

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)
5 min	✓ Start the meeting recording ✓ Linux Foundation Anti-trust Policy ✓ Agenda Bashing ✓ Attendance/Quorum (8/9) ✓ Approval of previous meeting minutes 2023-05-23 TSC Agenda and Minutes	Gergely Csatari	• Recording of the meeting: video1626703869.mp4 • We have a quorum • previous mtg minutes (2023-05-23 TSC Agenda and Minutes) approved
2 min	Announcements ✓	Sandra Jackson Gergely Csatari	None this week.
5 min	✓ June DnTF - June 6-8 - Virtual only ◦ https://wiki.lfnetworking.org/pages/viewpage.action?pageId=82905276 ◦ Schedule	Sandra Jackson Gergely Csatari	Schedule has been completed. Will add final teamup link in minutes. https://teamup.com/ksgw6qzqcmg9zbzsfq?date=2023-06-06&view=md3
5 min	✓ https://build.opnfv.org/ is down ◦ Issue created	Gergely Csatari , Fabio Palumbo	• No update • Issue was closed • It still looks like that https://build.opnfv.org/ is down • A: Sandra Jackson check why the issue was closed
5 min	✓ GitHub mirrors ◦ https://lists.anuket.io/g/anuket-tsc/message/1706 ▪ 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	• Fabio Palumbo is on an other call. Sandra Jackson will get an update from him and inform the TSC

5 min	☒ Feedback on the Mid-Year Project Review -May 16th and 17th	Gergely Csatari	Answer from board will come out latest after the next SPC meeting on 12 Jun 2023
5 min	☒ Value of Anuket / Anuket Task force Anuket Assured	Sandra Jackson Gergely Csatari	- We had a brainstorming and identified and classified key topics of Anuket - Sandra Jackson will share the results with the TSC - 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 - Meeting recording from Anuket Task Force: Anuket TaskForce 05_30_2023.mp4
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
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	Fabio Palumbo is on an other call. Sandra Jackson will get an update from him and inform the TSC
5 min	Release Updates ☒ Orinoco - Orinoco Home ☒ Pieman planning ☐ New release names	Scot Steele , Sandra Jackson	- Orinoco proofreading - Pieman planing did not start yet
	☐ PCAC ☐ Main docs ☐ https://gerrit.opnfv.org/gerrit/c/opnfvdocs/+74027 ☐ 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 - Funcstest - 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	- TAC (24 May 2023) - Olaf Renner is the new TAC chair. Congratulations!!!! - There will be an election for the vice chair role. - Infosys representative joins the TAC - The releng team was working on integration to GitHub actions - There are plans to renew the work of https://wiki.lfnetworking.org/display/LN/Infrastructure+Working+Group+Summary+Report Casey Cain will send out a mail to look for volunteers - LF is working on a slideset about the induction process - There will be a handout produced by LF Marketing and the TAC about the benefits of being an LFN project
2 min	☒ PTL and WSL Stand-up All meetings: Anuket Meetings	Sub-project Leaders	- RM - Walter Kozlowski will stop leading RM after Orinoco is released - Walter Kozlowski will discuss with RM in the next meeting
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 -		
1 min	AOB		None