

2023-06-20 TSC Agenda and Minutes

Attendees

1. [Scot Steele](#) - co-chair
2. [Beth Cohen](#) (Verizon)
3. [Walter Kozlowski](#) (Telstra)
4. [Gergely Csatari](#) (Nokia) - co-chair
5. [guanyu zhu](#) (Huawei)
6. [Georg Kunz](#) (Ericsson)
7. [Riccardo Gasparetto Stori](#) (Vodafone)

Absent (TSC)

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

Other Attendees

[Kenny Paul](#)

[Sandra Jackson](#)

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 2023-06-13 TSC Agenda and Minutes	Scot Steele	• Meeting recording: video1424782680.mp4 • Quorum met. • Minutes of last weeks meeting (2023-06-13 TSC Agenda and Minutes) are approved
2 min	Announcements ✓ F2F DnTF 2023.11.13 - 2023.11.16 - Budapest ✓ Open Infrastructure Summit in Vancouver last week. It includes also the forum and PTG – Report next week ✓ Personal Spaces on all LFN Wikis	Sandra Jackson Gergely Csatari	• Report on Open Infra Summit moved to next week when Ildiko Vancsa is back. • Personal Spaces on all LFN Wikis ◦ If you have anything on a personal wiki page in the LFN wiki save it to somewhere else by 30 Jun 2023
5 min	✓ Dedicate Orinoco release to the memory of Al Morton ◦ TSC agreed to dedicate the Orinoco release of Anuket to the memory of Al Morton in the form of mentioning Al in the release notes and the documentation starting page.	Gergely Csatari	• Decision: TSC agreed to dedicate the Orinoco release of Anuket to the memory of Al Morton in the form of mentioning Al in the release notes and the documentation starting page. • Agreed • Beth Cohen will put together a message to the starting page of Orinoco documentation on Al Morton contributions to the project and the community.
5 min	✓ https://build.opnfv.org/ is down ◦ Issues were created ◦ Pr to remove build server dependencies from the GitHub build pull/3378	Gergely Csatari , Fabio Palumbo	• Fabio Palumbo will update the agenda with the news • Please review pull/3378
5 min	✓ Feedback on the Mid-Year Project Review -May 16th and 17th	Gergely Csatari	• SPC meets weekly to provide answers to the requests from the Anuket TSC. • The issues are systemic across the LFN, so the SPC is looking at it more holistically

5 min	✓ Value of Anuket / Anuket Task force ◦ Anuket Assured ◦ Anuket TSC participation is needed!!!!	Sandra Jackson Gergely Csatari	• Anuket Taskforce meeting notes and recordings: https://wiki.anuket.io/x/CgBWAw • We identified communities to collaborate with ◦ Feedback on what Anuket can provide to these communities ◦ Find collaboration possibilities with the communities and ask for contributions ◦ Communities: ▪ Nephio ▪ Sylva ▪ O-RAN WG6 ▪ CNCF CNF projects • Let us (Sandra Jackson , Walter Kozlowski , Beth Cohen , Olivier Smith , Gergely Csatari) know if you are willing to work with these communities!
5 min	✓ Volunteer for RC2 PTL ◦ Proposal for next step? ✓ Volunteer for Release Manager ◦ A: Reach out to other communities for support (Sylva, ONAP)? ▪ Sylva: https://lists.anuket.io/g/anuket-tsc/message/1751 ▪ ONAP: https://lists.anuket.io/g/anuket-tsc/message/1752 ◦ A: Reach out to other communities for advice (EMCO)? ▪ EMCO: https://lists.anuket.io/g/anuket-tsc/message/1753 ◦ Proposal for short term ▪ Anuket will not start the Pieman release without a release manager ▪ We wait for 3 months to resolve the release manager issue and re-assess the situation after 3 months. ▪ To be voted next week ✓ Volunteer RM PTL ◦ A: Gergely to check if RM started preparations for elections. ▪ Anuket Reference Model Workstream Walter mentioned his leave, but no official replacement election kickstarted yet ✓ TSC seat of Pankaj Goyal ◦ 2023 TSC Member Replacement Election, Pankaj ◦ A: Sandra Jackson to put a link to the the active contributor list to the page ◦ Anuket Active Community Members 2023	Gergely Csatari Sandra Jackson Scot Steele	• RC2 PTL ◦ Alternatives ▪ Merge with RA2, but for that would require active contributors for RC2 and writing tests requires different skillset than writing specifications ▪ Merge with RC1, but they are in different technology domains ◦ Scot Steele seems to be the only active contributor ◦ RC2 is mostly about selecting test cases from Functest ◦ A: Gergely Csatari to send a mail to the Anuket mailing lists and ask for volunteers. • Release Manager ◦ Sylva uses Functest therefore does not depend on Anuket Releases ◦ As we learned from the DnTF Sylva is in the progress to be RC2 compliant ◦ Proposal for short term ▪ Anuket will not start the Pieman release without a release manager ▪ We wait for 3 months to resolve the release manager issue and re-assess the situation after 3 months. ▪ We will vote on this in the next TSC call 27 Jun 2023 • RM PTL ◦ A: Walter Kozlowski will ask community members to volunteer as RM PTL • TSC seat of Pankaj Goyal ◦ No nominations yet ◦ Nomination period end on 27 Jun 2023
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	• Fabio Palumbo will put comments directly here
5 min	Release Updates ✓ Orinoco - Orinoco Home ◦ A: Gergely Csatari 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	• Orinoco - M4-S ◦ No confirmation from the sub projects yet ▪ RM needs to merge pull/3371 before the confirmation ◦ Decision: TSC agrees to move M4-S to 27 Jun 2023 and move M5 to 30 Jun 2023 and vote for M5 approval /rejection on email ▪ No objections • Pieman planning ◦ Framework is ready: Pieman Release ◦ Keep adding content to the release plan and continue the development on master • New release names ◦ Page to be created

	☒ PCAC ☒ Main docs ☒ opnfvdocs/+/74027 - needs 3 reviews ☒ Pico theme ▪ Add Pico 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 Csatari	• Please review the items with red text about reviewers • Some of the readthedocs-s do not build ◦ A: Gergely Csatari to check with Cedric Ollivier
2 min	☒ SPC and TAC update	Gergely Csatari , Beth Cohen	• SPC did not meet this week as it did not have a quorum. • No TAC 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 discuss looking options for RM, RC2, RM PTL replacement • Sylva and O-RAN WG6 technical officers are needed
1 min	AOB	Scot Steele	Next TSC meeting is Scot Steele 's last TSC meeting.