2023-10-10 TSC Agenda and Minutes

Attendees

- Beth Cohen
- Walter Kozlowski (proxy by Beth Cohen)
- Georg Kunz (Ericsson)
- Lincoln Lavoie (UNH-IOL)
- guanyu zhu (Huawei)
- Gergely Csatari (Nokia) - co-chair

Absent (TSC)

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

Other Attendees

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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 2023-10-03 TSC Agenda and Minutes	Gergely Csatari	• We have a quorum • Minutes of the previous week 2023-10-03 TSC Agenda and Minutes is 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 ☑ Open Infrastructure PTG ○ Fully online and registration is open now ○ October 23-27, 2023 ○ More details here: https://openinfra.dev/ptg/ ☑ ONE Summit - San Jose ○ Apr 29–May 1, 2024 ○ https://events.linuxfoundation.org/one-summit-north-america/	Sandra Jackson Beth Cohen	• LFN DnTF Budapest ○ No updates ○ Planning is ongoing ○ Register ○ Add you topics to the topics page ○ Remote participation is best effort in best case • Open Infra PTG ○ Register! You will get nice event communication • ONE Summit ○ No update
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	• No update

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?
	  ○ Do we have even more Jenkins servers?
	  ○ **A:** Fabio Palumbo will clarify with Cedric Ollivier the status of the temporary build server managed by Orange
		Fabio Palumbo
		
		Sandra Jackson
			• https://build.opnfv.org/
			  ○ It is back up
			  ○ Cedric Ollivier requests admin rights, but LF IT would not give admin rights
			  ○ JNLP port. **A:** Sandra Jackson to get an updated from Fabio Palumbo
			• Temp build server
			  ○ Needs to be shut down when everything is set up on the real server.

1 min	☑ https://github.com/opnfv/.github • **A:** Fabio Palumbo to summarize in a mail to the Tech Discuss mailing list the purpose of this repo.		• **A:** Sandra Jackson to check the status of the mail with Fabio Palumbo No update. Sandra Jackson to check with Fabio Palumbo

5 min	☑ Separate repo and readthedocs or one repo and readthedocs
	  ○ Separate repos – multiple readthedocs
	    ▪ Benefits
	      • Possibility to have separate builds. A bit more isolation of errors (e.g: a broken link in RA2 will not break the build of RM)
	      • Cedric already did the repo separation
	    ▪ Drawbacks
	      • Lots of GitHub repos to manage
	      • Lots of Readthedocs projects to manage
	      • GitHub actions need to be rewritten and reconfigured in all the repos
	      • Difficult to implement any theme changes
	  ○ One repo – one readthedocs
	    ▪ Benefits
	      • One GitHub repo and one Readthedocs to manage
	      • Same look and feel of all the specs
	    ▪ Drawbacks
	      • Needs a little bit of editing in the main index.rst
	  ○ **A:** Gergely to summarize the situation to the mailing list
		Gergely Csatari	• We will discuss the options in the Weekly Technical Meeting

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 - There is no PTL
	      ● 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*
		Beth Cohen Gergely Csatari	Confirm that Barometer has no PTL. Rohit Singh Rathaur might be taking over. Would work with Emma Foley to do it. Under discussion. Dan Xu is wanting to combine the Kubref work with Sylva. Discussions have started to see if this is possible.
			
			A: Beth Cohen will work with the AI taskforce to move Thoth to the AI project.

5 min	☑ **Release Updates**
	
	   ● Orinoco - Orinoco Home
	      ■ #3389: [GOV]: Removing of James Gu from CODEOWNERS
	     ○ **A:** Beth Cohen to draft a blogpost about Orinoco
	     ○ Branch for opnfvdocs created by Cedric Ollivier
	     ○ Branch for Thoth, Kuberef and Barometer https://gerrit.opnfv.org/gerrit/c/releng/+/74143
	     ○ **A:** Gergely Csatari to create the branches in Readthedocs
	        ● opnfvdocsdemo
	     ○ **A:** Gergely Csatari to doublecheck the M5 criteria
	       ■ Done here: Orinoco Release Progress
	     ○ **A:** Update the release date.
	   ● 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
			      ■ Will be finished this week
			  ● Need to check on the changes to Kuberef and Barometer and merge them into the new branch in https://gerrit.opnfv.org/gerrit/c/releng/+/74143
			  ● Cedric Ollivier needs to merge his work into the main branch.
			  ● No updates for Pieman planning. Will hopefully start after next week.
			  ● Release names are still being vetted. Pano Xinos needs to review.
			    ○ Names reviewed. Dropping Quantico – associated with the CIA HQ.
			    ○ Ballots will be sent out shortly.

	☑ Elections
	   ○ Approval of the Proposed Election Schedule
	   ○ Review of the 2024 Anuket Active Community Members
		Sandra Jackson	The Sept 26 date is when the active contributors list was pulled, so that is OK. Nominations would start 10 October 2023, and close on 24 October 2023. Will change the schedule so that the start date is clear Format: Date + # of weeks. Example: 10 September 2023 + 2 weeks
			Vote on elections schedule: Unanimous vote for. 5+ 1, 0 -1, 0 nothing.

2 min	☑ SPC and TAC update	Gergely Csatari , Beth Cohen	No Update on the SPC or the TAC
2 min	☑ PTL and WSL Stand-up ○ All meetings: Anuket Meetings	Sub-project Leaders	No updates.

5 min	☑ Technical Officer Updates		Read the docs will be discussed in the Technical Meeting this week.
	☐ 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	Beth Cohen	Nope