

2023-07-11 TSC Agenda and Minutes

Attendees

1. [Gergely Csatari](#) (Nokia) - co-chair
2. [Beth Cohen](#) (Verizon) proxy by [Gergely Csatari](#)
3. [Lincoln Lavoie](#) (UNH-IOL)
4. [Georg Kunz](#) (Ericsson)
5. [guanyu zhu](#) (Huawei)

Absent (TSC)

1. [Dan Xu](#) (Huawei)
2. [Riccardo Gasparetto Stori](#) (Vodafone)
3. [Walter Kozlowski](#) (Telstra)

Other Attendees

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 (5/9) ☒ Approval of previous meeting minutes 2023-06-27 TSC Agenda and Minutes	Gergely Csatari	• Recording: audio1098929038.m4a • We have a quorum • Previous TSC meeting minutes (2023-06-27 TSC Agenda and Minutes) are approved
2 min	Announcements ☒ F2F DnTF 2023.11.13 - 2023.11.16 - Budapest ☐ Convince Your Boss ☐ Visa Letter Request ☒ Open Infrastructure Summit in Vancouver last week. It includes also the forum and PTG ☒ ONE Summit Regional Day: Spain 18 Sept 2023 ONE Summit Regional Day: China 26 Sept 2023	Sandra Jackson Gergely Csatari	• Budapest DnTF ◦ No update yet • Regional ONE Summit ◦ One in Shanghai, China at 18 Sept 2023 ▪ Co-located with https://www.lfaiasallc.com/kubecon-cloudnativecon-open-source-summit-china/ ◦ One in Spain, Bilbao at 26 Sept 2023 ▪ Co-located with the Open Source Summit ▪ At the same time as LF Europe Summit • Maybe not A: Gergely Csatari to doublecheck the time of the LF Europe Summit • If LF Europe Summit and the ONE Regional Summit are in the same time Sylva sessions should be accessible for both audience (which are the same people anyways) • Open Infrastructure Summit in Vancouver ◦ Ildiko Vancsa is not present • Open Infrastructure PTG ◦ Virtual ◦ A: Gergely Csatari to get more information about it.
5 min	☒ https://build.opnfv.org/ is down ◦ Issues were created ◦ Pr to remove build server dependencies from the GitHub build pull /3378	Fabio Palumbo	• Fabio Palumbo is not in the call • There are several closed and open issues in LF IT system. Some of them we do not have access to, so it is not possible to figure out what the real status is. • A: Sandra Jackson get an update on the build server status from Fabio Palumbo and send it to the Anuket Tech Discuss mailing list
5 min	☒ Feedback on the Mid-Year Project Review - May 16th and 17th	Sandra Jackson	• Still ongoing in SPC • SPC is discussing the larger issues of LFN, no discussion yet about the concrete Anuket related questions

5 min	✓ Value of Anuket / Anuket Task force (https://wiki.anuket.io/x/CgBWAw) ◦ Anuket Assured ◦ Anuket TSC participation is needed!!!!	Sandra Jackson Gergely Csatari	• Anuket Task force ◦ Very good discussion this morning ◦ The task force should focus on the Anuket PoC and help the SPC ◦ Meeting notes: https://wiki.anuket.io/x/CgBWAw
5 min	✓ RC2 ◦ A: Gergely Csatari to start the termination review for RC2 ✓ Release Manager ◦ A: Beth Cohen and Gergely Csatari to kickstart the definition of the new release process ✓ Volunteer RM PTL ◦ A: Walter Kozłowski will ask community members to volunteer as RM PTL ✓ TSC seat of Pankaj Goyal ◦ 2023 TSC Member Replacement Election, Pankaj ✓ TSC seat of Scot Steele	Gergely Csatari Sandra Jackson Scot Steele	• RC2 ◦ No progress from Gergely Csatari 's point of view • Release Manager ◦ No progress from Gergely Csatari and Beth Cohen 's point of view • RM PTL ◦ No news • TSC Seat of Pankaj ◦ No nominations • TSC Seat of Scot ◦ If there are no nominations by the next TSC we will have a vote on running with a 7 person TSC ◦ A: Sandra Jackson to write a mail about this to the Anuket Tech Discuss mailing list
5 min	Release Updates ✓ Orinoco - Orinoco Home ✓ Pieman planning ✓ New release names ◦ "Q" Release Names ◦ "R" Release Names ◦ "S" Release Names	Scot Steele , Sandra Jackson	• Orinoco ◦ Gergely Csatari summarized the actions needed to get M5 approved here: https://lists.anuket.io/g/anuket-tech-discuss/message/1415 ◦ No response received ◦ Gergely will ask people to react • Pieman ◦ Waiting for a release management process • New release names ◦ Pages are up ◦ No nominations arrived yet ◦ No deadline set
	✓ PCAC ✓ Main docs ✓ opnfdocs/+74027 - needs 3 reviews ✓ Picolo theme ▪ Add Piccolo theme to the sub-projects ▪ A: Gergely Csatari to check with Cedric Ollivier why the readthedocs projects are not building • RA1 - pull/3364 - needs 2 more reviewers • RI1 - pull/3365 - needs 2 more reviewers • RC2 - pull/3366 - needs 2 more reviewers • Vineperf - volunteer wanted • Functest - volunteer wanted • Barometer - volunteer wanted ▪ Ticket created: https://jira.linuxfoundation.org/plugins/servlet/desk/portal/2/IT-25276	Gergely Csatari	• Please do review and volunteer • Gergely Csatari created a pr to fix the readthedocs builds (pull/3380)
2 min	✓ SPC and TAC update	Gergely Csatari , Beth Cohen	• TAC ◦ No update • SPC ◦ Having weekly meetings ◦ Discussing the larger systematic issues of LFN ◦ What should be the focus of LFN for 2024? ◦ Discussion of new LF projects related to networking not moving to the LFN umbrella

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 Meetings ◦ No meeting this week • Looking for Technical Officer volunteers for O-RAN and Sylva
1 min	AOB	Gergely Csatari	• None