

2023-11-28 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

1. [Riccardo Gasparetto Stori](#) (Vodafone)

Other Attendees

- [Sandra Jackson](#)

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 (6/7) ✓ Approval of previous meeting minutes 2023-11-21 TSC Agenda and Minutes ✓ A: Do the approval of 2023-11-07 TSC Agenda and Minutes on 28 Nov 2023 ✓ A: Do the approval of 2023-11-14 TSC Agenda and Minutes on 28 Nov 2023	Gergely Csatari	• Last week there was a bit of a confusion about the TSC meeting time. The correct time is 13h UTC • We have a quorum • 2023-11-07 TSC Agenda and Minutes approved • 2023-11-14 TSC Agenda and Minutes approved • 2023-11-21 TSC Agenda and Minutes approved
2 min	1. Announcements ✓ F2F DnTF 2023.11.13 - 2023.11.16 - Budapest ▪ Retro ▪ Photos ☐ 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: Gergely Csatari to draft a text and send it to the TSC mailing list. Beth Cohen will do that. ▪ A: Gergely Csatari to check the status with Beth Cohen	Sandra Jackson Beth Cohen	• Budapest D&TF ◦ Higher participation than in Porto ◦ 80 or so registered – fewer actual attended ◦ Good event, however low participation from Anuket ◦ CNCF CNF inclusion ▪ https://wiki.lfnetworking.org/display/LN/Challenges+to+be+solved ▪ https://wiki.lfnetworking.org/display/LN/Asset+List ▪ CNF WG minutes • ONE Summit ◦ CFP Deadline is getting closer ◦ Talk proposals: ▪ Anuket 101: Beth Cohen will draft a proposal ◦ If someone is interested in being in the programming committee reach out to Pano Xinos and/or Sandra Jackson ▪ Beth Cohen and Gergely Csatari are interested in serving on the committee • Annual report ◦ Beth Cohen will do it this week

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	Gergely Csatari	We do not expect any changes to RA1 and RC2. No software projects will be part of Pieman. RM, RA2 will be part of Pieman release. Vote: TSC approves Pieman M1 (Pieman Release Progress) - Approved: +1: 6 / 0 / -1: 0 Vote: TSC approves skipping M2 in Pieman as there are no software projects participating in the release +1: 5 / 0 / -1: 0
	☒ Elections Election Schedule A: Sandra Jackson to update the elections page with the new dates 2024 Anuket Active Community Members - Charter update Vote: Anuket TSC approves the updated charter under this link: https://wiki.anuket.io/download/attachments/7636202/Anuket%20Charter%20v7%20track%20changes%20v1.docx?version=1&modificationDate=1700226573793&api=v2	Sandra Jackson	- Updated Election schedule. Please vote!!! Vote: TSC approves the updated charter: https://wiki.anuket.io/download/attachments/7636202/Anuket%20Charter%20v7%20track%20changes%20v1.docx?version=1&modificationDate=1700226573793&api=v2 +1: 6 / 0 / -1: 0 Approved A: Sandra Jackson to move forward the updated charter to LF legal approval
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. Vote: Anuket TSC agrees the changes proposed in yellow to the Anuket Project Operations and Procedures ☒ Repo Scans https://docs.google.com/spreadsheets/d/1SsuCRtSXwQ1vs9WiF-oXnnM3UauBOiBjF2AEUvaswxc/edit#gid=0 A: Sandra Jackson to move the list to the wiki	Gergely Csatari Sandra Jackson	Vote: Anuket TSC agrees the changes proposed in yellow to the Anuket Project Operations and Procedures +1: 5 / 0 / -1: 0 - Approved
10 min	☒ Walter as the board representative - 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. - 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). - 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. - In my view, Board could influence LFN bodies to help in better marketing the projects and the committers' efforts. Any good ideas how? - Perhaps IT support issues if we think that they should be improved.	Walter Kozlowski	Board meeting is tomorrow – so no update until next week.
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	Fabio Palumbo Sandra Jackson	- Server is back up. Fabio Palumbo talked to Cedric Ollivier to work out the details of how the two servers will be coordinated. A: Fabio Palumbo to share the document describing about responsibilities and scope of use with the TSC

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. ◦ A: Gergely Csatari to ask Rohit Singh Rathaur to join the AI session in the DnTF • 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	No updates except Barometer has been sort of saved from archives.
2 min	☒ SPC and TAC update	Gergely Csatari , Beth Cohen	• 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		• Weekly Technical Meeting needs to be cancelled
1 min	AOB	Beth Cohen	• None