

2021-02-02 TSC Agenda and Minutes

02 Feb 2021

Attendees (move up from absent)

1. [Walter Kozlowski](#) (Telstra)
2. [Al Morton](#)
3. [Beth Cohen](#) (Verizon)
4. [Mark Beierl](#) (Canonical)
5. [Frank Brockners](#) (Cisco)
6. [Emma Foley](#) (Red Hat)
7. [Lincoln Lavoie](#) (UNH-IOL)
8. [Sridhar Rao](#) (Spirent)
9. [Trevor Cooper](#) (Intel)
10. [Gergely Csati](#) (Nokia)
11. [Riccardo Gasparetto Stori](#) (Vodafone)
12. Jie Niu - Proxy for [Qiao Fu](#) (China Mobile)
13. [Cedric Ollivier](#) (Orange)

Absent (TSC)

1. [Tom Kivlin](#) (Vodafone)
2. Ahmed El-Sawaf

Other Attendees

1. [Heather Kirksey](#) (LF)
2. [Scot Steele](#) (AT&T)
3. [Jim Baker](#)
4. [David McBride](#)
5. [Ulrich Kleber](#)(Huawei)
6. [Toshiyasu Wakayama](#)(KDDI)
7. [Mohammed Saleem](#)

Agenda

Time	Topic	Presenters	Minutes
5 min	Meeting Administration <ul style="list-style-type: none"><input checked="" type="checkbox"/> Linux Foundation Anti-trust Policy<input checked="" type="checkbox"/> Recording<input checked="" type="checkbox"/> Agenda Bashing<input checked="" type="checkbox"/> Attendance/Quorum (13/15)<input checked="" type="checkbox"/> Approval of previous meeting minutes: 2021-01-26 TSC Agenda and Minutes	Co-Chairs	<ul style="list-style-type: none">• Minutes of last week's meeting APPROVED.
5 min	<ul style="list-style-type: none"><input checked="" type="checkbox"/> Announcements<ul style="list-style-type: none"><input checked="" type="checkbox"/> Ground Hog Day!<input checked="" type="checkbox"/> LFN TAC is updating their White Paper<ul style="list-style-type: none"><input checked="" type="checkbox"/> Need a volunteer to create an Anuket section from CNTT and OPNFV Sections		<ul style="list-style-type: none">• In case you wonder what Ground Hog day is all about: https://en.wikipedia.org/wiki/Groundhog_Day_(film)
5 min	<ul style="list-style-type: none"><input checked="" type="checkbox"/> Welcome to Anuket (launch Postmortem)<input checked="" type="checkbox"/> Launch Slides 27 Jan 2021	Al Morton Walter Kozlowski Heather Kirksey	<ul style="list-style-type: none">• Any First time participants joining us? Folks from other projects?• ~100 attendees in the launch seminar/event• Heather will create an Anuket master deck, incl. the launch material as well as project overviews.• Focus from a marketing perspective is to turn awareness into participation from new participants.• New Anuket SWAG is available - have a look at the web store (there is an Anuket scarf).

