

2023-11-07 TSC Agenda and Minutes

Attendees

1. [Gergely Csatari](#) (Nokia) - co-chair
2. [Georg Kunz](#) (Ericsson)
3. [Riccardo Gasparetto Stori](#) (Vodafone)
4. [guanyu zhu](#) (Huawei)
5. [Lincoln Lavoie](#) (UNH-IOL)

Absent (TSC)

1. [Dan Xu](#) (Huawei)
2. [Walter Kozlowski](#) (Telstra) (Proxy by Beth)
3. [Beth Cohen](#) (Verizon)

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	☒ Linux Foundation Anti-trust Policy ☒ Agenda Bashing ☒ Attendance/Quorum (4/7) ☒ Approval of previous meeting minutes 2023-10-31 TSC Agenda and Minutes	Gergely Csatari	• We have a quorum • Last weeks minutes (2023-10-31 TSC Agenda and Minutes) are approved
2 min	Announcements ☒ F2F DnTF 2023.11.13 - 2023.11.16 - Budapest ▪ Convince Your Boss ▪ Visa Letter Request ▪ Topic suggestions are open ▪ F2F D&TF Budapest, Hungary Registration ☐ ONE Summit Regional Day: India 30 Nov 2023 • Registration page ☐ ONE Summit - San Jose ▪ Apr 29–May 1, 2024 ▪ https://events.linuxfoundation.org/one-summit-north-america/ ▪ CFP is open ▪ CFP deadline is December 3 at 11:59 PM PST (UTC-8) ▪ A: Sandra Jackson to ask how the programming committee is formed	Sandra Jackson Beth Cohen	• KubeCon ◦ LF Cloud Native Networking Program Alignment Workshop ▪ Tuesday, November 7 from 2-4pm CT ▪ Join Zoom Meeting https://zoom.us/j/95449660722?pwd=N1puYXJHdXJQZTRlYzBmMXFoMnI2UT09 Meeting ID: 954 4966 0722 Passcode: 959146 • F2F DnTF - Budapest ◦ Final schedule will be announced in the next couple of days • ONE Summit Regional Day: India ◦ Hosted by infosys • ONE Summit - San Jose ◦ No update

5 min	Release Updates - Pieman Pieman Schedule - M1 - Release Definition 07 Nov 2023 Pieman Release Progress - Barometer will have planning during the D&TF, therefore adding the Pieman plan will be possible only after the DnTF - New release names Release Name Selection Guidelines (deadline is 22 Sept 2023) "Q" Release Names "R" Release Names "S" Release Names	Gergely Csatri	- Pieman - M0 - Release string "Pieman Release" created in Jira by a volunteer TSC member or LF staff - A: Sandra Jackson to ask LF IT to create the "Pieman Release" release string to the Anuket workspaces - Jira Projects: - Airship - Barometer - Common Infrastructure Realization and Validation - Functest - Infra - Kuberef - Sample Test - Thoth - VinePerf - Xtesting - Release string "Pieman Release" created in GitHub by a volunteer TSC member or LF staff - We do not need this now. The release will be created during the release process. - A: Gergely Csatri to remove release string creation in GitHub for M0 from the release process template - PTLs of non specification sub-projects submit project-level release plans if they plan to participate in the release - No plans yet. - A: Gergely Csatri to send a remainder for the PTL-s - PTLs of specification sub-projects complete specification planning template for the release - A: Gergely Csatri to send a remainder for the PTL-s - No vote on M1 today, let's try again on 14 Nov 2023 We have a next three release names: "Q" Release Name - Quinnipiac https://www.opavote.com/results/5906351086632960 "R" Release Name - Red River in Grenada https://www.opavote.com/results/6244183466573824 "S" Release Name - Styx https://www.opavote.com/results/6338953799008256
	Elections Election Schedule - Needs to be updated and re-approved 2024 Anuket Active Community Members	Sandra Jackson	Sandra Jackson will revise the charter - There are only 5 nominees, but the charter requires minimum of 7 members Sandra Jackson is in a discussion with LF legal about how to proceed - Updating the charter needs a TSC vote and a review by LF legal - One option is to move the size of TSC to Anuket Project Operations and Procedures, so we do not need to have a legal review next time we need change

