

2023-08-29 TSC Agenda and Minutes

Attendees

Absent (TSC)

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

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	☐ Linux Foundation Anti-trust Policy ☐ Agenda Bashing ☐ Attendance/Quorum (___/7) ☐ Approval of previous meeting minutes 2023-08-22 TSC Agenda and Minutes	Gergely Csatai	
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 ☐ ONE Summit Regional Day: China 26 Sept 2023 ◦ Co-located with https://www.lfasia.llc.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	Sandra Jackson Gergely Csatai	
5 min	☐ https://build.opnfv.org/ is down ◦ Issues were created, even for the migration ◦ What do we learn from this?	Fabio Palumbo	

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	
5 min	☐ Value of Anuket / Anuket Task force (https://wiki.anuket.io/x/CgBWAw)	Sandra Jackson Gergely Csatari	
5 min	☐ RC2 A: Gergely Csatari to do the needed actions to re-open RC2. Vote: TSC agrees to reactivate RC2 with the less than 1 week review period of the Reactivation Review.	Gergely Csatari Sandra Jackson	
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: 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: cmt.readthedocs.io/projects/rm cmt.readthedocs.io/projects/ra1 cmt.readthedocs.io/projects/ra2 cmt.readthedocs.io/projects/rc2 cmt.readthedocs.io/projects/ri1 cmt.readthedocs.io/projects/ri2 - For opnfvdocsdemo I need the branch on the opnfvdocs repo 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	Sandra Jackson	
5 min	☐ Ownership of governance related files and folders: A: Gergely Csatari create a pr to CODEOWNERS. pull/3407	Gergely Csatari	
	☐ PCAC ☐ 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 - Vineperf - volunteer wanted - Functest - volunteer wanted - Barometer - volunteer wanted - Ticket created: https://jira.linuxfoundation.org/plugins/servlet/desk/portal/2/IT-25276	Gergely Csatari	
	☐ Generative AI https://github.com/kubernetes/website/discussions/41986		
2 min	☐ SPC and TAC update	Gergely Csatari , Beth Cohen	

2 min	☐ PTL and WSL Stand-up ◦ All meetings: Anuket Meetings	Sub-project Leaders	
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		
1 min	AOB	Gergely Csatari	