

# 2023-06-27 TSC Agenda and Minutes

## Attendees

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

## Absent (TSC)

1. [Dan Xu](#) (Huawei)
2. [Riccardo Gasparetto Stori](#) (Vodafone)

## Other Attendees

1. [Fabio Palumbo](#)

## 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	<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 (7/9)</li><li>✓ Approval of previous meeting minutes 2023-06-20 TSC Agenda and Minutes</li></ul>	<a href="#">Gergely Csatari</a>	<ul style="list-style-type: none"><li>• We do not have the necessary permissions to start the recording</li><li>• Minutes of previous weeks TSC meeting (<a href="#">2023-06-20 TSC Agenda and Minutes</a>) are approved</li></ul>
2 min	<b>Announcements</b> <ul style="list-style-type: none"><li>✓ F2F DnTF 2023.11.13 - 2023.11.16 - Budapest</li><li>✓ Open Infrastructure Summit in Vancouver last week. It includes also the forum and PTG – Report next week</li><li>✓ This is the last TSC meeting of <a href="#">Scot Steele</a></li></ul>	<a href="#">Sandra Jackson</a> <a href="#">Gergely Csatari</a>	<ul style="list-style-type: none"><li>• DnTF<ul style="list-style-type: none"><li>◦ No updates</li></ul></li><li>• Open Infrastructure Summit<ul style="list-style-type: none"><li>◦ <a href="#">Ildiko Vancsa</a> is not present this week</li></ul></li><li>• Last TSC meeting of <a href="#">Scot Steele</a><ul style="list-style-type: none"><li>◦ Best of luck for Scot</li></ul></li></ul>
5 min	<ul style="list-style-type: none"><li>✓ Dedicate Orinoco release to the memory of Al Morton<ul style="list-style-type: none"><li>◦ <b>A:</b> <a href="#">Beth Cohen</a> will put together a message to the starting page of Orinoco documentation on <a href="#">Al Morton</a> contributions to the project and the community.</li></ul></li></ul>	<a href="#">Gergely Csatari</a>	<ul style="list-style-type: none"><li>• Memorial message completed and incorporated into the docs.</li><li>• <a href="https://gerrit.opnfv.org/gerrit/c/opnfvdocs/+74050">https://gerrit.opnfv.org/gerrit/c/opnfvdocs/+74050</a> was created and submitted</li></ul>
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>◦ Issues <a href="#">were created</a></li><li>◦ Pr to remove build server dependencies from the GitHub build <a href="#">pull/3378</a></li></ul></li></ul>	<a href="#">Gergely Csatari</a> , <a href="#">Fabio Palumbo</a>	<ul style="list-style-type: none"><li>• Build servers<ul style="list-style-type: none"><li>◦ The whole Jenkins server will be rebuilt</li></ul></li><li>• LFN Wiki<ul style="list-style-type: none"><li>◦ Works now</li></ul></li><li>• <a href="https://github.com/anuket-project/anuket-specifications/pull/3378">https://github.com/anuket-project/anuket-specifications/pull/3378</a><ul style="list-style-type: none"><li>◦ Was merged during the call</li></ul></li></ul>
5 min	<ul style="list-style-type: none"><li>✓ Feedback on the Mid-Year Project Review -May 16th and 17th</li></ul>	<a href="#">Gergely Csatari</a>	<ul style="list-style-type: none"><li>• No feedback yet</li></ul>

