2023-09-26 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

1. Dan Xu (Huawei)
2. Riccardo Gasparetto Stori (Vodafone)

3. ## 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 (4/7) ☑ Approval of previous meeting minutes 2023-09-19 TSC Agenda and Minutes	Beth Cohen	Quorum met with 4/7 with proxies Previous weeks 2023-09-19 TSC Agenda and Minutes minutes 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: 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/	Sandra Jackson Beth Cohen	

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	Defer to next week when Walter is in attendance.
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	Defer to next week when someone who knows the status is around.
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. ○ **A:** Gergely Csatari send a mail to Emma Foley or get some other Red Hat contact • 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 assessment to the Tech Discuss mailing list ○ https://lists.anuket.io/g/anuket-tech-discuss/message/1505	Beth Cohen Gergely Csatari	Report to TSC. Vote should be through mailing list or deferred to better attended meeting.

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	No updates.
			
			Sandra on PTO, please see update below:
			
			Name selection process closed last Friday September 22, the pages are now locked, and no further updates being accepted. Sandra Jackson to send to marketing to vet the names. Once, the vetting process is complete, ballots to vote for names will go out.

2 min	☑ Elections ☑ SPC and TAC update	Gergely Csatari , Beth Cohen	Sandra on PTO, please see update below: Getting a late start on kicking off the elections, please review the Proposed Election Schedule. If the TSC approves elections will be kicked off Sandra Jackson will send email to the community. The most notable change is that there is not a 3 week period to review the 2024 Anuket Active Community Members list. We will follow the same process for petitions.
2 min	☑ PTL and WSL Stand-up ○ All meetings: Anuket Meetings	Sub-project Leaders	No updates
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		No updates

| 1 min | AOB | Beth Cohen | |