>✓ Approval of previous meeting minutes 2023-05-16 TSC Agenda and Minutes</li></ul>                       | <a href="#">Gergely Csatari</a>                                       | <ul style="list-style-type: none"><li>• Recording in progress. Meeting recording is here: <a href="#">video1029443967.mp4</a></li><li>• Have a quorum</li></ul> <p>Added discussion about Jenkins situation per <a href="#">Fabio Palumbo</a></p> <ul style="list-style-type: none"><li>• Last weeks minutes (<a href="#">2023-05-16 TSC Agenda and Minutes</a>) are approved</li></ul>                                |
| 2 min | <b>Announcements</b> <ul style="list-style-type: none"><li>✓</li></ul>                                                                                                                                                                                                                       | <a href="#">Sandra Jackson</a><br><br><a href="#">Gergely Csatari</a> | None at this time.                                                                                                                                                                                                                                                                                                                                                                                                     |
| 5 min | <ul style="list-style-type: none"><li>✓ June DnTF - June 6-8 - Virtual only<ul style="list-style-type: none"><li>◦ <a href="https://wiki.lfnetworking.org/pages/viewpage.action?pageId=82905276">https://wiki.lfnetworking.org/pages/viewpage.action?pageId=82905276</a></li></ul></li></ul> | <a href="#">Sandra Jackson</a> <a href="#">Gergely Csatari</a>        | Have three Anuket topics so should be ready for the meeting. Waiting to confirm presenters can be available during the time slots chosen.                                                                                                                                                                                                                                                                              |
| 5 min | <ul style="list-style-type: none"><li>• <a href="https://build.opnfv.org/">https://build.opnfv.org/</a> is down<ul style="list-style-type: none"><li>◦ Issue <a href="#">created</a></li></ul></li></ul>                                                                                     | <a href="#">Gergely Csatari</a> , <a href="#">Fabio Palumbo</a>       | <ul style="list-style-type: none"><li>• Had a major outage of the servers last week. Still an open problem. Some processes in the build queue are still causing Jenkins to crash. The server has been upgraded, for now, working but not stable.</li><li>• If it does not get fixed in a day or two, the team will rebuild a new instance.</li><li>• Don't add any pull requests until the fix is completed.</li></ul> |

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|-------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5 min | <ul style="list-style-type: none"> <li>✓ GitHub mirrors <ul style="list-style-type: none"> <li>◦ <a href="https://lists.anuket.io/g/anuket-tsc/message/1706">https://lists.anuket.io/g/anuket-tsc/message/1706</a> <ul style="list-style-type: none"> <li>▪ Synching from Gerrit is not working</li> <li>▪ Write access to <a href="#">Cedric Ollivier</a> to be able to close pull requests</li> <li>▪ <b>A:</b> <a href="#">Fabio Palumbo</a> to check the logs of Jenkins jobs related to the replication</li> <li>▪ <b>A:</b> <a href="#">Fabio Palumbo</a> to check with <a href="#">Cedric Ollivier</a> the repo access</li> </ul> </li> </ul> </li> </ul> | Gergely Csatari                                                 | <ul style="list-style-type: none"> <li>• The Gerrit side of replicaton is enabled. The problem should be in the jenkins side.</li> <li>• <b>A:</b> <a href="#">Fabio Palumbo</a> to check the logs of Jenkins jobs related to the replication</li> <li>• <b>A:</b> <a href="#">Fabio Palumbo</a> to check with <a href="#">Cedric Ollivier</a> the repo access</li> <li>• As a maintainer <a href="#">Cedric Ollivier</a> can close PRs</li> </ul>                                                                                                       |
| 5 min | <ul style="list-style-type: none"> <li>✓ Feedback on the Mid-Year Project Review -May 16th and 17th</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Gergely Csatari                                                 | <ul style="list-style-type: none"> <li>• The Anuket requests are handled by the LFN GB. GB will create a formal resolution and share it with Anuket. estimation is beginning of June. Aware of our end of June deadline.</li> </ul>                                                                                                                                                                                                                                                                                                                      |