5 min	<ul style="list-style-type: none"> <li>Value of Anuket / Anuket Task force (<a href="https://wiki.anuket.io/x/CgBWAw">https://wiki.anuket.io/x/CgBWAw</a>) <ul style="list-style-type: none"> <li>Anuket Assured</li> <li>Anuket TSC participation is needed!!!!</li> </ul> </li> </ul>	<p>Sandra Jackson Gergely Csatari</p>	<ul style="list-style-type: none"> <li>Sandra Jackson is OoO, therefore we did not have the meeting today</li> <li>We will not have the meeting on 04 Jul 2023 either</li> </ul>
5 min	<ul style="list-style-type: none"> <li>Volunteer for RC2 PTL <ul style="list-style-type: none"> <li>Proposal is to start the <a href="#">Termination Review</a> for RC2</li> </ul> </li> <li>Volunteer for Release Manager <ul style="list-style-type: none"> <li>Proposal: <ul style="list-style-type: none"> <li>Invent a release management procedure where the release management tasks are distributed between the PTL-s and the TSC</li> </ul> </li> <li>Proposal for short term <ul style="list-style-type: none"> <li>Decision: <ul style="list-style-type: none"> <li>Anuket will not start the Pieman release without a release manager</li> <li>We wait for 3 months to resolve the release manager issue and re-assess the situation after 3 months.</li> </ul> </li> </ul> </li> </ul> </li> <li>Volunteer RM PTL <ul style="list-style-type: none"> <li>A: <a href="#">Walter Kozłowski</a> will ask community members to volunteer as RM PTL</li> </ul> </li> <li>TSC seat of Pankaj Goyal <ul style="list-style-type: none"> <li><a href="#">2023 TSC Member Replacement Election</a>, Pankaj</li> </ul> </li> </ul>	<p>Gergely Csatari Sandra Jackson</p> <p>Scot Steele</p>	<ul style="list-style-type: none"> <li>RC2 <ul style="list-style-type: none"> <li>A: <a href="#">Gergely Csatari</a> to start the termination review for RC2</li> </ul> </li> <li>Release Management <ul style="list-style-type: none"> <li>We should investigate the possibility to do a community based release management</li> <li>There should be a split of responsibilities between the TSC and the PTL</li> <li><a href="#">Beth Cohen</a> , <a href="#">Gergely Csatari</a> will work on a process</li> <li>Include PTL-s and <a href="#">David McBride</a></li> <li>A: <a href="#">Beth Cohen</a> and <a href="#">Gergely Csatari</a> to kickstart the definition of the new release process</li> </ul> </li> <li>RM PTL <ul style="list-style-type: none"> <li>No response to <a href="#">Walter Kozłowski</a> -s ask for volunteers</li> </ul> </li> <li>TSC seat of <a href="#">Pankaj Goyal</a> <ul style="list-style-type: none"> <li>No nominations yet</li> </ul> </li> <li>TSC seat of <a href="#">Scot Steele</a> <ul style="list-style-type: none"> <li>A: <a href="#">Sandra Jackson</a> to create the nomination page.</li> </ul> </li> </ul>
5 min	<ul style="list-style-type: none"> <li>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> <li>TSC agrees that we can use the paid subscription of Docker for Docker Hub.</li> </ul> </li> </ul>	<p>Fabio Palumbo</p>	<ul style="list-style-type: none"> <li>Subscription was updated</li> <li>Pull limit should already increase</li> <li>We still need to fix Jenkins to see if the push limit was raised</li> <li>This is done</li> </ul>
5 min	<p><b>Release Updates</b></p> <ul style="list-style-type: none"> <li>Orinoco - Orinoco Home <ul style="list-style-type: none"> <li>A: <a href="#">Gergely Csatari</a> to get a confirmation from the sub-projects if the proofreading is done</li> <li>A: <a href="#">Sandra Jackson</a> to ask <a href="#">David McBride</a> to unlock the page (or at least give edit rights to <a href="#">Sandra Jackson</a> )</li> <li>Decision: TSC agrees to approve M4-S for Orinoco</li> </ul> </li> <li>Pieman planning</li> <li>New release names <ul style="list-style-type: none"> <li>"Q" Release Names</li> <li>"R" Release Names</li> <li>"S" Release Names</li> </ul> </li> </ul>	<p>Scot Steele , Sandra Jackson</p>	<ul style="list-style-type: none"> <li>Orinoco <ul style="list-style-type: none"> <li>RM is done with the proofreading</li> <li>RA1 build is failing and needs OPNFV build server