

# 2023-10-31 TSC Agenda and Minutes

## Attendees

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

## Absent (TSC)

1. [Dan Xu](#) (Huawei)

## 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	<ul style="list-style-type: none"><li>✓ Linux Foundation Anti-trust Policy</li><li>✓ Agenda Bashing</li><li>✓ Attendance/Quorum (5/7)</li><li>✓ Approval of previous meeting minutes 2023-10-24 TSC Agenda and Minutes</li></ul>	<a href="#">Gergely Csatari</a>	Quorum has reached.  Last weeks minutes approved.
2 min	<b>Announcements</b> <ul style="list-style-type: none"><li>✓ F2F DnTF 2023.11.13 - 2023.11.16 - Budapest<ul style="list-style-type: none"><li>▪ <a href="#">Convince Your Boss</a></li><li>▪ <a href="#">Visa Letter Request</a></li><li>▪ <a href="#">Topic suggestions are open</a></li><li>▪ <a href="#">F2F D&amp;TF Budapest, Hungary Registration</a></li></ul></li><li>✓ Open Infrastructure PTG<ul style="list-style-type: none"><li>▪ Fully online and registration is open now</li><li>▪ October 23-27, 2023</li><li>▪ More details here: <a href="https://openinfra.dev/ptg/">https://openinfra.dev/ptg/</a></li></ul></li><li>✓ ONE Summit Regional Day: India 30 Nov 2023<ul style="list-style-type: none"><li>• <a href="#">Registration page</a></li></ul></li><li>✓ ONE Summit - San Jose<ul style="list-style-type: none"><li>▪ Apr 29–May 1, 2024</li><li>▪ <a href="https://events.linuxfoundation.org/one-summit-north-america/">https://events.linuxfoundation.org/one-summit-north-america/</a></li><li>▪ CFP is <a href="#">open</a></li><li>▪ CFP deadline is December 3 at 11:59 PM PST (UTC-8)</li><li>▪ <b>A:</b> <a href="#">Sandra Jackson</a> to ask how the programming committee is formed</li></ul></li></ul>	<a href="#">Sandra Jackson</a>  <a href="#">Beth Cohen</a>	<ul style="list-style-type: none"><li>• LFN DnTF 2023.11.13 - 2023.11.16 - Budapest<ul style="list-style-type: none"><li>◦ The plan is to do the scheduling this week</li><li>◦ Remote participation is limited – <a href="#">Gergely Csatari</a> will try to open a jabber session.</li></ul></li><li>• Open Infra PTG<ul style="list-style-type: none"><li>◦ The event was successful</li><li>◦ ECG was reducing the scope and moving towards operations in the edge</li><li>◦ StarlingX discussed 9.0 and 10.0 releases and new use cases, one of them being wildfires</li></ul></li><li>• ONE Summit Regional Day India<ul style="list-style-type: none"><li>◦ No update</li></ul></li><li>• ONE Summit - San Jose</li></ul>
5 min	<ul style="list-style-type: none"><li>✓ <b>Release Updates</b><ul style="list-style-type: none"><li>• Pieman<ul style="list-style-type: none"><li>◦ <a href="#">Pieman Schedule</a></li></ul></li><li>• New release names<ul style="list-style-type: none"><li>◦ <a href="#">Release Name Selection Guidelines</a> (deadline is 22 Sept 2023 )<ul style="list-style-type: none"><li>▪ <a href="#">"Q" Release Names</a></li><li>▪ <a href="#">"R" Release Names</a></li><li>▪ <a href="#">"S" Release Names</a></li></ul></li></ul></li></ul></li></ul>	<a href="#">Gergely Csatari</a>	Need to submit your plans for the Pieman release by Nov 7

