

2021-01-12 TSC Agenda and Minutes

12 Jan 2021

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Attendees (TSC)

1. [Beth Cohen](#) (Verizon)
2. [Al Morton](#)
3. [Gergely Csatai](#) (Nokia)
4. [Walter Kozlowski](#) (Telstra)
5. [Emma Foley](#) (Red Hat)
6. [Tom Kivlin](#) (Vodafone)
7. [Sridhar Rao](#)
8. [Lincoln Lavoie](#) (UNH-IOL)
9. [Frank Brockners](#) (Cisco)
10. [Georg Kunz](#) (Ericsson)
11. [Riccardo Gasparetto Stori](#) (Vodafone)
12. [Cedric Ollivier](#)
13. [Trevor Cooper](#) (Intel)
14. [Mark Beierl](#) (Canonical)

Absent (TSC)

- [Ahmed El Sawaf](#)

Other Attendees

- Listed as needed
- [Luc Provoost](#)
- [Pankaj Goyal](#) (AT&T)
- [Karine Sevilla](#) (Orange)
- [David McBride](#)
- [Scot Steele](#) (AT&T)
- [Ulrich Kleber](#) (Huawei)
- [Toshiyasu Wakayama](#) (KDDI)

Agenda

Time	Topic	Presenters	Minutes
5 min	Meeting Administration • Linux Foundation Anti-trust Policy • Recording • Agenda Bashing • Attendance/Quorum (13/15) • Approval of previous meeting minutes on Wiki	Co-Chairs	• Minutes of last week's meeting (Jan/5th) approved.

10 min	Announcements ✓ Volunteers! ◦ Beth Cohen and Scot Steele Virtual event coordinators for Anuket ◦ Weekly Tech Discussion Coordinator(s) ✓ Virtual Event reminder: Registration: https://www.cvent.com/d/37qg0k/4W?ct=50221cf5-5496-4c34-9ec0-3b52b1bf1204 Proposals: https://wiki.lfnetworking.org/x/loa-Ag ✓ Monday is Martin Luther King Jr. day - a holiday in the U.S.		• Gergely has volunteered to coordinate weekly technical meetings. Thanks Gergely! ◦ Send Doodle about the new time to OPNFV Tech discuss, Anuket tech discuss, CNTT DL-s and OPNFV IRC • Virtual Event: ◦ Beth: "Please update your proposals". Link to proposals: https://wiki.lfnetworking.org/display/LN/2021+February+Developer+Topic+Proposals ◦ Deadline for proposals is COB Jan/16 (Friday). ASAP is even better 😊 • LFN staff is off on Martin Luther King Jr. day. Anuket Meetings will continue to be held.
10 min	✓ Workstream Leads/ Project PTLs standup (continued) ◦ VSPERF - https://wiki.opnfv.org/display/vsperf ✓ For next week (not covered this week) ◦ Moon - https://wiki.opnfv.org/display/moon ◦ Dovetail - https://wiki.opnfv.org/display/dovetail ◦ NFVbench - https://wiki.opnfv.org/display/nfvbench ◦ Others missed at Jan 12 meeting?	PTLs/Co-Chairs	• Sridar gave a brief update on VSPERF • For next week: Moon, Dovetail, NFVbench • We should have a list of projects on the Anuket wiki (Jim / Walter will sort out the details).
10 min	✓ Elbrus Release	Walter	• Content freeze: Jan/15 • Proof-reading freeze: Jan/22 • RC: Jan/26 • Candidate sign-off date: Jan/29 Work is in "good shape" per Walter. Material recently added in RM is future work for RA 1 and 2 (automation and monitoring?) RC 1
10 min	✓ Operation of Workstreams/projects within Anuket ✓ Anuket wiki presence ☐ TSC Operation: LFN Governance and Charter	Walter/AI	• Infra/Wiki: ◦ Create new fresh project descriptions on Projects ◦ Git: OPNFV and CNTT git will stay in place for now. ◦ wiki: OPNFV wiki will be frozen / read-only at "some point" ◦ New tooling (gitlab considered) still in trials. ◦ Consideration: Re-establish the Infra-WG (to be discussed in the next meeting and /or "Monday's" tech discuss meeting). • TSC Operation / Charter ◦ Charter was "inherited" from OPNFV - but can be tweaked of course. Topic to be discussed next week, given that several TSC members had to drop for the EUAG.
15 min	✓ Review the Virtual conference logistics and topics	Beth Cohen , Scot Steele	(see above)
5 min	✓ Start (Common? Coordinated?) Release process discussions, Goals and Management Anuket Release Process Issues and Objectives.pdf	David	• Should specification and conformance streams operate independently or integrated?
5 min	✓ Mailing list deprecation https://lists.anuket.io/g/main/subgroups	Jim Baker	OPNFV and CNTT mailing lists are being deprecated (date: TBD - target: 31 Jan 2021) Request new "foo@lists.anuket.io" from Jim
15 min	☐ Next steps; high priorities		

5 min	☒ Status Updates ☒ Linux Foundation Lab (Portland) hardware upgrade status ☒ LF IT/Infra update: (Aric Gardner, Trevor Bramwell)		• Portland move slated for February • VPN Maintenance scheduled for 1PM PST Wednesday, Jan 13th to support PDX migration • If-build5 (Ubuntu 18.04) live on build.opnfv.org: If-build2 to be shutdown next week after verifying all jobs working • If-build4 (Ubuntu 20.04) and If-build7 (CentOS 7) being setup and tested.
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Minutes

Meeting Administration

Outstanding Action Items