

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	✓ Start the meeting recording ✓ Linux Foundation Anti-trust Policy ✓ Agenda Bashing ✓ Attendance/Quorum (7/9) ✓ Approval of previous meeting minutes 2023-05-16 TSC Agenda and Minutes	Gergely Csatari	• Recording in progress. Meeting recording is here: video1029443967.mp4 • Have a quorum Added discussion about Jenkins situation per Fabio Palumbo • Last weeks minutes (2023-05-16 TSC Agenda and Minutes) are approved
2 min	Announcements ✓	Sandra Jackson Gergely Csatari	None at this time.
5 min	✓ June DnTF - June 6-8 - Virtual only ◦ https://wiki.lfnetworking.org/pages/viewpage.action?pageId=82905276	Sandra Jackson Gergely Csatari	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	• https://build.opnfv.org/ is down ◦ Issue created	Gergely Csatari , Fabio Palumbo	• 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. • If it does not get fixed in a day or two, the team will rebuild a new instance. • Don't add any pull requests until the fix is completed.

5 min	✓ GitHub mirrors ◦ https://lists.anuket.io/g/anuket-tsc/message/1706 ▪ Synching from Gerrit is not working ▪ Write access to Cedric Ollivier to be able to close pull requests ▪ A: Fabio Palumbo to check the logs of Jenkins jobs related to the replication ▪ A: Fabio Palumbo to check with Cedric Ollivier the repo access	Gergely Csatari	• The Gerrit side of replicaton is enabled. The problem should be in the jenkins side. • A: Fabio Palumbo to check the logs of Jenkins jobs related to the replication • A: Fabio Palumbo to check with Cedric Ollivier the repo access • As a maintainer Cedric Ollivier can close PRs
5 min	✓ Feedback on the Mid-Year Project Review -May 16th and 17th	Gergely Csatari	• 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.
5 min	✓ Vote on the updated Anuket Project Operations and Procedures ◦ https://lists.anuket.io/g/anuket-tsc/message/1683?p=%2C%2C%2C20%2C0%2C0%2C0%3A%3Acreated%2C0%2CProcedures%2C20%2C2%2C0%2C98493172	Gergely Csatari	• TSC approves the changes to the version 3 of Anuket Project Operations and Procedures document ◦ Vote during the TSC Approved.
5 min	✓ Value of Anuket / Anuket Task force ◦ Anuket Assured	Sandra Jackson Gergely Csatari	• Only Beth Cohen and Lincoln Lavoie showed up on the meeting • There is a mail thread also ongoing
5 min	✓ Volunteer for RC2 PTL ✓ Volunteer for Release Manager ✓ Ratification of Rohit Singh Rathaur as the Thoth PTL (Thoth PTL Election) ◦ A: Sandra Jackson to update the PTL information for Thoth	Gergely Csatari Sandra Jackson Scot Steele	• RC2 PTL ◦ No volunteer • RM ◦ No volunteer • Ratification of Rohit Singh Rathaur as the Thoth PTL (Thoth PTL Election) ◦ Thoth community already handled this. Congratulations Rohit Singh Rathaur !!! ◦ A: Sandra Jackson to update the PTL information for Thoth
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	• Docker is still analyzing the proposal from Anuket
5 min	Release Updates ✓ Orinoco - Orinoco Home ✓ Pieman planning ✓ New release names	Scot Steele , Sandra Jackson	• We do not have Scot Steele • Orinoco ◦ M4-S 06 Jun 2023 • Pieman ◦ No planing started • New release name ◦ We need to start choosing name for Q, R and S releases ◦ Sandra Jackson will start the process

	☒ PCAC ☒ Relevance of Anuket Consumability for the TSC ☒ Picolo theme ▪ Add Picolo theme to the sub-projects • Root - needs Sphinx version bump opnfvds/+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? ▪ Ticket created: https://jira.linuxfoundation.org/plugins/servlet/desk/portal/2/IT-25276	Gergely Csatari	• Review!!!
2 min	☒ SPC and TAC update	Gergely Csatari , Beth Cohen	• No meetings No update
2 min	☒ PTL and WSL Stand-up ◦ All meetings: Anuket Meetings	Sub-project Leaders	• RM ◦ Walter Kozlowski will not lead RM after Orinoco
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 • GSMA ◦ Open Infrastructure task Force changed to Open Infrastructure Group. Chair:Walter Kozlowski , deputy chair Petar Torre
1 min	AOB		• None