2024-01-09 TSC Agenda and Minutes

Attendees

1. Walter Kozlowski (Telstra)
2. Beth Cohen (Verizon) - co-chair
3. Gergely Csatari (Nokia) - co-chair
4. Lincoln Lavoie
5. guanyu zhu (Huawei)

Absent (TSC)

1. Joao Rodrigues (Nokia)

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 (4/5) ☑ Approval of previous meeting minutes 2023-12-19 TSC Agenda and Minutes	Gergely Csatari	• **A:** Sandra Jackson to send the TSC meeting invite, and add anuket-tsc and anuket-tsc-private mailing lists the new TSC members (Joao Rodrigues) • We have a quorum • Previous TSC meeting minutes (2023-12-19 TSC Agenda and Minutes) is approved.

2 min	☑ **Announcements**
	   ☑ ONE Summit - San Jose
	     ■ Apr 29–May 1, 2024
	     ■ https://events.linuxfoundation.org/one-summit-north-america/
		Sandra Jackson
		
		 Beth Cohen
			• There were 137 submissions that have been reviewed by the program committee. Some really great submissions. Only one Anuket one. Many Nephio and AI session proposals.
			 • **Schedule Announcement:** Thursday, January 18
			 • The SPC made the recommendation to merge the D&TF track into the main conference and call it Developer Track. Also give PTLs codes to allow developers to attend with a "one day" badge that will allow the PTLs to give them to developers who are interested in learning more about a given project. Also need to do a better job of marketing what the D&TF actually is – a forum for defining project requirements.
			 • There was only one Anuket session proposed. Lots of Nephio and AI on the other side.

5 min	☑ **Release Updates**
	
	 • Pieman
	   ○ Pieman Schedule
	   ○ M4 - Content Freeze 26 Mar 2024
	     ■ Will keep tabs to see how we are doing and might need to move date. Decision end of January?
	       • Pieman Release Progress
		Gergely Csatari	• Pieman
			   ○ RM work will start next week.

5 min	☑ 2024 Jan GB Project Updates
	   ○ Jan 16 LFN GB Meeting Project Updates
	   ○ 2024_Jan Anuket Project Report to GB.pptx
		Gergely Csatari	• We need to send the update on Jan 16
			 • Added updated file. Didn't use the template, but easy enough to move it to the new template.
			 • Version updated on the meeting: https://wiki.anuket.io/download/attachments/76578817/Jan2024%20LFN%20Project%20update%20Anuket%202024.01%20-%20v3.pptx?version=1&modificationDate=1704806922547&api=v2
			 • TSC agrees that the slideset is complete and ready to be sent to the board.
			 • **A:** Gergely Csatari send the slideset to Kenny Paul

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	• Elections
			  ○ TSC co-chairs are automatically the TAC representatives – Gergely Csatari will continue to attend the meetings.
			  ○ SPC nominee validation will happen in next weeks
			• Charter update
			  ○ Sandra will follow up with LF legal

5 min	☑ Separate repo and readthedocs or one repo and readthedocs
	
	  ■ Repo split was done
	  ■ Stop using https://github.com/anuket-project/anuket-specifications
	  ■ **A:** Gergely Csatari ask Fabio Palumbo for admin rights to the repos
	  ■ **A:** Cedric Ollivier To cherry pick the open pr-s to the new repos as soon as they are closed
	  ■ **A:** Gergely Csatari add automatic GitHub build
	  ■ **A:** Gergely Csatar add CODEOWNERS
	  ■ **A:** Gergely Csatari remove the sub-project folders from anuket-specifications
	  ■ **A:** Fabio Palumbo or Cedric Ollivier disable issues in the split repos
		Gergely Csatari	• **A:** Gergely Csatari ask Cedric Ollivier about cherry picking the last pr merged to RM

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	• There will be a board meeting on 16 Jan 2024 • We do not know about any active discussions about the movement of the CNCF CNF* projects to LFN • LFN TAC should make the final decision about how the CNCF CNF* projects are moved to LFN if Anuket is affected, and we hope it is, then Anuket TSC is the right forum to discuss • Anuket contributor report ○ Can be collected from Insight, but it odes not provide sub-project level information
5 min	☑ Build server situation • 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 build servers	Fabio Palumbo Sandra Jackson	• Still waiting for Fabio Palumbo 's document

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. ■ 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. ■ Focus resources on RM, R*2 and functest	Beth Cohen Gergely Csatari	• Vinperf has been archived • Barometer has been taken over by Rohit Singh Rathaur for use for data gathering for with Thoth. If it is not useful, it will be archived. • Thoth has been recommended to be moved to the AI Taskforce • Next step is to analyze the number of contributors for the active projects
2 min	☑ SPC and TAC update	Gergely Csatari , Beth Cohen	• No updates from TAC • SPC met and discussed changes to the ONE Summit (Notes above), also the slides that were put together earlier will be used for the GB meeting January 16.
2 min	☑ PTL and WSL Stand-up ○ All meetings: Anuket Meetings	Sub-project Leaders	• None

5 min	Technical Officer Updates		• Weekly Technical Meeting is cancelled as there are no topics
	☐ 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		
1 min	AOB	Beth Cohen	• None