

# 2023-12-19 TSC Agenda and Minutes

## Attendees

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

## Absent (TSC)

1. [Lei Huang](#) (China Mobile)
2. [Riccardo Gasparetto Stori](#) (Vodafone)
- 3.

## 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	<ul style="list-style-type: none"><li>✓ Linux Foundation Anti-trust Policy</li><li>✓ Agenda Bashing</li><li>✓ Attendance/Quorum (7/7)</li><li>✓ Approval of previous meeting minutes 2023-12-12 TSC Agenda and Minutes</li></ul>	<a href="#">Gergely Csatari</a>	<ul style="list-style-type: none"><li>• Last weeks minutes (<a href="#">2023-12-12 TSC Agenda and Minutes</a>) are approved</li></ul>
2 min	<ul style="list-style-type: none"><li>✓ <b>Announcements</b><ul style="list-style-type: none"><li>✓ ONE Summit - San Jose<ul style="list-style-type: none"><li>▪ Apr 29–May 1, 2024</li><li>▪ <a href="https://events.linuxfoundation.org/one-summit-north-america/">https://events.linuxfoundation.org/one-summit-north-america/</a></li><li>▪ CFP is <a href="#">open</a></li><li>▪ CFP deadline is December 17 at 11:59 PM PST (UTC-8)</li></ul></li><li>✓ TSC meeting on 26 Dec 2023 will be cancelled</li></ul></li></ul>	<a href="#">Sandra Jackson</a> <a href="#">Beth Cohen</a>	<ul style="list-style-type: none"><li>• ONE Summit - San Jose<ul style="list-style-type: none"><li>◦ CFP closed on 17 Dec 2023 with ~130 submissions</li><li>◦ <a href="#">Beth Cohen</a> and <a href="#">Gergely Csatari</a> are in the programming committee</li></ul></li><li>• Next weeks TSC meeting is cancelled</li><li>• 2024 First week's TSC is also cancelled</li><li>• TSC will resume on the January 9th</li><li>• <a href="#">Sandra Jackson</a> will send out the cancellations</li></ul>
5 min	<ul style="list-style-type: none"><li>✓ <b>Release Updates</b><ul style="list-style-type: none"><li>• Pieman<ul style="list-style-type: none"><li>◦ <a href="#">Pieman Schedule</a></li><li>◦ M4 - Content Freeze 26 Mar 2024<ul style="list-style-type: none"><li>▪ <a href="#">Pieman Release Progress</a></li></ul></li></ul></li></ul></li></ul>	<a href="#">Gergely Csatari</a>	<ul style="list-style-type: none"><li>• Pieman<ul style="list-style-type: none"><li>◦ Will keep tabs to see how we are doing and might need to move date. Decision end of January?</li><li>◦ We should consider moving M4 due to the technical issues</li></ul></li></ul>