	<input checked="" type="checkbox"/> Elections <ul style="list-style-type: none"> <li>◦ <a href="#">Election Schedule</a></li> <li>◦ <a href="#">2024 Anuket Active Community Members</a></li> </ul>	<a href="#">Sandra Jackson</a>	Waiting for Sandra to send out the voting links. Schedule will slide by at least a week.
10 min	<input checked="" type="checkbox"/> 2024 Budget request <ul style="list-style-type: none"> <li>◦ 2024 Budget Planning Inputs due November 3rd</li> <li>◦ <a href="https://lists.anuket.io/g/anuket-tsc-private/message/85">https://lists.anuket.io/g/anuket-tsc-private/message/85</a></li> <li>◦ A: <a href="#">Gergely Csatari</a> to put this to a ppt form based on the template <a href="#">here</a> and get it reviewed next week.</li> <li>◦ Current draft is <a href="#">here</a></li> <li>◦ Questions to be clarified by LF staff is <a href="#">here</a></li> </ul>	<a href="#">Gergely Csatari</a>	Will submit even if questions are not answered by the deadline of Nov 3. Hoping that Kenny or Sandra can answer before.
5 min	<input checked="" type="checkbox"/> Merger of RC1 into RA1 <ul style="list-style-type: none"> <li>◦ RC1 is maintained as a subchapter of RA1 and has the same PTL</li> <li>◦ <b>Vote:</b> TSC agrees to merge the RC1 sub-project to the RA1 sub-project</li> </ul>		Postpone until next week after discussion with <a href="#">Cedric Ollivier</a>
5 min	<input checked="" type="checkbox"/> Separate repo and readthedocs or one repo and readthedocs <ul style="list-style-type: none"> <li>◦ Let's split the repos. Long description <a href="#">here</a> <ul style="list-style-type: none"> <li>▪ <b>Vote:</b> TSC agrees to separate sub-projects to separate repos (rm, ra1, ra2, ri1, ri2 and rc2)</li> <li>▪ For the execution Cedric will need admin rights to the anuket-project GitHub org what <a href="#">Sandra Jackson</a> can provide</li> </ul> </li> </ul>	<a href="#">Gergely Csatari</a>	Agreed to keep all the repos separate. <a href="#">Cedric Ollivier</a> will be happy. Vote taken and 6 +1, 0-1, 0-0
10 min	<input checked="" type="checkbox"/> Walter as the board representative <ol style="list-style-type: none"> <li>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.</li> <li>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).</li> <li>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.</li> <li>4. In my view, Board could influence LFN bodies to help in better marketing the projects and the committers' efforts. Any good ideas how?</li> <li>5. Perhaps IT support issues if we think that they should be improved.</li> </ol>	<a href="#">Walter Kozlowski</a>	<p>LFN Governing Board meeting on 25th of October 2023:</p> <ul style="list-style-type: none"> <li>• "CNF into LFN" discussions with Anuket will go ahead</li> <li>• Announcement at Kubecon during the 1st week of November</li> <li>• Plans for operationalisation December - January</li> </ul> <p>The details of how CNF will merge into LFN is still a work in progress.</p> <p>Nephio is a project under LFN, moved from LF directly.</p>
5 min	<input type="checkbox"/> <a href="https://build.opnfv.org/">https://build.opnfv.org/</a> is down <ul style="list-style-type: none"> <li>◦ The Orange build server is permanent and it is the build server for functest, barometer, NFV bench, vineperf opnvdocs and the anuket-specs</li> <li>◦ The LFN build server is still needed to provide redundancy for critical jobs</li> <li>◦ A: <a href="#">Fabio Palumbo</a> will clarify with <a href="#">Cedric Ollivier</a> the status of the temporary build server managed by Orange</li> <li>◦ A: <a href="#">Sandra Jackson</a> to get an updated from <a href="#">Fabio Palumbo</a> about the temp server and if the JNLP port was opened</li> </ul>	<a href="#">Fabio Palumbo</a>  <a href="#">Sandra Jackson</a>	<p>Server is open and available. <a href="#">Cedric Ollivier</a> wants to maintain the Orange server permanently.</p> <p>Issue is that the Jenkins Master was not running for months.</p> <p>Next steps is to meet with <a href="#">Cedric Ollivier</a> to review the issues and understand the responsibilities and admin rights issue.</p>
1 min	<input type="checkbox"/> <a href="https://github.com/opnfv/.github">https://github.com/opnfv/.github</a> <ul style="list-style-type: none"> <li>◦ A: <a href="#">Fabio Palumbo</a> to summarize in a mail to the Tech Discuss mailing list the purpose of this repo.</li> <li>◦ A: <a href="#">Sandra Jackson</a> to check the status of the mail with <a href="#">Fabio Palumbo</a></li> </ul>		
2 min	<input type="checkbox"/> Moving LaaS repos to GitHub <ul style="list-style-type: none"> <li>◦ The LaaS team would like to move their repos away from GitLab</li> <li>◦ There is an LaaS repo mirrored to the <a href="#">OPNFV GitHub org</a>, but active development should be done in the <a href="#">anuket-project organisation</a></li> </ul>	<a href="#">Gergely Csatari</a>	

