

2023-07-18 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

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

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 2023-07-11 TSC Agenda and Minutes	Gergely Csatari	• Recording of the meeting: audio1648675899.m4a • No additional agenda items • We do have a quorum • Previous minutes (2023-07-11 TSC Agenda and Minutes) approved as submitted.
2 min	Announcements ☒ F2F DnTF 2023.11.13 - 2023.11.16 - Budapest ◦ Convince Your Boss ◦ Visa Letter Request ◦ F2F D&TF Budapest, Hungary Registration ☒ OSPO Codecon 2023 ☒ Open Infrastructure Summit in Vancouver last week. It includes also the forum and PTG ☐ Open Infrastructure PTG ◦ October 23-27, 2023 ◦ http://ptg2023.openinfra.dev/ ☒ ONE Summit Regional Day: Spain ◦ Co-located with the Open Source Summit ◦ Maybe even with the LF Europe Summit A: Gergely Csatari to doublecheck the time of the LF Europe Summit ▪ Yes, it overlaps with https://events.linuxfoundation.org/lf-europe-member-summit/ ☒ ONE Summit Regional Day: China 26 Sept 2023 ◦ Co-located with https://www.lfasiallc.com/kubecon-cloudnativecon-open-source-summit-china/	Sandra Jackson Gergely Csatari Sridhar Rao	• Budapest DnTF ◦ Registration is open: https://events.linuxfoundation.org/lfn-developer-testing-forum/ ◦ If you need a visa submit on time • OSPO Codecon 2023 ◦ 2 month internal activity by Infosys ◦ 08 Aug 2023 2:30 AM Pacific Sridhar Rao will have a presentation about Anuket • Open Infra Summit ◦ We do not have Ildiko Vancsa this week • Open Infrastructure PTG ◦ Fully virtual event ◦ http://ptg2023.openinfra.dev/ • ONE Summit Regional Day: Spain ◦ Suggest that the two events be merged somehow as they are happening at the same time and some place as the LF Europe Member Summit (https://events.linuxfoundation.org/lf-europe-member-summit/) ▪ A: Sandra Jackson to find out who organizes the LF Europe Member Summit • Merge the Anuket session for ONE Summit Regional day with LF Europe Summit
5 min	☒ https://build.opnfv.org/ is down ◦ Issues were created ◦ Pr to remove build server dependencies from the GitHub build pull/3378 ◦ A: Sandra Jackson get an update on the build server status from Fabio Palumbo and send it to the Anuket Tech Discuss mailing list	Fabio Palumbo	• Build servers are still down • pull/3378 was merged, so the GitHub builds are not blocked by the build servers • Fabio Palumbo and Cedric Ollivier are debugging the issue • Migration of the Jenkins instance is ongoing from GCP to Vexxhost • Cedric Ollivier runs a temporarily build server for the production builds • Estimation is that the migration can be done next week and the production build servr will be operational

5 min	Feedback on the Mid-Year Project Review -May 16th and 17th	Sandra Jackson	- SPC meeting was focusing on tomorrows board meeting - GB will discuss what the focus of LFN
5 min	- Value of Anuket / Anuket Task force (https://wiki.anuket.io/x/CgBWWAw) - Anuket Assured - Anuket TSC participation is needed!!!!	Sandra Jackson Gergely Csatari	Meeting did not have a quorum and ended early.
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 - A: Gergely Csatari to start negotiating a meeting time with Beth Cohen - Volunteer RM PTL - A: Walter Kozlowski 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 - 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	Gergely Csatari Sandra Jackson	- RC2 - Termination review will be prepared for next week - Release Manager - A: Gergely Csatari to start negotiating a meeting time with Beth Cohen - RM PTL - Walter Kozlowski is not in the meeting - TSC seats of Pankaj Goyal and Scot Steele - Sandra Jackson sent a mail about running the TSC with 7 members: https://lists.anuket.io/g/anuket-tech-discuss/message/1428 - Vote: Does the Anuket TSC agree to operate as a 7 person TSC? +1: 5 / 0: 0 / -1: 0 - Anuket TSC runs with 7 persons - TSC co-chair election - A: Sandra Jackson to set up the nomination page for the co-chair elction
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 - Still no input from the PTL-s to Gergely Csatari 's mail: https://lists.anuket.io/g/anuket-tech-discuss/message/1415 - A: Gergely Csatari to poke the PTL-s. - Pieman planning - On hold - New release names - No updates
	- PCAC - Main docs ☐ opnfvdocs/+74027 - needs 3 reviews - Piccolo theme - Add Piccolo theme to the sub-projects - 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/desktop/portal/2/IT-25276	Gergely Csatari	- Readthedocs builds are fixed in this pr: https://github.com/anuket-project/anuket-specifications/pull/3380 - Has all the approvals, only needs to be merged
2 min	SPC and TAC update	Gergely Csatari , Beth Cohen	- SPC - Was already covered - TAC - No meeting last week

2 min	☒ PTL and WSL Stand-up ◦ All meetings: Anuket Meetings	Sub-project Leaders	• Vineperfi ◦ Vote: TSC approves Sridhar Rao as the PTL of Vineperfi ▪ +1: 4 / 0: 0 / -1: 0 ▪ Sridhar Rao is the PTL of Vinepers • Thoth ◦ Reboot is happening ◦ https://docs.google.com/spreadsheets/d/1kJYI3RqdTizHPBR18NKW2VZvDWVMxZrHjBSqPWDF87c/edit#gid=0 ◦ With a survey about AI/ML is networking ◦ Run Kubeflow in the Lab as a Service
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 -		• There will be no weekly Technical Meeting this week
1 min	AOB	Gergely Csatari	• None