2023-09-19 TSC Agenda and Minutes

Attendees

1. Walter Kozlowski (Telstra)
2. Gergely Csatari (Nokia) - co-chair
3. guanyu zhu (Huawei)
4. Lincoln Lavoie (UNH-IOL)

Absent (TSC)

1. Dan Xu (Huawei)
2. Riccardo Gasparetto Stori (Vodafone)
3. Beth Cohen (Verizon) - co-chair
4. Georg Kunz (Ericsson)

Other Attendees

- Sandra Jackson
- Pano Xinos

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 (4/7) ☑ Approval of previous meeting minutes 2023-09-12 TSC Agenda and Minutes	Gergely Csatari	• We have a quorum • Previous weeks meeting minutes (2023-09-12 TSC Agenda and Minutes) are approved
2 min	1. **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 ◦ **A:** Gergely Csatari Propose a partly in person TSC meeting ☑ 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.lfasiallc.com/kubecon-cloudnativecon-open-source-summit-china/ ☑ ONE Summit Regional Day: Bangalore 30 Sept 2023 ◦ Not co-located with other events ☑ ONE Summit - San Jose ◦ Apr 29–May 1, 2024 ◦ https://events.linuxfoundation.org/one-summit-north-america/ ☑ Where is the wiki? ◦ ticket ◦ **A:** Sandra to send out a mail to say that the deadline is end of day this Friday.	Sandra Jackson Gergely Csatari	• Budapest DnTF ◦ Gergely Csatari proposed a session for partly in person TSC meeting ◦ r.e.g.i.s.t.e.r ◦ and propose topics • Open Infra PTG ◦ No update • ONE Summit Regional Day Bilbao ◦ Done ◦ There was a session about Sylva and Anuket • ONE Summit Regional Days in China and Bangalore ◦ No update • ONE Summit - San Jose ◦ CFP will be issued soon • Wiki ◦ Wiki was restored on Friday ◦ Permission was changed to prevent the same thing happening again

10 min	☑ **Walter as the board representative** 　1. My plan is to create a cross LFN wiki site to collect information, suggestions, feedback from the projects, as well as to convey the Board related and appropriate information to the project committers. 　2. My suggestion would be to have a regular (say once in a quarter or at least 6 months) an open Board meeting (like we did for AI). 　3. I think, we will need to raise a proposal for the Board to assist in seeking more resources and other (what?) support for the LFN activities. 　4. In my view, Board could influence LFN bodies to help in better marketing the projects and the committers' efforts. Any good ideas how? 　5. Perhaps IT support issues if we think that they should be improved.	Walter Kozlowski	• Wiki page accessible for all the LFN communities. Create a blog post or page in https://wiki.lfnetworking.org/ • Let's have a standing place in the TSC agenda for Walters update on board things • In case of any other ideas send a message to Walter
5 min	☑ **https://build.opnfv.org/ is down** 　○ Issues were created, even for the migration 　○ What was the outage time? 　○ What do we learn from this?	Fabio Palumbo Sandra Jackson	• Sandra Jackson will confirm with Fabio if the build server is stable
5 min	☑ **Value of Anuket / Anuket Task force (https://wiki.anuket.io/x/CgBWAw)** 　■ A very subjective project health assessment 　　• Kubref - Ask Dan Xu about status. Generally has not been actively been worked on for months 　　　○ Barometer - most probably there is no PTL and/or contributors - Ask Emma Foley about Barometer status – Note sent in Linkedin. 　　• Vineperf - Probably there is no PTL 　　　○ **A:** Gergely Csatari to update the PTL list on the wiki 　　• Thoth – PTL (Rohit Singh Rathaur) 　　• RM - active, but heavily relies on Walter Kozlowski as a PTL, who is doing the work to move to GSMA docs repository and updates to add new technology 　　• RA1 - mature, only doc theme related changed in Orinoco 　　• RI1 - mature, only doc theme related changed in Orinoco 　　• RC1 - practically merged to RA1, no changes in Orinoco 　　• RA2 - Active, but limited on resources (3 active contributors) 　　• RI2 - Active, but limited on resources 　　• RC2 - Cedric Ollivier is now PTL and re-activated. 1 active contributor 　　• Functest, functest-kubernetes - active, relies on Cedric Ollivier alone 　■ Discuss in TSC 　　• Should we archive the inactive projects? We need to synch with the project contributors on this. 　　• Discuss Vineperf and Thoth status 　　• Focus resources on RM, R*2 and functest* 　　• **A:** Gergely Csatari to send out the assesment to the Tech Discuss mailing list 　　　○ https://lists.anuket.io/g/anuket-tech-discuss/message/1505	Beth Cohen Gergely Csatari	• Last week only Gergely Csatari was on the meeting • This week meeting will be cancelled due to the Open Source Summit • Sandra Jackson will start an offline discussion about moving the meeting to a new timeslot. • **A:** Gergely Csatari send a mail to Emma Foley or get some other Red Hat contacts

5 min	Release Updates	Gergely Csatari	• Orinoco

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:** Gergely Csatari ask the committers of vineperf, thoth, kuberef and barometer to create branches
	    ○ **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:
	      • cntt.readthedocs.io/projects/rm
	      • cntt.readthedocs.io/projects/ra1
	      • cntt.readthedocs.io/projects/ra2
	      • cntt.readthedocs.io/projects/rc2
	      • cntt.readthedocs.io/projects/ri1
	      • cntt.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
	    ○ **A:** Gergely Csatari to doublecheck if the readthedocs branches were created
	     ▪ Yes, they were
	 • Pieman planning
	    ○ **A:** Gergely Csatari to update the schedule for Pieman.
	     ▪ Pieman Schedule
	 • New release names
	    ○ Release Name Selection Guidelines (deadline is 22 Sept 2023)
	
	     ▪ "Q" Release Names
	     ▪ "R" Release Names
	     ▪ "S" Release Names
		Gergely Csatari	• Orinoco
			    ○ Blogpost by Beth Cohen is ongoing
			    ○ Gergely Csatari tried to create a branch to opnfvdocs
			    ○ Mail sent to Fabio Palumbo (https://lists.anuket.io/g/anuket-tsc/message/1880) waiting for the response
			 • Pieman
			    ○ Schedule update waits for Orinoco
			    ○ Pieman milestones were created to GitHub, dates will be added once the schedule is set
			 • Release names
			    ○ Sandra Jackson will send out a remainder

5 min	☑ Ownership of governance related files and folders:
	    ○ **A:** Gergely Csatari create a pr to CODEOWNERS.
	     ▪ pull/3407
		Gergely Csatari	• pull/3407 is merged, issue can be removed form the agenda

	☑ Generative AI
	    ○ https://github.com/kubernetes/website/discussions/41986
	    ○ **A:** Gergely Csatari to send feedback to Reeves, include Rohit Singh Rathaur and mention Thoth.
			• Gergely Csatari sent the mail and included Rohit Singh Rathaur
			 • Can be removed from the agenda

2 min	☑ SPC and TAC update	Gergely Csatari , Beth Cohen	• No updates
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 meeting will be skipped tomorrow

1 min	AOB	Beth Cohen	- Sandra Jackson will be on PTO next week - Gergely Csatari will be on PTO next week