

2023-08-15 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

1. [Dan Xu](#) (Huawei)

Other Attendees

1. [Sandra Jackson](#)
2. [Ildiko Vancsa](#)
3. [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	✓ Linux Foundation Anti-trust Policy ✓ Agenda Bashing ✓ Attendance/Quorum (6/7) ✓ Approval of previous meeting minutes 2023-08-08 TSC Agenda and Minutes	Gergely Csatari	• Quorum met • Last weeks meeting minutes (2023-08-08 TSC Agenda and Minutes) approved
2 min	Announcements ✓ F2F DnTF 2023.11.13 - 2023.11.16 - Budapest ◦ Convince Your Boss ◦ Visa Letter Request ◦ Topic suggestions are open ◦ 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: Bilbao 18 Sept 2023 ◦ Co-located with the Open Source Summit and with the LF Europe Member Summit ◦ Feedback from the Sylva TSC ◦ A: Gergely Csatari to send out a mail about an Anuket session to Jill Lovato and Pano Xinos ✓ ONE Summit Regional Day: China 26 Sept 2023 ◦ Co-located with https://www.lfaiiallc.com/kubecon-cloudnativecon-open-source-summit-china/ ✓ ONE Summit Regional Day: Bangalore ◦ Not co-located with other events ✓ ONE Summit - San Jose ◦ Apr 29–May 1, 2024 ◦ https://events.linuxfoundation.org/one-summit-north-america/	Sandra Jackson Gergely Csatari	• F2F DnTF 2023.11.13 - 2023.11.16 - Budapest ◦ No additional info ◦ Registration is still open 😊 ◦ Suggest Anuket topics here: Topic suggestions are open • ONE Summit Regional Day: China 26 Sept 2023 ◦ Registration page is open • ONE Summit Regional Day: Bilbao 18 Sept 2023 ◦ Gergely Csatari Slacked Jill Lovato and Pano Xinos and discussion is ongoing about the session. • ONE Summit Regional Day: Bangalore ◦ No update • ONE Summit - San Jose ◦ There is no programming committee and CFP deadline shared yet ◦ A: Sandra Jackson to doublecheck if the programming committee is based on invitation or on volunteering • Open Infra PTG ◦ Under planning

5 min	☒ https://build.opnfv.org/ is down Issues were created, even for the migration	Fabio Palumbo	- Server migration was successful - Jenkins are up - Every job was migrated - Team is doing last checks before moving to the migrated server - Current estimation is next week
5 min	☒ Feedback on the Mid-Year Project Review -May 16th and 17th Let's wait for an answer until the end of August (29 Aug 2023) and then stop waiting for the board	Sandra Jackson	No feedback from the GB
5 min	☒ Value of Anuket / Anuket Task force (https://wiki.anuket.io/x/CgBWAw)	Sandra Jackson Gergely Csatari	- Only Beth Cohen and Gergely Csatari joined to the meeting last week - No progress
5 min	☒ RC2 - Create a pr for RC2 to remove the content from master and add a link to the (future) Orinoco branch documentation of RC2 - Create pr-s for affected document to remove references to RC2 ☒ TSC co-chair election: TSC Member, Co-Chair Replacement Nominations	Gergely Csatari Sandra Jackson	- RC2 A: Gergely to create a pr to remove the RC2 content from master and one to remove the references to RC2 - TSC co-chair election - Vote! However everyone already voted. - Election closes on 16 Aug 2023
5 min	☐ Release Updates - Orinoco - Orinoco Home #3389: [GOV]: Removing of James Gu from CODEOWNERS 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 https://github.com/anuket-project/anuket-specifications/tree/stable/orinoco A: Gergely Csatari to create the branches in Readthedocs - I still do not have admin access to: cnnt.readthedocs.io/projects/rm cnnt.readthedocs.io/projects/ra1 cnnt.readthedocs.io/projects/ra2 cnnt.readthedocs.io/projects/rc2 cnnt.readthedocs.io/projects/ri1 cnnt.readthedocs.io/projects/ri2 - For opnfvdcsdemo I need the branch on the opnfvdcs repo A: Gergely Csatari to doublecheck the M5 criteria - Done here: Orinoco Release Progress - Pieman planning A: Gergely Csatari to create the release pages based on the new process Pieman Release Progress A: Gergely Csatari to propose a schedule for Pieman. Pieman Schedule - New release names Release Name Selection Guidelines "Q" Release Names "R" Release Names "S" Release Names	Sandra Jackson	- Orinoco #3389: [GOV]: Removing of James Gu from CODEOWNERS - merged Beth Cohen will do the blogpost - Orinoco branch created on GitHub - Orinoco branch of the Gerrit projects (vineperf, thoth, kuberef, barometer and opnfvdcs) A: Fabio Palumbo to check if creating a branch to vineperf, thoth, kuberef, barometer and opnfvdcs can be done by only pushing a branch or it needs some Releng magic. - releng job updated to use release branch instead of master A: Fabio Palumbo to do update the releng job to use the release branch in vineperf, thoth, kuberef, barometer and opnfvdcs - Readthedocs - There is a releng ticket about this - LFN does not have access to the projects under cnnt.readthedocs.io A: Gergely Csatari ask Cedric Ollivier to create the Orinoco branches in all readthedocs projects - Pieman - Release progress page created: Pieman Release Progress - Schedule proposed based on the assumption that Orinoco M5 can be accepted on 15 Aug 2023 what did not happen, therefore the schedule will be updated with the assumption that Orinoco M5 is going to be accepted on 22 Aug 2023 - New release names - We have great proposals for "S"

5 min	☒ Ownership of governance related files and folders: ◦ GOV folder ◦ CODEOWNERS ◦ CONTRIBUTING ◦ CODE_OF_CONDUCT ◦ GSMA_CNTT_Terms_of_Reference These are owned by the sub-project leads, however they are more under the responsibility of the TSC. Proposal: Ask the PTL-s if they have any issues with moving these to be under TSC ownership and if not update CODEOWNERS accordingly. • A: Gergely Csatari send a mail to the PTL-s asking them if they have any objections against moving the files related to governance under TSC ownership	Gergely Csatari	• No progress
	☒ PCAC ☒ Pico theme ▪ Add Pico theme to the sub-projects • RA1 - pull/3364 - needs review from Cedric Ollivier • R11 - pull/3365 - blocked by the CODEOWNERS change • Vineperf - volunteer wanted • Functest - volunteer wanted • Barometer - volunteer wanted ▪ Ticket created: https://jira.linuxfoundation.org/plugins/servlet/desk/portal/2/IT-25276	Gergely Csatari	
2 min	☒ SPC and TAC update	Gergely Csatari , Beth Cohen	• SPC is not meeting until the end of August after the meeting of the Board. • TAC meeting is tomorrow
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 - vacancy		• Task force will meet in the timeframe of the Weekly Technical Meeting
1 min	AOB	Gergely Csatari	• None