

2023-08-01 TSC Agenda and Minutes

Attendees

1. [Gergely Csatai](#) (Nokia) - co-chair
2. [Walter Kozlowski](#) (Telstra)
3. [Georg Kunz](#) (Ericsson)
4. [guanyu zhu](#) (Huawei)
5. [Walter Kozlowski](#) (Telstra)
6. [Beth Cohen](#) (Verizon)

Absent (TSC)

1. [Dan Xu](#) (Huawei)
2. [Riccardo Gasparetto Stori](#) (Vodafone)
3. [Lincoln Lavoie](#) (UNH-IOL)

Other Attendees

[Sridhar Rao](#)

[Ildiko Vancsa](#)

[Sandra Jackson](#)

[Kenny Paul](#)

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	✓ Linux Foundation Anti-trust Policy ✓ Agenda Bashing ✓ Attendance/Quorum (5/7) ✓ Approval of previous meeting minutes 2023-07-25 TSC Agenda and Minutes	Gergely Csatai	• Recording is automatically started and available in https://openprofile.dev/my-calendar ◦ Recordings are kept for ever • We have a quorum • Last weeks minutes were (2023-07-25 TSC Agenda and Minutes) Approved with no comments.
2 min	Announcements ✓ F2F DnTF 2023.11.13 - 2023.11.16 - Budapest ◦ Convince Your Boss ◦ Visa Letter Request ◦ F2F D&TF Budapest, Hungary Registration ✓ Open Infrastructure PTG ◦ Fully online and registration is open now ◦ October 23-27, 2023 ◦ More details here: https://openinfra.dev/ptg/ ✓ ONE Summit Regional Day: Spain 18 Sept 2023 ◦ Co-located with the Open Source Summit and with the LF Europe Member Summit ◦ Feedback from the Sylva TSC ✓ ONE Summit Regional Day: China 26 Sept 2023 ◦ Co-located with https://www.lfasiatic.com/kubecon-cloudnativecon-open-source-summit-china/ ✓ ONE Summit Regional Day: India	Sandra Jackson Gergely Csatai	• Budapest DnTF ◦ Register here! • Open Infrastructure PTG ◦ Register here! ◦ No visa needed as this is a virtual event ◦ Team signup is ongoing • ONE Summit Regional Day: Spain ◦ Had a discussion with the Sylva TSC ◦ There will a session about Anuket and Sylva in the LF Membership Summit where Gergely Csatai will represent Anuket ◦ There is a plan to have a Sylva and Anuket session in the ONE Summit Regional ▪ Sylva TSC is on vacation until end of August • ONE Summit Regional Day: China ◦ Will be in Shanghai • ONE Summit Regional Day: India
5 min	✓ https://build.opnfv.org/ is down ◦ Issues were created, even for the migration	Fabio Palumbo	• No update. • Fabio Palumbo is not in the call

5 min	☒ Feedback on the Mid-Year Project Review -May 16th and 17th	Sandra Jackson	- No update from the GB - There will be a special GB meeting on 31 Aug 2023 exclusively about AI
5 min	☒ Value of Anuket / Anuket Task force (https://wiki.anuket.io/x/CgBWAw) A: Gergely Csatari to send the invitation of the Weekly Tech Discuss to Sandra Jackson , Petar Torre	Sandra Jackson Gergely Csatari	- Anuket Task Force - We will have the meeting tomorrow
5 min	☒ Release process without a Release Manager Give your comments inline and vote next week: Release Process Milestone Planning Update for community release management	Beth Cohen , Gergely Csatari	- Gergely Csatari had no time to react to the comments Georg Kunz put to the proposal. - Please review the proposal: Release Process Milestone Planning Update for community release management - A: Gergely Csatari to correct the comments.
5 min	- RC2 - Termination review: https://lists.anuket.io/g/anuket-tsc/message/1794 - Release Manager - Waiting for the decision on the new release process - RM PTL - TSC co-chair election: - TSC Member, Co-Chair Replacement Nominations	Gergely Csatari Sandra Jackson	- RC2 - Termination review will be next week - Release Manager - Waiting for the process - RM PTL - No volunteer - Assumption is that Walter Kozlowski will be an acting PTL until September - Still looking for volunteers in the meanwhile - TSC co-chair election - Beth Cohen nominated herself, Yey! - Sandra Jackson will send out an other mail about the nominations - Nominations close at 08 Aug 2023
5 min	Release Updates ☒ Orinoco - Orinoco Home - A: Gergely Csatari to resend the request - A: Gergely Csatari to propose way forward towards Orinoco to the TSC ☒ Pieman planning ☒ New release names "Q" Release Names "R" Release Names "S" Release Names	Sandra Jackson	- Orinoco - Mail with a proposal how to move forward with Orinoco: https://lists.anuket.io/g/anuket-tsc/topic/100388529#1813 - James Gu moved on from Anuket - TSC agrees to remove James Gu from the CODEOWNERS file - A: Gergely Csatari to create a pr against the CODEOWNERS file - A: Beth Cohen to draft a blogpost about Orinoco - A: Gergely Csatari create the GitHub branch for orinoco after the needed pr-s are merged - A: Gergely Csatari to create the branches in Readthedocs - RA1 had no technical content changed in Orinoco - Pieman - Waiting for the process - New release names - No update
	☒ PCAC ☐ Main docs ☐ opnfvdocs/+/74027 merged, yey ☐ Piccolo theme - Add Piccolo theme to the sub-projects - RA1 - pull/3364 - needs review from Cedric Ollivier - RI1 - pull/3365 - blocked by the CODEOWNERS change - RC2 - pull/3366 - merged, yey - Vineperf - volunteer wanted - Functest - volunteer wanted - Barometer - volunteer wanted - Ticket created: https://jira.linuxfoundation.org/plugins/servlet/desk/portal/2/IT-25276	Gergely Csatari	- Waiting for the CODEOWNERS change - Proposal: - Let's check on next week if we would like to wait until Cedric Ollivier is back from his holidays 16 Aug 2023 or we override the branch protecting rules
2 min	☒ SPC and TAC update	Gergely Csatari , Beth Cohen	SPC will pause until the GB special meeting occurs. (7, 14, 21) resume Aug 28 GB is running a survey on where to focus LFN attention. GB meeting things should be a bit more clear.

2 min	☒ PTL and WSL Stand-up ◦ All meetings: Anuket Meetings	Sub-project Leaders	No updates. Already discussed.
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 -		• We will have the Anuket Task Force meeting at the time of the Weekly Technical Meeting • GSMA ◦ Walter Kozlowski will start to review the RM document for GSMA publication ◦ Maybe there nitpicking pr-s will result from the process
1 min	AOB	Gergely Csatari	