5 m in	Kick-off to the Virtual Conference 1 - 4 February <ul style="list-style-type: none"> Virtual Event reminder: Registration: https://www.cvent.com/d/37qg0k/4W?ct=50221cf5-5496-4c34-9ec0-3b52b1bf1204 Virtual Event schedule Individual Note pages for each session, HIGHLIGHTS list, slides and recording included 	Scot Steele Beth Cohen	<ul style="list-style-type: none"> This week, the TSC meeting is the only regular meeting happening; other regular meetings cancelled due to the vF2F conference
5 m in	<ul style="list-style-type: none"> Wiki page updates <ul style="list-style-type: none"> 28 Jan 2021 Meeting results <ul style="list-style-type: none"> sub-trees, style guides, templates for note-taking, name and search spaces, more to do. Next meeting 01 Feb 2021 20:00 - 22:00 UTC 	Jim Baker Everyone	<ul style="list-style-type: none"> If you want subtrees copied from CNTT or OPNFV wiki, send email to Jim Baker, identifying the root of the subtree. Jim will create the associated tickets with LF. Look for an email from Jim. Casey created a push button automation to help with creating notes-pages. Please start to populate the wiki if you're the PTL of a project. Jim will notify folks via email. Future topics: Alignment of groups/IDs across LF LDAP and Github. Issue tracking (Jira /Github?).
10 m in	<ul style="list-style-type: none"> PHAROS relationship to PDF 2.0 REVIEW / Lincoln Lavoie <ul style="list-style-type: none"> 18 Jan 2021 Technical Discussion and 26 Jan 2021 TSC Meeting follow-up Qiao Fu continue to discuss the options in which PDF 2.0 frame work should be done with the TSC <ul style="list-style-type: none"> (Pharos, new Anuket project, RI[12] or something else) Lincoln Lavoie volunteered to collect documentation for the review 	Qiao Fu	<ul style="list-style-type: none"> Original OPNFV Project Definition Materials 10,000ft view: Re-scope of the work needs to be done, incl. RA/RI. If Pharos would be the home of PDF 2.0, the project definition, contributors, etc. would need to be redone - following an ack by the TSC. In addition (separate from PDF 2.0) there is an upgrade required to existing lab definition. This can be separated from the PDF 2.0 definition. AI suggests that the long term focus on PHAROS would be the focus on lab infra and setup. Could we consider having the installer teams (Airship, XCI) define what the PDF should look like? Qiao Fu wasn't available for today's meeting. Discussion to be continued in the Tech Meeting on Thursday.
5 m in	<ul style="list-style-type: none"> Continue Release process discussions, Goals and Management <ul style="list-style-type: none"> Thursday session @ 1300 UTC (link) Presentation 	David McBride	<ul style="list-style-type: none"> The vF2F conference session will be led by David McBride based on the slides presented at the last TSC meeting
10 m in	<ul style="list-style-type: none"> TSC Operation: Charter revisions <ul style="list-style-type: none"> 01 Feb 2021 Weekly Tech Discussion results Operational Guidelines - Feedback needed. Volunteers to Edit. 	Gergely Csatari	<ul style="list-style-type: none"> Page was created to comment the Charter and the Operational Guidelines: Anuket Charter and TSC Procedures revisions
0 m in	<ul style="list-style-type: none"> Workstream Leads/ Project PTLs standup (continued) <ul style="list-style-type: none"> PHAROS -??? Dovetail - https://wiki.opnfv.org/display/dovetail Others missed at Jan 12 meeting? 	PTLs/Co-Chairs	

5 m in	<ul style="list-style-type: none"> ✓ Mailing list deprecation https://lists.anuket.io/g/main/subgroups <ul style="list-style-type: none"> ✓ 15 Feb 2021 ✓ Guidance to PTLs at their meetings AND mailing list ✓ What lists are PTLs using? Migrate to Anuket please... 	Jim Baker	<ul style="list-style-type: none"> • Jim will create a new mailing list for PTLs and WS leads. • Strong desire to migrate traffic to Anuket mailing lists (and off OPNFV lists). Note: Operating lists on group.io incurs a cost, hence parallel operation is not desired for a longer term. • If you need a new mailing list, ping Jim.
1 m in	<ul style="list-style-type: none"> ✓ Elbrus Release - Released! On-Time! 	Walter Kozlowski + WS Leads	<ul style="list-style-type: none"> • Walter Kozlowski thanks everyone to get the release out in time! • https://cmt.readthedocs.io/en/stable-elbrus/
5 m in	<ul style="list-style-type: none"> ✓ Status Updates <ul style="list-style-type: none"> ✓ Linux Foundation Lab (Portland) hardware upgrade status ✓ LF IT/Infra update: (Aric Gardner, Trevor Bramwell) ✓ gitlab POC ✓ GSMA interaction 		<ul style="list-style-type: none"> • No update on move of Linux Foundation lab move to OSUOSL • Details of Linux Foundation Lab Resources • 8 new Gen 10 HPE servers were installed into LaaS @ UNH, Airship project is consuming all of those (plus 1 HPE Gen 9) now for R1 / R2 work. <p>When is next release for GSMA participation (RM)?</p>
5 m in	<ul style="list-style-type: none"> ✓ AOB 		
	<p>Future topics:</p> <p>How do we figure out who is a WS stream leads AND PTLs in an automated way.</p> <p>Docs project: PTL Step down - re-org.</p> <p>Leverage dynamic shared runners for containers ??</p>		

Outstanding Action Items

- ☐ Type your task here, using "@" to assign to a user and "/" to select a due date