

2023-10-24 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

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

Other Attendees

- [Olivier Smith](#) (MATRIX)

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	<ul style="list-style-type: none">✓ Linux Foundation Anti-trust Policy✓ Agenda Bashing✓ Attendance/Quorum (6/7)✓ Approval of previous meeting minutes 2023-10-17 TSC Agenda and Minutes	Gergely Csatai	<ul style="list-style-type: none">• We have a quorum• Minutes of the previous week (2023-10-17 TSC Agenda and Minutes) is approved
2 min	Announcements <ul style="list-style-type: none">✓ F2F DnTF 2023.11.13 - 2023.11.16 - Budapest<ul style="list-style-type: none">▪ Convince Your Boss▪ Visa Letter Request▪ Topic suggestions are open▪ F2F D&TF Budapest, Hungary Registration✓ Open Infrastructure PTG<ul style="list-style-type: none">▪ Fully online and registration is open now▪ October 23-27, 2023▪ More details here: https://openinfra.dev/ptg/✓ ONE Summit Regional Day: India 30 Nov 2023<ul style="list-style-type: none">• Registration page✓ ONE Summit - San Jose<ul style="list-style-type: none">▪ Apr 29–May 1, 2024▪ https://events.linuxfoundation.org/one-summit-north-america/	Sandra Jackson Beth Cohen	<ul style="list-style-type: none">• Budapest DnTF 2023.11.13<ul style="list-style-type: none">◦ Add your topics◦ Register• Open Infrastructure PTG<ul style="list-style-type: none">◦ Happening now◦ Beth Cohen was attending• ONE Summit Regional Day: India 30 Oct 2023<ul style="list-style-type: none">◦ It is a standalone event hosted by Infosys• ONE Summit San Jose 2024.04.29<ul style="list-style-type: none">◦ CFP is open◦ CFP deadline is December 3 at 11:59 PM PST (UTC-8)◦ We do not know how the programming committee is formed◦ A: Sandra Jackson to ask how the programming committee is formed

5 min	<ul style="list-style-type: none"> Release Updates <ul style="list-style-type: none"> Orinoco - Orinoco Home <ul style="list-style-type: none"> #3389: [GOV]: Removing of James Gu from CODEOWNERS Branch for opnfdocs 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 <ul style="list-style-type: none"> opnfdocsdemo A: Gergely Csatari to doublecheck the M5 criteria <ul style="list-style-type: none"> Done here: Orinoco Release Progress Update the release date <ul style="list-style-type: none"> https://github.com/anuket-project/anuket-specifications/pull/3416 Vote on Orinoco M5 and Orinoco release sign off Pieman planning <ul style="list-style-type: none"> Pieman Schedule A: Gergely Csatari to update the schedule for Pieman. Vote on Pieman schedule New release names <ul style="list-style-type: none"> Release Name Selection Guidelines (deadline is 22 Sept 2023) <ul style="list-style-type: none"> "Q" Release Names "R" Release Names "S" Release Names 	Gergely Csatari	<ul style="list-style-type: none"> Orinoco <ul style="list-style-type: none"> Blog is already posted Vote on Orinoco M5 and Orinoco release sign off <ul style="list-style-type: none"> TSC approves M5 of Orinoco and signs-off the Orinoco release <ul style="list-style-type: none"> +1: 5 / 0: 0 / -1: 0 Orinoco is signed off Pieman <ul style="list-style-type: none"> Vote on Pieman schedule <ul style="list-style-type: none"> TSC approves the presented release schedule for the Pieman release: Pieman Schedule <ul style="list-style-type: none"> +1: 5 / 0: 0 / -1: 0 Pieman schedule is approved Release names: <ul style="list-style-type: none"> Voting is ongoing Closes on 30 Oct 2023 Results will be posted with a slight delay Queets River is shown in the vote as Queens
	<ul style="list-style-type: none"> Elections <ul style="list-style-type: none"> Election Schedule 2024 Anuket Active Community Members 	Sandra Jackson	<ul style="list-style-type: none"> Elections <ul style="list-style-type: none"> 4 nominees at the moment Nomination is ongoing and will be closed today 12:00 pacific timezone Sandra will send out a remainder after the TSC
10 min	<ul style="list-style-type: none"> 2024 Budget request <ul style="list-style-type: none"> 2024 Budget Planning Inputs due November 3rd https://lists.anuket.io/g/anuket-tsc-private/message/85 	Gergely Csatari	<ul style="list-style-type: none"> We shall cc: Kenny Paul as Sandra Jackson will be OoO Infrastructure requests <ul style="list-style-type: none"> Same / less: depends on if we use a build server by LFN or not. Mentorship Program <ul style="list-style-type: none"> Same: we do not have internship with Vineperf anymore, but we could use an intern for documentation and project administration LF IT support (releng, sysadmin) <ul style="list-style-type: none"> Same / less: We did not get any releng support last year. A: Sandra Jackson to check what was the releng support we got in 2023. Community Awards/Recognition <ul style="list-style-type: none"> Same: 0 Staffing (TPM, RelMgr, etc.) <ul style="list-style-type: none"> We did not get any RelMgr support last year. Continue no support A: Gergely Csatari to put this to a ppt form based on the template here and get it reviewed next week.
10 min	<ul style="list-style-type: none"> Walter as the board representative <ol style="list-style-type: none"> 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. 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). 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. In my view, Board could influence LFN bodies to help in better marketing the projects and the committers' efforts. Any good ideas how? Perhaps IT support issues if we think that they should be improved. 	Walter Kozlowski	Not in attendance so tabling discussion.

