

2023-12-12 TSC Agenda and Minutes

Attendees

1. [Walter Kozlowski](#) (Telstra)
2. [Gergely Csatari](#) (Nokia) - co-chair
3. [Georg Kunz](#) (Ericsson)
4. [Riccardo Gasparetto Stori](#) (Vodafone)
5. [Lincoln Lavoie](#) (UNH-IOL)
6. [Beth Cohen](#) (Verizon) - co-chair proxy by [Gergely Csatari](#)

Absent (TSC)

1. [Lei Huang](#) (China Mobile)

Other Attendees

- Victor Lu
- Guanyu Zhu

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 2023-12-5 TSC Agenda and Minutes	Gergely Csatari	• We have a quorum • Last weeks meeting minutes (2023-12-5 TSC Agenda and Minutes) are approved
2 min	✓ Announcements ✓ ONE Summit - San Jose • Apr 29–May 1, 2024 • https://events.linuxfoundation.org/one-summit-north-america/ • CFP is open • CFP deadline is December 17 at 11:59 PM PST (UTC-8)	Sandra Jackson Beth Cohen	• ONE Summit - San Jose ◦ CFP closes at 17 Dec 2023 ◦ Volunteering to the programming committee can happen via an email to Jill Lovato
5 min	✓ Release Updates • Pieman ◦ Pieman Schedule ◦ M4 - Content Freeze 26 Mar 2024 ▪ Pieman Release Progress	Gergely Csatari	• Pieman ◦ No update
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 for 2024 ◦ Co-chair nomination period ends at 13 Dec 2023 • Charter update ◦ No update as Sandra Jackson is not in the meeting

5 min	☒ Separate repo and readthedocs or one repo and readthedocs ▪ A: Sandra Jackson to start a mailing about the repo split with Gergely Csatai , Cedric Ollivier and Fabio Palumbo ▪ Repo split was done ▪ Stop using https://github.com/anuket-project/anuket-specifications	Gergely Csatai	• Repos are now split • Start using the sub-project specific repos to create PR-s • Keep using issues from the anuket-specifications • Next steps: ◦ A: Gergely Csatai add CODEOWNERS ◦ A: Gergely Csatai add tox.ini to all of the repos ◦ A: Gergely Csatai add automatic GitHub build ◦ A: Gergely Csatai Replicate the open pr-s in the new repos ◦ A: Cedric Ollivier reconfigure readthedocs ◦ A: Gergely Csatai remove the sub-project folders from anuket-specifications
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 ▪ Is this the list (https://wiki.anuket.io/x/gADyAg) ?	Sandra Jackson	• Repo Scans ◦ It is not clear what is the relationship between https://docs.google.com/spreadsheets/d/1SsuCRtSXwQ1vs9WiF-oXnnM3UauBOiBjF2AEUvaswxc/edit#gid=0 and https://wiki.anuket.io/x/gADyAg ◦ It is also not clear what do we need to do and what is the expected result
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. ◦ A: Sandra Jackson to run a report on Anuket contributors and commit report	Walter Kozlowski	• Tomorrow there will be a special board meeting to approve the revised budget
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 opnvdcs 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 build servers	Fabio Palumbo Sandra Jackson	• No description arrived from 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* ▪ Actions • A: Gergely Csatari start the archive process for Barometer	Beth Cohen Gergely Csatari	• Terminating review for ViNePERF started: https://lists.anuket.io/g/anuket-tech-discuss/message/1651
2 min	☒ SPC and TAC update	Gergely Csatari , Beth Cohen	• There was a special TAC meeting about the CNF conformance activities Minutes are here: https://wiki.lfnetworking.org/display/LN/2023-12-06+TAC+Minutes
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		• GSMA ◦ NG 138 (RA2 Orinoco) was officially published ◦ NG 126 (RM Orinoco) will be published tomorrow • Weekly Technical Meeting ◦ Will be cancelled due to an overlap
1 min	AOB	Beth Cohen	• None