5 min	<ul style="list-style-type: none"> <li>✓ Elections <ul style="list-style-type: none"> <li>◦ <a href="#">Election Schedule</a></li> <li>◦ <a href="#">2024 Anuket Active Community Members</a></li> </ul> </li> <li>✓ Charter update <ul style="list-style-type: none"> <li>▪ ( <a href="https://wiki.anuket.io/download/attachments/7636202/Anuket%20Charter%20v7%20track%20changes%20v1.docx?version=1&amp;modificationDate=1700226573793&amp;api=v2">https://wiki.anuket.io/download/attachments/7636202/Anuket%20Charter%20v7%20track%20changes%20v1.docx?version=1&amp;modificationDate=1700226573793&amp;api=v2</a> )</li> <li>▪ <b>A:</b> <a href="#">Sandra Jackson</a> to move forward the updated charter to LF legal approval</li> </ul> </li> </ul>	<a href="#">Sandra Jackson</a>	<ul style="list-style-type: none"> <li>• Elections <ul style="list-style-type: none"> <li>◦ Ballots went out for the co-chair election with the deadline of 20 Dec 2023</li> <li>◦ SPC and TAC representative nominations will open at 20 Dec 2023 , but voting will happen in 2024</li> </ul> </li> <li>• Charter <ul style="list-style-type: none"> <li>◦ Still waiting for LF Legal</li> </ul> </li> </ul>
5 min	<ul style="list-style-type: none"> <li>✓ Separate repo and readthedocs or one repo and readthedocs <ul style="list-style-type: none"> <li>▪ Repo split was done</li> <li>▪ Stop using <a href="https://github.com/anuket-project/anuket-specifications">https://github.com/anuket-project/anuket-specifications</a></li> <li>▪ <b>A:</b> <a href="#">Gergely Csatar</a> add CODEOWNERS</li> <li>▪ <b>A:</b> <a href="#">Gergely Csatar</a> ask <a href="#">Fabio Palumbo</a> for admin rights of the repos</li> <li>▪ <b>A:</b> <a href="#">Gergely Csatar</a> add automatic GitHub build</li> <li>▪ <b>A:</b> <a href="#">Cedric Ollivier</a> To cherry pick the open prs to the new repos as soon as they are closed</li> <li>▪ <b>A:</b> <a href="#">Gergely Csatar</a> remove the sub-project folders from anuket-specifications</li> <li>▪ <b>A:</b> <a href="#">Fabio Palumbo</a> or <a href="#">Cedric Ollivier</a> disable issues in the split repos</li> </ul> </li> </ul>	<a href="#">Gergely Csatar</a>	<p>Progress on the separate repo – the repos have now been split. The automatic builds have been disabled, so they need to be turned on by either <a href="#">Sandra Jackson</a> , <a href="#">Cedric Ollivier</a> or <a href="#">Fabio Palumbo</a></p> <p><a href="#">Cedric Ollivier</a> will handle the cherry picking.</p> <p>Use the rm repo instead of the old links.</p> <ul style="list-style-type: none"> <li>• <b>Repo is here:</b> <a href="https://github.com/anuket-project/RM">https://github.com/anuket-project/RM</a> <ul style="list-style-type: none"> <li>◦ Clone with ssh: <a href="git@github.com:anuket-project/RM.git">git@github.com:anuket-project/RM.git</a> or <a href="https://github.com/anuket-project/RM.git">https://github.com/anuket-project/RM.git</a></li> </ul> </li> </ul> <p><b>A:</b> <a href="#">Sandra</a> will check on the status.</p>
5 min	<ul style="list-style-type: none"> <li>✓ Repo Scans <a href="https://docs.google.com/spreadsheets/d/1SsuCRtSXwQ1vs9WIF-oXnnM3UauBOiBjF2AEUvaswxc/edit#gid=0">https://docs.google.com/spreadsheets/d/1SsuCRtSXwQ1vs9WIF-oXnnM3UauBOiBjF2AEUvaswxc/edit#gid=0</a> <ul style="list-style-type: none"> <li>▪ <b>A:</b> <a href="#">Sandra Jackson</a> to move the list to the wiki</li> <li>▪ Is this the list (<a href="https://wiki.anuket.io/x/gADyAg">https://wiki.anuket.io/x/gADyAg</a>) ?</li> </ul> </li> </ul>	<a href="#">Sandra Jackson</a>	<ul style="list-style-type: none"> <li>• The Scan checks to make sure that the licenses are in compliance. Normally done once or twice a year. Had stopped for a while, but restarted recently. Would only apply to code repos, mostly Functest, since the rest of the code projects are archived at this point.</li> <li>• List of almost updated list of active repos: <a href="#">Active Anuket repos</a></li> <li>• We can remove this topic from the agenda for now</li> </ul>
10 min	<ul style="list-style-type: none"> <li>✓ Walter as the board representative <ol style="list-style-type: none"> <li>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.</li> <li>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).</li> <li>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.</li> <li>4. In my view, Board could influence LFN bodies to help in better marketing the projects and the committers' efforts. Any good ideas how?</li> <li>5. Perhaps IT support issues if we think that they should be improved.</li> </ol> </li> <li>• <b>A:</b> <a href="#">Sandra Jackson</a> to run a report on Anuket contributors and commit report</li> </ul>	<a href="#">Walter Kozlowski</a>	<p>Updates from the LFN Governing Board special meeting held on 13th of December 2024:</p> <ul style="list-style-type: none"> <li>• Revised budget for 2024 was approved by the Board.</li> <li>• Board requested readout by the end of Q1 covering: <ul style="list-style-type: none"> <li>◦ Update on the progress of the joint LFN/CNFC "Cloud Native Networking" Working Group.</li> <li>◦ Update on Marketing participation in the LFN projects.</li> <li>◦ Update on the PM/RM staffing decisions impacts on the LFN projects.</li> </ul> </li> <li>• <a href="#">Beth Cohen</a> is happy to volunteer as a MAC representative</li> </ul>
5 min	<ul style="list-style-type: none"> <li>✓ Build server situation <ul style="list-style-type: none"> <li>◦ The Orange build server is permanent and it is the build server for functest, barometer, NFV bench, vineperf opnvdocs and the anuket-specs</li> <li>◦ The LFN build server is still needed to provide redundancy for critical jobs</li> <li>◦ <b>A:</b> <a href="#">Fabio Palumbo</a> to share the document describing about responsibilities and scope of use with the build servers</li> </ul> </li> </ul>	<a href="#">Fabio Palumbo</a>  <a href="#">Sandra Jackson</a>	<ul style="list-style-type: none"> <li>• Still waiting for <a href="#">Fabio Palumbo</a> -s document.</li> </ul>