5 min	<ul style="list-style-type: none"> ✓ https://build.opnfv.org/ is down <ul style="list-style-type: none"> ◦ 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 ◦ A: Sandra Jackson to get an updated from Fabio Palumbo about the temp server and if the JNLP port was opened 	Fabio Palumbo Sandra Jackson	<ul style="list-style-type: none"> • The LFN build server (Jenkins) is up and running, but the Anuket jobs are not added • LFN-s assumption was that the Orange build server (Jenkins) is temporary • We do not know what runners are used by the LFN and by the Orange build server • Cedric Ollivier to explain the build server situation tomorrow in the weekly technical meeting
1 min	<ul style="list-style-type: none"> ✓ https://github.com/opnfv/.github <ul style="list-style-type: none"> ◦ 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 		<ul style="list-style-type: none"> • Fabio Palumbo is still working on the mail
2 min	<ul style="list-style-type: none"> ✓ Moving LaaS repos to GitHub <ul style="list-style-type: none"> ◦ The LaaS team would like to move their repos away from GitLab ◦ There is an LaaS repo mirrored to the OPNFV GitHub org, but active development should be done in the anuket-project organisation 	Gergely Csatari	<ul style="list-style-type: none"> • Gergely Csatari will create the repos and push the current LaaS master from Gerrit • create the Laas-reflab with MIT license • Laas-reflab <ul style="list-style-type: none"> ◦ Everything in the seed code already set up with MIT license • Vote: TSC approves the creation of the Laas-reflab repo with an MIT license instead of Apache License 2.0 (2/3) <ul style="list-style-type: none"> ◦ +1: 5 / 0 / -1: 1
5 min	<ul style="list-style-type: none"> ✓ Separate repo and readthedocs or one repo and readthedocs <ul style="list-style-type: none"> ◦ Separate repos – multiple readthedocs <ul style="list-style-type: none"> ▪ Benefits <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> ▪ Benefits <ul style="list-style-type: none"> • One GitHub repo and one Readthedocs to manage • Same look and feel of all the specs ▪ Drawbacks <ul style="list-style-type: none"> • Needs a little bit of editing in the main index.rst 	Gergely Csatari	<ul style="list-style-type: none"> • Will be discussed in the weekly technical meeting tomorrow

5 min	<input checked="" type="checkbox"/> Value of Anuket / Anuket Task force (https://wiki.anuket.io/x/CgBWAw) <ul style="list-style-type: none"> ▪ A very subjective project health assessment <ul style="list-style-type: none"> • 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 • Thoth – PTL (Rohit Singh Rathaur) <ul style="list-style-type: none"> ◦ A: Beth Cohen will work with the AI taskforce to move Thoth to the AI project. • 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 <ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • A: Gergely Csatari to ping Rohit Singh Rathaur on Barometer
2 min	<input checked="" type="checkbox"/> SPC and TAC update	Gergely Csatari , Beth Cohen	<ul style="list-style-type: none"> • SPC <p>SPC has put together a recommendation for changes to the LFN mission going forward that will be presented to the LFN board next week. AI focus has become important. More outreach to adjacent organizations such as GSMA, etc.</p> <ul style="list-style-type: none"> • TAC
2 min	<input checked="" type="checkbox"/> PTL and WSL Stand-up <ul style="list-style-type: none"> ◦ All meetings: Anuket Meetings 	Sub-project Leaders	<ul style="list-style-type: none"> • None
5 min	<input checked="" type="checkbox"/> Technical Officer Updates <ul style="list-style-type: none"> <input type="checkbox"/> Weekly Technical Meeting - Gergely Csatari <input type="checkbox"/> Tech Editor - Beth Cohen <input type="checkbox"/> CNCF Tech Coordination - Gergely Csatari <input type="checkbox"/> ETSI NFV and MEC Tech Coordination - Ulrich Kleber <input type="checkbox"/> GSMA Tech Coordination - Walter Kozlowski <input type="checkbox"/> XGVela Tech Coordination - Pankaj Goyal <input type="checkbox"/> Open Infrastructure Foundation - Ildiko Vancsa <input type="checkbox"/> ORAN - vacancy for WG 6 <input type="checkbox"/> MEF - Mehmet Toy <input type="checkbox"/> Nephio - Beth Cohen <input type="checkbox"/> Sylva - vacancy 		<ul style="list-style-type: none"> • Weekly Technical Meeting will discuss build servers and the doc building
1 min	AOB	Beth Cohen	<ul style="list-style-type: none"> • Sandra Jackson will be out next week, but will be back in the following week