to be added to linkcheck ignore</li> <li>RC2 done with proofreading</li> <li>RA2 is done with proofreading</li> <li>TSC approves M4-S with the condition that RA1 build is fixed <ul style="list-style-type: none"> <li>+1: 4</li> <li>No vote: 3</li> <li>M4-S for Orinoco is approved</li> </ul> </li> <li>TSC agrees to move the M5 of Orinoco to 25 Jul 2023 <ul style="list-style-type: none"> <li>+1: 4</li> <li>No vote: 3</li> <li>M5 was moved to 25 Jul 2023</li> </ul> </li> </ul> </li> <li>Pieman planning <ul style="list-style-type: none"> <li>RA2 started to collect the outstanding items of Orinoco what the sub-project will continue to work on. These will eventually land in Pieman once the release is started.</li> </ul> </li> <li>Release names <ul style="list-style-type: none"> <li>Pages created for "Q" "R" and "S" release names, link added to minutes. Regions are "Q" for North America, "R" for Caribbean and "S" for Australia.</li> <li>If TSC agrees <a href="#">Sandra Jackson</a> will send out an email to the Anuket community. <ul style="list-style-type: none"> <li>TSC agrees that <a href="#">Sandra Jackson</a> sends out an email to the Anuket community</li> </ul> </li> </ul> </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="#">opnfvdocs/+74027</a> - needs 3 reviews</li> </ul> </li> <li><input type="checkbox"/> Piccolo theme             <ul style="list-style-type: none"> <li>Add Piccolo theme to the sub-projects</li> <li>A: <a href="#">Gergely Csatari</a> to check with <a href="#">Cedric Ollivier</a> why the readthedocs projects are not building                 <ul style="list-style-type: none"> <li>RA1 - <a href="#">pull/3364</a> - needs 2 more reviewers</li> <li>RI1 - <a href="#">pull/3365</a> - needs 2 more reviewers</li> <li>RC2 - <a href="#">pull/3366</a> - needs 2 more reviewers</li> <li>Vineperl - volunteer wanted</li> <li>Functest - volunteer wanted</li> <li>Barometer - volunteer wanted</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>	<a href="#">Gergely Csatari</a>	<ul style="list-style-type: none"> <li>RA1, RI1 and RC2 Piccolo pr-s are moving to Pieman</li> </ul>
2 min	<input checked="" type="checkbox"/> SPC and TAC update	<a href="#">Gergely Csatari</a> , <a href="#">Beth Cohen</a>	<ul style="list-style-type: none"> <li>TAC             <ul style="list-style-type: none"> <li>Elections: Muddasar Ahmed is the vice chairperson</li> <li>DnTF follow up                 <ul style="list-style-type: none"> <li>173 registered, 189 actual participants</li> <li>Sessions are uploaded and published to <a href="#">YouTube Playlist</a></li> <li>We should invite Sylva to the Budapest DnTF                     <ul style="list-style-type: none"> <li><a href="#">Kenny Paul</a> will find out if the Bilbao LF Europe event is planned to be a developer event or something else. It would be good if Sylva would consider the DnTF as their developer event</li> </ul> </li> <li>We should invite also Nephio to the DnTF</li> </ul> </li> <li>Marketing                 <ul style="list-style-type: none"> <li>It would be good if the TAC would delegate someone to the MAC</li> <li>Anuket TSC should have a MAC representative. <b>Who is it??</b></li> <li><a href="#">Beth Cohen</a> is the MAC delegate of Anuket</li> </ul> </li> <li>Security                 <ul style="list-style-type: none"> <li>OpenSSF Scorecard is not supported yet, but that would be the most usefull for Anuket</li> </ul> </li> </ul> </li> <li>SPC is continuing to meet to discuss the need for a new direction as the realities of changes in the industry are affecting participation of the projects. <a href="#">SPC 2023-06-26 Meeting notes</a></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>No update</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>		<p>No updates.</p> <ul style="list-style-type: none"> <li>We will not have the weekly technical meeting from next 3 weeks.</li> </ul>
1 min	AOB	<a href="#">Scot Steele</a>	<ul style="list-style-type: none"> <li>Do we have a TSC call on 04 Jul 2023 ?             <ul style="list-style-type: none"> <li>NO!!!!</li> </ul> </li> </ul>