5 min	<input type="checkbox"/> Value of Anuket / Anuket Task force ( <a href="https://wiki.anuket.io/x/CgBWAw">https://wiki.anuket.io/x/CgBWAw</a> ) <ul style="list-style-type: none"> <li>▪ A very subjective project health assessment <ul style="list-style-type: none"> <li>• Kubref - Ask <a href="#">Dan Xu</a> about status. Generally has not been actively been worked on for months</li> <li>• Barometer - There is no PTL <ul style="list-style-type: none"> <li>◦ <b>A:</b> <a href="#">Gergely Csatari</a> to ping <a href="#">Rohit Singh Rathaur</a> on Barometer</li> </ul> </li> <li>• Vineperf - Probably there is no PTL</li> <li>• Thoth – PTL (<a href="#">Rohit Singh Rathaur</a>) <ul style="list-style-type: none"> <li>◦ <b>A:</b> <a href="#">Beth Cohen</a> will work with the AI taskforce to move Thoth to the AI project.</li> </ul> </li> <li>• RM - active, but heavily relies on <a href="#">Walter Kozlowski</a> as a PTL, who is doing the work to move to GSMA docs repository and updates to add new technology</li> <li>• RA1 - mature, only doc theme related changed in Orinoco</li> <li>• R11 - mature, only doc theme related changed in Orinoco</li> <li>• RC1 - practically merged to RA1, no changes in Orinoco</li> <li>• RA2 - Active, but limited on resources (3 active contributors)</li> <li>• R12 - Active, but limited on resources</li> <li>• RC2 - <a href="#">Cedric Ollivier</a> is now PTL and re-activated. 1 active contributor</li> <li>• Functest, functest-kubernetes - active, relies on <a href="#">Cedric Ollivier</a> alone</li> </ul> </li> <li>▪ Discuss in TSC <ul style="list-style-type: none"> <li>• Should we archive the inactive projects? We need to synch with the project contributors on this.</li> <li>• Discuss Vineperf and Thoth status</li> <li>• Focus resources on RM, R*2 and functest*</li> </ul> </li> </ul>	<a href="#">Beth Cohen</a> <a href="#">Gergely Csatari</a>	
1 min	<input type="checkbox"/> Anuket logo in the anuket-project GitHub org <ul style="list-style-type: none"> <li>◦ Let's add our logo to our GitHub org</li> </ul>		
2 min	<input checked="" type="checkbox"/> SPC and TAC update	<a href="#">Gergely Csatari</a> , <a href="#">Beth Cohen</a>	Next week update.
2 min	<input checked="" type="checkbox"/> PTL and WSL Stand-up <ul style="list-style-type: none"> <li>◦ All meetings: <a href="#">Anuket Meetings</a></li> </ul>	Sub-project Leaders	
5 min	<input type="checkbox"/> Technical Officer Updates <ul style="list-style-type: none"> <li><input type="checkbox"/> Weekly Technical Meeting - <a href="#">Gergely Csatari</a></li> <li><input type="checkbox"/> Tech Editor - <a href="#">Beth Cohen</a></li> <li><input type="checkbox"/> CNCF Tech Coordination - <a href="#">Gergely Csatari</a></li> <li><input type="checkbox"/> ETSI NFV and MEC Tech Coordination - <a href="#">Ulrich Kleber</a></li> <li><input checked="" type="checkbox"/> GSMA Tech Coordination - <a href="#">Walter Kozlowski</a></li> <li><input type="checkbox"/> XGVela Tech Coordination - <a href="#">Pankaj Goyal</a></li> <li><input type="checkbox"/> Open Infrastructure Foundation - <a href="#">Ildiko Vancsa</a></li> <li><input type="checkbox"/> ORAN - vacancy for WG 6</li> <li><input type="checkbox"/> MEF - <a href="#">Mehmet Toy</a></li> <li><input type="checkbox"/> Nephio - <a href="#">Beth Cohen</a></li> <li><input type="checkbox"/> Sylva - vacancy</li> </ul>		GSMA Update:  GSMA OIG (Open Infrastructure Group) and subsequently GSMA NG (Networks Group) approved the following documents on 26th of October 2023:  1. NG.126 v4.0 based on Anuket Orinoco RM. 2. NG.139 v1.0 based on Anuket Orinoco RA-2.
1 min	AOB	<a href="#">Beth Cohen</a>	