

2023-12-5 TSC Agenda and Minutes

Attendees

1. [Beth Cohen](#) (Verizon)
2. [Gergely Csatari](#) (Nokia) - co-chair
3. [Walter Kozlowski](#) (Telstra)
4. [guanyu zhu](#) (Huawei)
5. [Raven Hodgdon](#) proxy for [Lincoln Lavoie](#)

Absent (TSC)

1. [Riccardo Gasparetto Stori](#) (Vodafone)
2. [Georg Kunz](#) (Ericsson)
3. [Dan Xu](#) (Huawei)

Other Attendees

- [Patrick Robb](#) (UNH-IOL)
-

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 (5/7) ✓ Approval of previous meeting minutes 2023-11-28 TSC Agenda and Minutes	Gergely Csatari	• Quorum met 5/7 • Bashing: adding discussion of RM inability to merge • Bashing: adding discussion of changes in LFN staffing and direction that is rippling through the TAC, SPC, etc. • Last weeks meeting minutes are approved (2023-11-28 TSC Agenda and Minutes)
2 min	✓ Announcements ✓ 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) ✓ LFN Annual Report	Sandra Jackson Beth Cohen	• ONE Summit Regional Day: India ◦ Done ◦ Can be removed from the agenda • ONE Summit ◦ CFP deadline was extended until December 17 ▪ Board decided on the extension ▪ There was no broad communication from the staff yet ▪ A: Sandra Jackson to check if there will be a communication about the CNF deadline change. • Completed annual report and submitted to LFN Marketing team.
5 min	✓ LFN Changes	Beth Cohen	• Pano Xinos and David McBride left the LFN staff. The change was not communicated to the community. It was not even communicated to other staff members.
5 min	✓ RM merge capability	Walter Kozlowski	• https://github.com/anuket-project/anuket-specifications/pull/3413 • Cedric Ollivier requests RM to wait with the merger of this pr until the repos are split • A: Sandra Jackson to start a mailing about the repo split with Gergely Csatari , Cedric Ollivier and Fabio Palumbo

5 min	✓ Release Updates - Pieman Pieman Schedule - M3 is also related only to non-specification sub projects Vote: TSC approves the skipping of M3 as there are no implementation projects participating in the release. +1: 4 / 0 / -1: 0 - Approved - M4 - Content Freeze 26 Mar 2024 Pieman Release Progress	Gergely Csatari	- Pieman Vote: TSC approves the skipping of M3 as there are no implementation projects participating in the release. +1: 4 / 0 / -1: 0 - Approved
5 min	✓ Elections Election Schedule 2024 Anuket Active Community Members ✓ Charter update (https://wiki.anuket.io/download/attachments/7636202/Anuket%20Charter%20v7%20track%20changes%20v1.docx?version=1&modificationDate=1700226573793&api=v2) A: Sandra Jackson to move forward the updated charter to LF legal approval	Sandra Jackson	- TSC elections are done: 5 members - Co-chair nominations are open until 13 Dec 2023 - Charter update - Waiting for legal
5 min	✓ Separate repo and readthedocs or one repo and readthedocs	Gergely Csatari	Already covered
5 min	✓ Repo Scans https://docs.google.com/spreadsheets/d/1SsuCRtSXwQ1vs9WiF-oXnnM3UauBOiBjF2AEUvaswxc/edit#gid=0 A: Sandra Jackson to move the list to the wiki	Sandra Jackson	- It is a license scan by FOSSology - LF Networking has a budget for license scans anyways https://wiki.anuket.io/x/gADyAg
5 min	✓ Doc volunteers Beth Cohen and Gergely Csatari volunteered	Gergely Csatari	TSC has no objections to accept Beth Cohen and Gergely Csatari as doc volunteers
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	- In 2024, there will be no Release Managers for any LFN projects. - Spend proposed for projects including Anuket has been approved. - ODIM is archived. - Proposed intensive marketing activities for the CNF work group with the target of ONE SUMMIT in April 2024. - The Board will expect a report on each project activities (for the Board project review meeting on 16 /01/2024). A: Sandra Jackson to run a report on Anuket contributors and commit report - LFN Budget has NOT been approved as of yet. Request for more funds for marketing for CNF and other projects.
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 to share the document describing about responsibilities and scope of use with the TSC	Fabio Palumbo Sandra Jackson	No document was shared by Fabio Palumbo

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 ◦ 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 Olivier is now PTL and re-activated. 1 active contributor • Functest, functest-kubernetes - active, relies on Cedric Olivier 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 will not participate to Pieman and will not be the PTL of Barometer • A: Gergely Csatari start the archive process for Vineperf and Barometer
2 min	☒ SPC and TAC update ▪ CNF WG and Anuket TSC was invited to LFN TAC meeting on Dec. 6th: https://lists.lfnetworking.org/g/lfn-tac/viewevent?repeatid=17606&eventid=2111630&calstart=2023-12-06	Gergely Csatari , Beth Cohen	• SPC update – Next meeting is 11 Dec 2023. Will be webinar meeting with SPC/TAC etc. planned for 6 Dec 2023 • TAC meeting tomorrow ◦ Beth Cohen will represent Anuket ▪ Being published in GSMA is an asset what we should preserve ▪ The conformance program should focus on the runtime compatibility of the workload and the platform
2 min	☒ PTL and WSL Stand-up ◦ All meetings: Anuket Meetings	Sub-project Leaders	
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 will be cancelled due to TAC and public holidays
1 min	AOB	Beth Cohen	