5 min	<input checked="" type="checkbox"/> Value of Anuket / Anuket Task force ( <a href="https://wiki.anuket.io/x/CgBWAw">https://wiki.anuket.io/x/CgBWAw</a> ) <ul style="list-style-type: none"> <li>◦ A very subjective project health assessment <ul style="list-style-type: none"> <li>▪ Kubref - Ask <a href="#">Dan Xu</a> about status. Generally has not been actively been worked on for months</li> <li>▪ Barometer - There is no PTL <ul style="list-style-type: none"> <li>• <a href="#">Rohit Singh Rathaur</a> is happy to continue as the PTL for Barometer, but can start only after the D&amp;TF due to work commitments.</li> </ul> </li> <li>▪ Vineperf - Probably there is no PTL</li> <li>▪ Thoth – PTL (<a href="#">Rohit Singh Rathaur</a>) <ul style="list-style-type: none"> <li>• <a href="#">A: Beth Cohen</a> will work with the AI taskforce to move Thoth to the AI project.</li> </ul> </li> <li>▪ RM - active, but heavily relies on <a href="#">Walter Kozlowski</a> as a PTL, who is doing the work to move to GSMA docs repository and updates to add new technology</li> <li>▪ RA1 - mature, only doc theme related changed in Orinoco</li> <li>▪ RI1 - mature, only doc theme related changed in Orinoco</li> <li>▪ RC1 - practically merged to RA1, no changes in Orinoco</li> <li>▪ RA2 - Active, but limited on resources (3 active contributors)</li> <li>▪ RI2 - Active, but limited on resources</li> <li>▪ RC2 - <a href="#">Cedric Ollivier</a> is now PTL and re-activated. 1 active contributor</li> <li>▪ Functest, functest-kubernetes - active, relies on <a href="#">Cedric Ollivier</a> alone</li> </ul> </li> <li>◦ Discuss in TSC <ul style="list-style-type: none"> <li>▪ Should we archive the inactive projects? We need to synch with the project contributors on this.</li> <li>▪ Discuss Vineperf and Thoth status</li> <li>▪ Focus resources on RM, R*2 and functest*</li> </ul> </li> <li>◦ Actions <ul style="list-style-type: none"> <li>▪ <a href="#">A: Gergely Csatari</a> start the archive process for Barometer</li> </ul> </li> </ul>	<a href="#">Beth Cohen</a> <a href="#">Gergely Csatari</a>	<a href="#">Gergely Csatari</a> archiving VinePerf <ul style="list-style-type: none"> <li>• TSC agrees to terminate ViNePERF based on that no response received to the termination review: <a href="https://lists.anuket.io/g/anuket-tech-discuss/message/1651?p=%2C%2C%2C0%2C0%2C0%3A%3Acreated%2C0%2Creview%2C20%2C2%2C0%2C102992204">https://lists.anuket.io/g/anuket-tech-discuss/message/1651?p=%2C%2C%2C0%2C0%2C0%3A%3Acreated%2C0%2Creview%2C20%2C2%2C0%2C102992204</a> <ul style="list-style-type: none"> <li>◦ +1: 5 / 0: 0 / -1: 0</li> </ul> </li> </ul>
2 min	<input checked="" type="checkbox"/> SPC and TAC update	<a href="#">Gergely Csatari</a> , <a href="#">Beth Cohen</a>	<ul style="list-style-type: none"> <li>• No updates</li> </ul>
2 min	<input checked="" type="checkbox"/> PTL and WSL Stand-up <ul style="list-style-type: none"> <li>◦ All meetings: <a href="#">Anuket Meetings</a></li> </ul>	Sub-project Leaders	<ul style="list-style-type: none"> <li>• No updates</li> </ul>
5 min	Technical Officer Updates <ul style="list-style-type: none"> <li><input type="checkbox"/> Weekly Technical Meeting - <a href="#">Gergely Csatari</a></li> <li><input type="checkbox"/> Tech Editor - <a href="#">Beth Cohen</a></li> <li><input type="checkbox"/> CNCF Tech Coordination - <a href="#">Gergely Csatari</a></li> <li><input type="checkbox"/> ETSI NFV and MEC Tech Coordination - <a href="#">Ulrich Kleber</a></li> <li><input type="checkbox"/> GSMA Tech Coordination - <a href="#">Walter Kozlowski</a></li> <li><input type="checkbox"/> XGVela Tech Coordination - <a href="#">Pankaj Goyal</a></li> <li><input type="checkbox"/> Open Infrastructure Foundation - <a href="#">Ildiko Vancsa</a></li> <li><input type="checkbox"/> ORAN - vacancy for WG 6</li> <li><input type="checkbox"/> MEF - <a href="#">Mehmet Toy</a></li> <li><input type="checkbox"/> Nephio - <a href="#">Beth Cohen</a></li> <li><input type="checkbox"/> Sylva - vacancy</li> </ul>		<ul style="list-style-type: none"> <li>• GSMA update: <ul style="list-style-type: none"> <li>◦ Orinoco version of Reference Model officially published by GSMA as NG.126 v4.0</li> <li>◦ Orinoco version of Reference Architecture RA-2 officially published by GSMA as NG.139 v1.0</li> </ul> </li> <li>• Weekly Tech Meeting: <ul style="list-style-type: none"> <li>◦ Will be cancelled until Jan 10</li> </ul> </li> </ul>
1 min	AOB	<a href="#">Beth Cohen</a>	<ul style="list-style-type: none"> <li>• None</li> </ul>