

2023-06-13 TSC Agenda and Minutes

Attendees

1. [Scot Steele](#) - co-chair
2. [Riccardo Gasparetto Stori](#) (Vodafone)
3. [Beth Cohen](#) (Verizon)
4. [Walter Kozlowski](#) (Telstra) – Proxy [Beth Cohen](#)
5. [incoln Lavoie](#) (UNH)
6. [Gergely Csatari](#) (Nokia) - co-chair

Absent (TSC)

1. [Dan Xu](#) (Huawei)
2. [Georg Kunz](#) (Ericsson)
3. [guanyu zhu](#) (Huawei)

Other Attendees

1. [Sridhar Rao](#)
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 2023-06-06 TSC Agenda and Minutes	Scot Steele	• Recording started. video1217607617.mp4 • Quorum reached 6/9 • Last weeks minutes (2023-06-06 TSC Agenda and Minutes) are approved
2 min	Announcements ✓ F2F DnTF 2023.11.13 - 2023.11.16 - Budapest ✓ Open Infrastructure Summit in Vancouver this week. It includes also the forum and PTG	Sandra Jackson Gergely Csatari	• We lost Al Morton yesterday. It is a terrible loss of the Anuket and LFN community. • Sridhar Rao takes over Vinperf PTL role for now • Budapest DnTF ◦ On the week of 11.12 in the hotel Intercontinental ◦ More details will be announced later • Open Infrastructure Summit ◦ No participation from the TSC, Ildiko Vancsa is there. She will give a report at the next week's meeting.

5 min	✓ June DnTF - June 6-8 - Virtual only ◦ Feedback ◦ https://wiki.lfnetworking.org/pages/viewpage.action?pageId=82905276 ◦ Schedule: https://teamup.com/ksgw6qzqcmg9zbzsfq?date=2023-06-06&view=md3 ◦ 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	• Share your feedback here. • Meeting was overall good. Anuket participation was weak.
5 min	✓ https://build.opnfv.org/ is down ◦ Issues were created	Gergely Csatari, Fabio Palumbo	• Four jobs were causing the issues. Cannot be fixed directly. Cedric Ollivier needs to fix his scripts to stop the problem with the memory filling up and causing the jobs to crash. Because it is taking too long to fix, need to do a work around until the root cause is fixed. • We should put the Buildserver link to linkcheck ignore. ◦ A: Gergely to create a pr.
5 min	✓ Feedback on the Mid-Year Project Review -May 16th and 17th	Gergely Csatari	• Waiting for feedback from the board. The SPC met yesterday and had a lively conversation about this topics. The issue is systemic across LFN. The SPC will be meeting weekly for at least the next few weeks.
5 min	✓ Value of Anuket / Anuket Task force ◦ Anuket Assured ◦ Anuket TSC participation is needed!!!!	Sandra Jackson Gergely Csatari	• No meeting of the Task force. However, lack of participation is holding back the project from moving forward. • We are now missing several key positions in the Anuket workstreams. • Meeting agenda and recordings:https://wiki.anuket.io/x/CgBWAw
5 min	✓ Volunteer for RC2 PTL ✓ Volunteer for Release Manager ◦ Reach out to other communities for support (Sylva, ONAP)? ◦ Reach out to other communities for advice (EMCO)? ✓ Volunteer RM PTL ◦ A: Gergely to check if RM started preparations for elections. ▪ Anuket Reference Model Workstream ✓ TSC seat of Pankaj Goyal ◦ A: 2023 TSC Member Replacement Election, Pankaj ◦ Anuket Active Community Members 2023	Gergely Csatari Sandra Jackson Scot Steele	• RC2 PTL ◦ Still looking for volunteer • RM ◦ Amar Kapadia from EMCO might have some ideas for how to do it. ◦ Possibly stop releases or put it into maintenance mode. Another possibility is to move to annual release mode instead of biannual. That makes the effort smaller and possibly doable for the PTLs. • Approve calendar for voting for TSC Seat for Pankaj (2023 TSC Member Replacement Election, Pankaj) ◦ A: Sandra Jackson to put a link to the the active contributor list to the page ◦ Vote passed.

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 ◦ TSC agrees that we can use the paid subscription of Docker for Docker Hub.	Fabio Palumbo	Related to the situation, waiting for the Docker OS description, but started the process to add accounts. Moving forward. Should be much faster to get the license subscription updated.
5 min	Release Updates ☐ Orinoco - Orinoco Home ◦ A: Gergely Csatai to get a confirmation from the sub-projects if the proofreading is done ◦ A: Sandra Jackson to ask David McBride to unlock the page (or at least give edit rights to Sandra Jackson) ◦ Decision: TSC agrees to approve M4-S for Orinoco ☐ Pieman planning ☒ New release names ◦ A: Sandra Jackson to create a page for the ideas of new release names	Scot Steele , Sandra Jackson	Mail was sent out by Gergely Csatai but no responses yet. Vote to move the M4 proofreading for Orinoco to 6/20 approved by TSC. Pieman release Next name for Q release will be based in North America R and S will be voted on at the same time.
	☐ 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 - done • RA1 - pull/3364 - needs 2 more reviewers • RA2 - pull/3315 - Done • RI1 - pull/3365 - needs 2 more reviewers • RI2 - Done • RC2 - pull/3366 - needs 2 more 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 Csatai	No update.
2 min	☐ SPC and TAC update	Gergely Csatai , Beth Cohen	Already been covered.
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 -		No updates. No topic for technical meeting, so canceled.
1 min	AOB		• None