

# 2023-05-30 TSC Agenda and Minutes

## Attendees

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

## Absent (TSC)

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

## Other Attendees

1. [Al Morton](#) (AT&T)
2. [Ildiko Vancsa](#) (OIF)
3. [Sandra Jackson](#) (LFN)

## 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)                                                                                                                                                               |
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| 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 (8/9)</li><li>✓ Approval of previous meeting minutes 2023-05-23 TSC Agenda and Minutes</li></ul>                                                                                                                                                                                                                                    | <a href="#">Gergely Csatari</a>                                   | <ul style="list-style-type: none"><li>• Recording of the meeting: <a href="#">video1626703869.mp4</a></li><li>• We have a quorum</li><li>• previous mtg minutes (<a href="#">2023-05-23 TSC Agenda and Minutes</a>) approved</li></ul>                                              |
| 2 min | <b>Announcements</b> <ul style="list-style-type: none"><li>✓</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                    | <a href="#">Sandra Jackson</a><br><a href="#">Gergely Csatari</a> | None this week.                                                                                                                                                                                                                                                                     |
| 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><li>◦ Schedule</li></ul></li></ul>                                                                                                                                                                                           | <a href="#">Sandra Jackson</a> <a href="#">Gergely Csatari</a>    | Schedule has been completed. Will add final teamup link in minutes. <a href="https://teamup.com/ksgw6qzqcmg9zbzsfq?date=2023-06-06&amp;view=md3">https://teamup.com/ksgw6qzqcmg9zbzsfq?date=2023-06-06&amp;view=md3</a>                                                             |
| 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>• No update</li><li>• Issue was closed</li><li>• It still looks like that <a href="https://build.opnfv.org/">https://build.opnfv.org/</a> is down</li><li>• <b>A:</b> <a href="#">Sandra Jackson</a> check why the issue was closed</li></ul> |
| 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>▪ <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> | <a href="#">Gergely Csatari</a>                                   | <ul style="list-style-type: none"><li>• <a href="#">Fabio Palumbo</a> is on an other call. <a href="#">Sandra Jackson</a> will get an update from him and inform the TSC</li></ul>                                                                                                  |

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| 5 min | <input checked="" type="checkbox"/> Feedback on the Mid-Year Project Review -May 16th and 17th                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Gergely Csatari                                   | <ul style="list-style-type: none"> <li>Answer from board will come out latest after the next SPC meeting on 12 Jun 2023</li> </ul>                                                                                                                                                                                                                                                                                                                       |
| 5 min | <input checked="" type="checkbox"/> Value of Anuket / Anuket Task force <ul style="list-style-type: none"> <li>Anuket Assured</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Sandra Jackson Gergely Csatari                    | <ul style="list-style-type: none"> <li>We had a brainstorming and identified and classified key topics of Anuket</li> <li>Sandra Jackson will share the results with the TSC</li> <li>Estimated timeline is to get the low hanging fruits identified by end of June. Longer term topics will need to wait until the direction of the board</li> <li>Meeting recording from Anuket Task Force: <a href="#">Anuket TaskForce 05_30_2023.mp4</a></li> </ul> |
| 5 min | <input checked="" type="checkbox"/> Volunteer for RC2 PTL<br><input checked="" type="checkbox"/> Volunteer for Release Manager<br><input checked="" type="checkbox"/> Ratification of Rohit Singh Rathaur as the Thoth PTL (Thoth PTL Election) <ul style="list-style-type: none"> <li>A: Sandra Jackson to update the PTL information for Thoth</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Gergely Csatari Sandra Jackson<br><br>Scot Steele | <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> </ul>                                                                                                                                                                                                                                                    |
| 5 min | <input checked="" type="checkbox"/> 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>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Fabio Palumbo                                     | <ul style="list-style-type: none"> <li>Fabio Palumbo is on an other call. Sandra Jackson will get an update from him and inform the TSC</li> </ul>                                                                                                                                                                                                                                                                                                       |
| 5 min | <b>Release Updates</b><br><input checked="" type="checkbox"/> Orinoco - Orinoco Home<br><input checked="" type="checkbox"/> Pieman planning<br><input type="checkbox"/> New release names                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Scot Steele , Sandra Jackson                      | <ul style="list-style-type: none"> <li>Orinoco proofreading</li> <li>Pieman planing did not start yet</li> </ul>                                                                                                                                                                                                                                                                                                                                         |
|       | <input type="checkbox"/> PCAC <ul style="list-style-type: none"> <li><input type="checkbox"/> Main docs <ul style="list-style-type: none"> <li><input type="checkbox"/> <a href="https://gerrit.opnfv.org/gerrit/c/opnfvdocs/+74027">https://gerrit.opnfv.org/gerrit/c/opnfvdocs/+74027</a></li> </ul> </li> <li><input type="checkbox"/> Piccolo theme <ul style="list-style-type: none"> <li>Add Piccolo theme to the sub-projects <ul style="list-style-type: none"> <li>Root - needs Sphinx version bump <a href="#">opnfvdocs/+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>Funcstest - volunteer wanted</li> <li>Kuberef - <a href="#">kuberef/+73866</a> - Done</li> <li>Barometer - volunteer wanted</li> <li>Thoth - are there any docs published yet?</li> </ul> </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> | Gergely Csatari                                   | <ul style="list-style-type: none"> <li>Please review the items in red</li> </ul>                                                                                                                                                                                                                                                                                                                                                                         |

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| 2 min | <input checked="" type="checkbox"/> SPC and TAC update                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Gergely Csatari , Beth Cohen | <ul style="list-style-type: none"> <li>TAC (24 May 2023 )             <ul style="list-style-type: none"> <li><a href="#">Olaf Renner</a> is the new TAC chair. Congratulations!!!!</li> <li>There will be an election for the vice chair role.</li> <li>Infosys representative joins the TAC</li> <li>The releng team was working on integration to GitHub actions</li> <li>There are plans to renew the work of <a href="https://wiki.lfnetworking.org/display/LN/Infrastructure+Working+Group+Summary+Report">https://wiki.lfnetworking.org/display/LN/Infrastructure+Working+Group+Summary+Report</a> Casey Cain will send out a mail to look for volunteers</li> <li>LF is working on a slideset about the induction process</li> <li>There will be a handout produced by LF Marketing and the TAC about the benefits of being an LFN project</li> </ul> </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 stop leading RM after Orinoco is released                 <ul style="list-style-type: none"> <li><a href="#">Walter Kozlowski</a> will discuss with RM in the next meeting</li> </ul> </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> |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 1 min | AOB                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                              | <ul style="list-style-type: none"> <li>None</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |