

2023-08-22 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

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

Other Attendees

1. [Rohit Singh Rathaur](#) (Thoth)
2. [Olivier Smith](#)

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 2023-08-15 TSC Agenda and Minutes	Gergely Csatari	Quorum met with 6/7 members Previous meeting minutes approved 2023-08-15 TSC Agenda and Minutes
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/	Sandra Jackson Gergely Csatari	The topics page is open for the F2F DnTF in Budapest. Put in your topics for the conference. More info coming on makeup of programming committee for upcoming One Summit in San Jose.

	✓ 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 ✓ ONE Summit Regional Day: China 26 Sept 2023 ◦ Co-located with https://www.lfasiallc.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/ ◦ A: Sandra Jackson to doublecheck if the programming committee is based on invitation or on volunteering		
5 min	✓ https://build.opnfv.org/ is down ◦ Issues were created, even for the migration	Fabio Palumbo	New Jenkins system is up. IT need to work with community to add pods in order to add jobs. https://jenkins.anuket.io/ and the sandbox at https://jenkins.anuket.io/sandbox Mostly migrated over, just need to test to confirm it is all working. All the jobs will need to be added. Cedric Ollivier has moved all his jobs over already. Missing some configurations that will be completed in the next few days. • Root cause were some jobs written by the community killing the previous Jenkins instance. One job was making the Jenkins instance overload in memory and stop Jenkins. Job wrote too many logs to the S3 bucket. (Wallaby Functest Core?) • Solution were to rebuild the whole server • What to change next time: ◦ Do more reviews on jobs ◦ Test every job in sandbox before moving it to production

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 Still waiting for the board to get back with new information. Board meeting in 23 August 2023
5 min	Value of Anuket / Anuket Task force (https://wiki.anuket.io/x/CgBWAw)	Sandra Jackson Gergely Csatari - Meeting did not happen last week due to Gergely Csatari being late Gergely Csatari have an overlap 23 Aug 2023, therefore the meeting is cancelled
5 min	- RC2 A: Gergely Csatari to do the needed actions to re-open RC2. - TSC co-chair election: TSC Member, Co-Chair Replacement Nominations	Gergely Csatari Sandra Jackson - RC2 Cedric Ollivier provided a feedback that the retiring of RC2 was pre-mature Cedric Ollivier volunteers to be the PTL of RC2 A: Gergely Csatari to do the needed actions to re-open RC2. - RC2 removal PR-s can be rejected - TSC co-chair - Congratulations Beth Cohen
5 min	- Release Updates - Orinoco - Orinoco Home	Sandra Jackson

- [#3389](#): [GOV]: Removing of James Gu from CODE OWNERS
- [A: Beth Cohen](#) to draft a blogpost about Orinoco
- [A: Fabio Palumbo](#) to check if creating a branch to vineperf, thoth, kuberef, barometer and opnfvdocs can be done by only pushing a branch or it needs some Releng magic.
- [A: Fabio Palumbo](#) to do update the releng job to use the release branch in vineperf, thoth, kuberef, barometer and opnfvdocs
- [A: Gergely Csatari](#) to create the branches in Readthedocs
 - I still do not have admin access to:
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- Orinoco
 - Blogpost
 - In progress.
 - Promised to be done by 25 Aug 2023
 - Branch creation of the Gerrit projects
 - Creating the actual branch
 - opnfvdocs [Gergely Csatari](#) will create the branch
 - vineperf, thoth, kuberef, barometer Can [Fabio Palumbo](#) create these branches
 - Create new the releng jobs
 - [Fabio Palumbo](#) is working on these
 - Create and configure the readthedocs
 - [Gergely Csatari](#) check the status of this with [Cedric Ollivier](#)
- Pieman
 - Schedule update waits for Orinoco M5
- New release names
 - Deadline will be 22 Sept 2023
 - [Sandra Jackson](#) will send out a communication about the voting

- [content.readthedocs.io/projects/rails](#)
- [content.readthedocs.io/projects/rails](#)
- [content.readthedocs.io/projects/rails](#)
- [content.readthedocs.io/projects/rails](#)

- [content.readthedocs.io/projects/rri2](#)
- For our proposed document, we need the brand new the proposed document
- [A: Gergely Csatari](#) ask [Cedric Ollivier](#) to create the Orinoco branches in all readthedocs projects
 - [A: Gergely Csatari](#) to doublecheck the M5 criteria
 - Done here: [Orinoco Release Progress](#)

	- Pieman planning - A: Gergely Csatari to update the schedule for Pieman. - Pieman Schedule - New release names - Release Name Selection Guidelines "Q" Release Names "R" Release Names "S" Release Names		
5 min	☒ Ownership of governance related files and folders: - GOV folder - CODEOWNERS - CONTRIBUTING - CODE_OF_CONDUCT - GSMA_CNT T_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 objection from the PTL-s - TSC agrees to move the governance related files under TSC ownership by adding the TSC members to the CODEOWNERS file. - No objection, agreed - A: Gergely Csatari create a pr to CODEOWNERS.
	☒ PCAC ☐ Picolo theme	Gergely Csatari	No progress

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	• Volunteer wanted • Functionality wanted • Barometer - volunteer wanted ▪ Ticket created : https://jira.linuxfoundation.org/plugins/servlet/desktop/portal/2/IT-25276		
2 min	☒ SPC and TAC update	Gergely Csatari , Beth Cohen	Still no SPC updates. Waiting for GB meeting results happening 23 Aug 2023 • TAC ◦ It was proposed that Nephio joins the LFN ◦ Lots of discussions about security and CI/CD
2 min	☒ PTL and WSL Stand-up ◦ All meetings: Anuket Meetings	Sub-project Leaders	• Thoth (Rohit Singh Rathaur) ◦ Checking the related works to find gaps in the categories to work on ▪ Top 3 solutions for all categories and find the gaps in these ▪ Document the result

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		Weekly Technical Meeting will be cancelled
1 min	AOB	Gergely Csatari	None