

2023-06-06 TSC Agenda and Minutes

Attendees

1. [Beth Cohen](#) (Verizon)
2. [Riccardo Gasparetto Stori](#) (Vodafone)
3. [Georg Kunz](#) (Ericsson)
4. [guanyu zhu](#) (Huawei)
5. [Walter Kozlowski](#) (Telstra) – Proxy [Beth Cohen](#)
6. [Gergely Csatari](#)

Absent (TSC)

1. [Dan Xu](#) (Huawei)
2. [incoln Lavoie](#) (UNH)

Other Attendees

1. [Ildiko Vancsa](#)
2. [Fabio Palumbo](#)
3. [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 (6/9) ✓ Approval of previous meeting minutes 2023-05-30 TSC Agenda and Minutes	Gergely Csatari	• Meeting recording: video1245097479.mp4 • We have a quorum • Approval of previous minutes (2023-05-30 TSC Agenda and Minutes): Yes.
2 min	Announcements ✓ F2F DnTF 2023.11.13 - 2023.11.16 - Budapest ✓ Open Infrastructure Summit in Vancouver is next week. It includes also the forum and PTG	Sandra Jackson Gergely Csatari	It is the scheduled the week following Kubecon North America.

5 min	- June DnTF - June 6-8 - Virtual only https://wiki.lfnetworking.org/pages/viewpage.action?pageId=82905276 - Schedule: https://teamup.com/ksgw6qzqcmg9zbzsfq?date=2023-06-06&view=md3 - Registration link: Register - Anuket sessions - Wed Jun 7 2023, 15:00 - 16:00 Cedric Ollivier: How Sylva is leveraging Anuket Test Frameworks https://teamup.com/ksgw6qzqcmg9zbzsfq/events/1521938582 - Wed Jun 7 2023, 17:30 - 18:30 Riccardo Gasparetto Stori , Gergely Csatari , Petar Torre: Kubernetes Reference Architecture (RA2) - Orinoco Release Update https://teamup.com/ksgw6qzqcmg9zbzsfq/events/1521939354 - Thu Jun 8 2023, 16:00 - 17:00 Sandra Jackson Gergely Csatari: Value of Anuket https://teamup.com/ksgw6qzqcmg9zbzsfq/events/1521939681	Sandra Jackson Gergely Csatari	Meeting is on-going now.
5 min	https://build.opnfv.org/ is down - Issue created	Gergely Csatari, Fabio Palumbo	- Build servers are still down causing the GitHub builds to fail Fabio Palumbo and Cedric Ollivier had a call to debug the issue. - A Java component was identified which makes Jenkins hang and cause heap size issues - The original issue was closed as there is a new issue to track the issue
5 min	- GitHub mirrors https://lists.anuket.io/g/anuket-tsc/message/1706	Gergely Csatari	Needs to be updated. Jenkins is not stable, so the issue is related to the build issue. Remove the jobs that are not working correctly until they get fixed. Jobs related to Functest, Wallaby. etc.
5 min	Feedback on the Mid-Year Project Review -May 16th and 17th	Gergely Csatari	Waiting for feedback from the board. Running out of time. Sandra will follow up.
5 min	- Value of Anuket / Anuket Task force - Anuket Assured	Sandra Jackson Gergely Csatari	Will be a session on Thursday this week. Please attend. Thu Jun 8 2023, 16:00 - 17:00 Sandra Jackson Gergely Csatari: Value of Anuket https://teamup.com/ksgw6qzqcmg9zbzsfq/events/1521939681
5 min	- Volunteer for RC2 PTL - Volunteer for Release Manager - Volunteer RM PTL - TSC seat of Pankaj	Gergely Csatari Sandra Jackson Scot Steele	Still need volunteers. Signs of a broader issue? - RM PTL A: Gergely to check if RM started preparations for elections. - TSC seat of Pankaj A: Sandra Jackson to start the nominations
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	- There is still no update from Docker - We have an approval to subscribe to Docker Hub. Fabio Palumbo is working on getting the subscription. - We can revert to the open source plan if the evaluation of Docker is positive Decision: TSC agrees that we can use the paid subscription of Docker for Docker Hub.

5 min	Release Updates ☒ Orinoco - Orinoco Home ☒ Pieman planning ☐ New release names	Scot Steele , Sandra Jackson	• Orinoco – Need confirmation. Send mail to workstream leads ◦ M4-S - Proofreading completed ▪ RA2 is done ▪ A: Gergely Csatari to get a confirmation from the sub-projects if the proofreading is done ▪ Decision: TSC agrees to move M4-S to 13 Jun 2023 • Gergely Csatari can not edit the Orinoco Release Progress page ◦ A: Sandra Jackson to ask David McBride to unlock the page (or at least give edit rights to Sandra Jackson) • Pieman planing ◦ We need to figure out is we have an RM and/or what to do without one • New release names ◦ A: Sandra Jackson to create a page for the ideas of new release names
	☒ PCAC ☒ Main docs ☐ opnfvdocs/+74027 - needs 3 reviews ☒ Piccolo theme ▪ Add Piccolo theme to the sub-projects • Root - needs Sphinx version bump opnfvdocs/+73861 - done • Root of Anuket specs - pull/3311 - done • RM - pull/3360 - ready to be merged Walter Kozlowski • 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 - Done • 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	• Please review the items in red
2 min	☒ SPC and TAC update	Gergely Csatari , Beth Cohen	No update as no meeting.
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 -		Weekly Technical Meeting will be cancelled due to DnTF and lack of topics. None to speak of.
1 min	AOB		• None