| 5 min | <ul style="list-style-type: none"> <li>✓ Vote on the updated <b>Anuket Project Operations and Procedures</b> <ul style="list-style-type: none"> <li>◦ <a href="https://lists.anuket.io/g/anuket-tsc/message/1683?p=%2C%2C%2C20%2C0%2C0%2C0%3A%3Acreated%2C0%2C0Procedures%2C20%2C2%2C0%2C98493172">https://lists.anuket.io/g/anuket-tsc/message/1683?p=%2C%2C%2C20%2C0%2C0%2C0%3A%3Acreated%2C0%2C0Procedures%2C20%2C2%2C0%2C98493172</a></li> </ul> </li> </ul>                                                                                                                                                                                                 | Gergely Csatari                                                 | <ul style="list-style-type: none"> <li>• TSC approves the changes to the <a href="#">version 3 of Anuket Project Operations and Procedures document</a> <ul style="list-style-type: none"> <li>◦ Vote during the TSC Approved.</li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                    |
| 5 min | <ul style="list-style-type: none"> <li>✓ Value of Anuket / Anuket Task force <ul style="list-style-type: none"> <li>◦ Anuket Assured</li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Sandra Jackson Gergely Csatari                                  | <ul style="list-style-type: none"> <li>• Only <a href="#">Beth Cohen</a> and <a href="#">Lincoln Lavoie</a> showed up on the meeting</li> <li>• There is a mail thread also ongoing</li> </ul>                                                                                                                                                                                                                                                                                                                                                           |
| 5 min | <ul style="list-style-type: none"> <li>✓ Volunteer for RC2 PTL</li> <li>✓ Volunteer for Release Manager</li> <li>✓ Ratification of Rohit Singh Rathaur as the Thoth PTL (Thoth PTL Election) <ul style="list-style-type: none"> <li>◦ <b>A:</b> <a href="#">Sandra Jackson</a> to update the PTL information for Thoth</li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                    | Gergely Csatari Sandra Jackson<br><a href="#">Scot Steele</a>   | <ul style="list-style-type: none"> <li>• RC2 PTL <ul style="list-style-type: none"> <li>◦ No volunteer</li> </ul> </li> <li>• RM <ul style="list-style-type: none"> <li>◦ No volunteer</li> </ul> </li> <li>• Ratification of Rohit Singh Rathaur as the Thoth PTL (<b>Thoth PTL Election</b>) <ul style="list-style-type: none"> <li>◦ Thoth community already handled this. Congratulations <a href="#">Rohit Singh Rathaur</a> !!!</li> <li>◦ <b>A:</b> <a href="#">Sandra Jackson</a> to update the PTL information for Thoth</li> </ul> </li> </ul> |
| 5 min | <ul style="list-style-type: none"> <li>✓ Docker Hub accounts <ul style="list-style-type: none"> <li>◦ <a href="https://hub.docker.com/u/opnfv">https://hub.docker.com/u/opnfv</a></li> <li>◦ <a href="https://hub.docker.com/u/anuket">https://hub.docker.com/u/anuket</a></li> <li>◦ <a href="https://lists.anuket.io/g/anuket-tsc/message/1556">https://lists.anuket.io/g/anuket-tsc/message/1556</a></li> <li>◦ 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.</li> <li>◦ Update from Docker</li> </ul> </li> </ul>                                | Fabio Palumbo                                                   | <ul style="list-style-type: none"> <li>• Docker is still analyzing the proposal from Anuket</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 5 min | <b>Release Updates</b> <ul style="list-style-type: none"> <li>✓ Orinoco - Orinoco Home</li> <li>✓ Pieman planning</li> <li>✓ New release names</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <a href="#">Scot Steele</a> ,<br><a href="#">Sandra Jackson</a> | <ul style="list-style-type: none"> <li>• We do not have <a href="#">Scot Steele</a></li> <li>• Orinoco <ul style="list-style-type: none"> <li>◦ M4-S 06 Jun 2023</li> </ul> </li> <li>• Pieman <ul style="list-style-type: none"> <li>◦ No planing started</li> </ul> </li> <li>• New release name <ul style="list-style-type: none"> <li>◦ We need to start choosing name for Q, R and S releases</li> <li>◦ <a href="#">Sandra Jackson</a> will start the process</li> </ul> </li> </ul>                                                               |

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|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|       | <input checked="" type="checkbox"/> PCAC <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Relevance of Anuket Consumability for the TSC</li> <li><input checked="" type="checkbox"/> Picolo theme             <ul style="list-style-type: none"> <li>▪ Add Picolo theme to the sub-projects                 <ul style="list-style-type: none"> <li>• Root - needs Sphinx version bump <a href="#">opnfvds/+73861</a> - <b>needs one more person to review</b></li> <li>• Root of Anuket specs - <a href="#">pull/3311</a> - <b>needs 2 more person to review</b></li> <li>• RM - <a href="#">pull/3360</a> - <b>needs reviewers</b></li> <li>• RA1 - <a href="#">pull/3364</a> - <b>needs reviewers</b></li> <li>• RA2 - <a href="#">pull/3315</a> - Done</li> <li>• RI1 - <a href="#">pull/3365</a> - <b>needs reviewers</b></li> <li>• RI2 - Done</li> <li>• RC2 - <a href="#">pull/3366</a> - <b>needs reviewers</b></li> <li>• Vineperf - volunteer wanted</li> <li>• Functest - volunteer wanted</li> <li>• Kuberef - <a href="#">kuberef/+73866</a> - <b>needs 2 more person to review</b></li> <li>• Barometer - volunteer wanted</li> <li>• Thoth - are there any docs published yet?</li> </ul> </li> <li>▪ Ticket created: <a href="https://jira.linuxfoundation.org/plugins/servlet/desk/portal/2/IT-25276">https://jira.linuxfoundation.org/plugins/servlet/desk/portal/2/IT-25276</a></li> </ul> </li> </ul> | Gergely Csatari              | <ul style="list-style-type: none"> <li>• Review!!!</li> </ul>                                                                                                                                                                                                                                                                            |
| 2 min | <input checked="" type="checkbox"/> SPC and TAC update                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Gergely Csatari , Beth Cohen | <ul style="list-style-type: none"> <li>• No meetings No update</li> </ul>                                                                                                                                                                                                                                                                |
| 2 min | <input checked="" type="checkbox"/> PTL and WSL Stand-up <ul style="list-style-type: none"> <li>◦ All meetings: Anuket Meetings</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Sub-project Leaders          | <ul style="list-style-type: none"> <li>• RM               <ul style="list-style-type: none"> <li>◦ <a href="#">Walter Kozlowski</a> will not lead RM after Orinoco</li> </ul> </li> </ul>                                                                                                                                                |
| 5 min | <input checked="" type="checkbox"/> Technical Officer Updates <ul style="list-style-type: none"> <li><input type="checkbox"/> Weekly Technical Meeting - <a href="#">Gergely Csatari</a></li> <li><input type="checkbox"/> Tech Editor - <a href="#">Beth Cohen</a></li> <li><input type="checkbox"/> CNCF Tech Coordination - <a href="#">Gergely Csatari</a></li> <li><input type="checkbox"/> ETSI NFV and MEC Tech Coordination - <a href="#">Ulrich Kleber</a></li> <li><input type="checkbox"/> GSMA Tech Coordination - <a href="#">Walter Kozlowski</a></li> <li><input type="checkbox"/> XGVela Tech Coordination - <a href="#">Pankaj Goyal</a></li> <li><input type="checkbox"/> Open Infrastructure Foundation - <a href="#">Ildiko Vancsa</a></li> <li><input type="checkbox"/> ORAN - vacancy for WG 6</li> <li><input type="checkbox"/> MEF - <a href="#">Mehmet Toy</a></li> <li><input type="checkbox"/> Nephio - <a href="#">Beth Cohen</a></li> <li><input type="checkbox"/> Sylva -</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                  |                              | <ul style="list-style-type: none"> <li>• Weekly Technical Meeting will be cancelled</li> <li>• GSMA               <ul style="list-style-type: none"> <li>◦ Open Infrastructure task Force changed to Open Infrastructure Group. Chair:<a href="#">Walter Kozlowski</a> , deputy chair <a href="#">Petar Torre</a></li> </ul> </li> </ul> |
| 1 min | AOB                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                              | <ul style="list-style-type: none"> <li>• None</li> </ul>                                                                                                                                                                                                                                                                                 |