

2021-01-26 TSC Agenda and Minutes

26 Jan 2021

Attendees (TSC)

1. [Walter Kozlowski](#) (Telstra)
2. [Al Morton](#)
3. [Cedric Ollivier](#) (Orange)
4. [Beth Cohen](#) (Verizon)
5. [Sridhar Rao](#) (Spirent)
6. [Frank Brockners](#) (Cisco)
7. [Trevor Cooper](#) (Intel)
8. [Qiao Fu](#) (China Mobile)
9. [Emma Foley](#) (Red Hat)
10. [Tom Kivlin](#) (Vodafone)
11. [Georg Kunz](#) (Ericsson)
12. [Gergely Csatori](#) (Nokia)
13. [Lincoln Lavoie](#) (UNH-IOL)

Absent (TSC)

1. [Mark Beierl](#) (Canonical)
2. Ahmed El-Sawaf

Other Attendees

1. [Scot Steele](#) (AT&T)
2. [Pankaj Goyal](#) (AT&T)
3. [David McBride](#) (LF)
4. [Jim Baker](#) (LF)
5. [Ulrich Kleber](#) (Huawei)
6. [Heather Kirksey](#) (KDDI)
7. [Karine Sevilla](#) (Orange)

Agenda

Time	Topic	Presenters	Minutes
5 min	Meeting Administration ✓ Linux Foundation Anti-trust Policy ✓ Recording ✓ Agenda Bashing ✓ Attendance/Quorum (11/15) ✓ Approval of previous meeting minutes: 2021-01-19 TSC Agenda and Minutes	Co-Chairs	• Minutes of last week's meeting approved
5 min	✓ Mailing list deprecation https://lists.anuket.io/g/main/subgroups	Jim Baker	• Do we need an R11 mailing list? Historically R11 was combined with RC1. Probably no need for a dedicated mailing list for now. • Old mailing lists are planned to be locked by mid Feb. Please move discussions over to the equivalent Anuket mailing list. • Calendar .ics files can be generated via https://lists.anuket.io/groups
5 min	✓ Wiki page updates	Jim Baker Everyone	• Jim sent an invite to interested parties for 8am MT on Thursday to discuss the wiki. Anuket wiki build-out Thursday, January 28:00 – 9:00am https://zoom.us/j/95137223915 • Old wiki retention: OPNFV wiki is a dedicated confluence instance, and incurs monthly charges. There is a desire to sunset quickly. Content would be copied to a stable, long lasting site. • CNTT wiki will be moved to a separate space within wiki.lfnetworking.org and marked READ-ONLY

5 m in	☒ Anuket launch	Heather Kirksey	- Anuket launch is tomorrow (Jan/27): Anuket.io goes live (8am PT). Launch event (all virtual) starts at 8am. Register here: http://bit.ly/3spRJaY - Heather has a press conference at 7.30am. - Press release, new Anuket website go live tomorrow at that time.
1 0 m in	☒ Monday 18 Jan 2021 Technical Discussion follow-up ☒ Qiao Fu to discuss the options in which PDF 2.0 frame work should be done with the TSC (Pharos, new Anuket project, RI [12] or something else)	Qiao Fu	- Consider to do a Pharos project review in a future meeting (Jack Morgan used to lead Pharos until recently). - The review to be scheduled at the next or the following TSC meeting Lincoln Lavoie volunteered to collect documentation for the review
2 0 m in	Virtual Conference 1 - 4 February ☒ 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 ☒ Virtual Event schedule	Scot Steele Beth Cohen	- Next week TSC meeting is the only regular meeting happening; other regular meetings need to be cancelled due to the vF2F conference - Presenters to decide on their note taking tool and create files and send links to the files to Scot Steele
5 m in	☒ Continue Release process discussions, Goals and Management - Should specification and conformance streams operate independently or integrated? - What should the Release cadence be? Artifacts to be included (#agree, hold-over from meld) Anuket Release Process Issues and Objectives r1.pdf	David McBride	The vF2F conference session will be led by David McBride based on the slides presented at the last TSC meeting
1 0 m in	☒ TSC Operation: Charter revisions ☒ Operational Guidelines - Feedback needed. Volunteers to Edit.	Al Morton	Gergely Csatar : I had no time to look into this. Sorry. - Feedback proposed by Pankaj Goyal - We need to schedule a technical meeting to develop the changes; Gergely Csatar volunteered to lead Beth Cohen and Scot Steele volunteered to run with Opes Guidelines review
1 0 m in	☒ Workstream Leads/ Project PTLs standup (continued) ☐ Dovetail - https://wiki.opnfv.org/display/dovetail ☒ NFVBench - https://wiki.opnfv.org/display/nfvbench ☐ Others missed at Jan 12 meeting? ☐	PTLs/Co-Chairs	- NFVBench - no plans for future developments, in a maintenance mode - Orange contribute to this project (packaging NFVBench as VM, small feature enhancements) - There is a proposal to sunset NFVBench and merge into another performance project - under discussion
5 m in	☒ Elbrus Release - Important Dates - Content freeze: Jan/15 - Proof-reading freeze: Jan/22 - RC: Jan/26 - Candidate sign-off date: Jan/29	Walter Kozlowski + WS Leads	on-schedule for release
1 0 m in	☒ AOB		

5 m in	☒ Status Updates ☒ Linux Foundation Lab (Portland) hardware upgrade status ☒ LF IT/Infra update: (Aric Gardner, Trevor Bramwell) ☒ gitlab POC ☒ GSMA interaction		• no updates on labs • Trevor Cooper asked for the resources and utilisation of labs, Trevor Bramwell will provide update • GSMA Network Group conference, updates to be provided by Walter Kozlowski
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Outstanding Action Items