5 min	✓ Merger of RC1 into RA1 ◦ RC1 is maintained as a subchapter of RA1 and has the same PTL ◦ Cedric Ollivier , the PTL of both RA1 and RC1 is okay wit the merger ◦ Vote: TSC agrees to merge the RC1 sub-project to the RA1 sub-project		• Vote: TSC agrees to merge the RC1 sub-project to the RA1 sub-project ◦ +1: 5 / 0: 0 / -1: 0 ◦ Voted, RC1 is now part of RA1
5 min	✓ Separate repo and readthedocs or one repo and readthedocs ◦ To guarantee that the docs are consistent the proposed process is that the TSC appoints "doc volunteers" who get committer rights to the sub-project repos. In case of a pr is stalling related to the look and feel of the repos with the approval of the TSC they can merge it without fulfilling the branch protection rules.	Gergely Csatari	• No objections from the TSC • A: Gergely Csatari to draft a text to the Anuket Project Operations and Procedures and send it for review • A: Sandra Jackson to discuss with Cedric Ollivier when the split repo move wold be appropriate (Cedric Ollivier needs to have admin rights for the anuket-project GitHub org for the time of the move)
10 min	✓ Walter as the board representative 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. 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). 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. 4. In my view, Board could influence LFN bodies to help in better marketing the projects and the committers' efforts. Any good ideas how? 5. Perhaps IT support issues if we think that they should be improved.	Walter Kozlowski	• Walter Kozlowski is not in the meeting
5 min	✓ https://build.opnfv.org/ is down ◦ The Orange build server is permanent and it is the build server for functest, barometer, NFV bench, vineperf opnvdocs and the anuket-specs ◦ The LFN build server is still needed to provide redundancy for critical jobs ◦ 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	• No update from Fabio Palumbo
1 min	✓ https://github.com/opnfv/github ◦ 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	Fabio Palumbo	• No update from Fabio Palumbo
2 min	✓ Moving LaaS repos to GitHub ◦ 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	• Repos were created • No further action is needed

5 min	✓ Value of Anuket / Anuket Task force (https://wiki.anuket.io/x/CgBWAw) ▪ A very subjective project health assessment • Kubref - Ask Dan Xu about status. Generally has not been actively been worked on for months • Barometer - There is no PTL ◦ A: Gergely Csatari to ping Rohit Singh Rathaur on Barometer ◦ Rohit Singh Rathaur is happy to continue as the PTL for Barometer, but can start only after the D&TF due to work commitments. • Vineperf - Probably there is no PTL • Thoth – PTL (Rohit Singh Rathaur) ◦ 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 • 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	• Barometer ◦ Rohit Singh Rathaur is interested in working on the project ◦ There will be a planning session for Barometer in Pieman in the Budapest D&TF
1 min	✓ Anuket logo in the anuket-project GitHub org ◦ Let's add our logo to our GitHub org	Gergely Csatari	• A: Sandra Jackson to add the Anuket logo to the GitHub org
2 min	✓ SPC and TAC update	Gergely Csatari , Beth Cohen	• Time of SPC meeting is on 10 AM Easter Time on every Mondays (most probably the next one is on 27 Nov 2023) • TAC ◦ No update
2 min	✓ PTL and WSL Stand-up ◦ All meetings: Anuket Meetings	Sub-project Leaders	• No update
5 min	✓ Technical Officer Updates ✓ Weekly Technical Meeting - Gergely Csatari ☐ Tech Editor - Beth Cohen ☐ CNCF Tech Coordination - Gergely Csatari ☐ ETSI NFV and MEC Tech Coordination - Ulrich Kleber ☐ GSMA Tech Coordination - Walter Kozlowski ☐ XGVela Tech Coordination - Pankaj Goyal ☐ Open Infrastructure Foundation - Ildiko Vancsa ☐ ORAN - vacancy for WG 6 ☐ MEF - Mehmet Toy ☐ Nephio - Beth Cohen ☐ Sylva - vacancy		• Next 3 Weekly Technical Meetings will be cancelled
1 min	AOB	Beth Cohen	• None