2021-03-23 TSC Agenda and Minutes

23 Mar 2021

Attendees

1. Walter Kozlowski (Telstra)
2. Al Morton (AT&T)
3. Emma Foley (Red Hat)
4. @Emma Foley (Proxy for Mark Beierl)
5. Riccardo Gasparetto Stori (Vodafone)
6. Cedric Ollivier (Orange)
7. Georg Kunz (Ericsson)
8. Sridhar Rao (Spirent)
9. Trevor Cooper (Intel)
10. Beth Cohen (Verizon)
11. Gergely Csatari (Nokia)

Absent (TSC)

1. Frank Brockners (Cisco)
2. Qiao Fu (China Mobile)
3. Ahmed El Sawaf (STC)
4. Lincoln Lavoie (UNH-IOL)

Other Attendees

1. Scot Steele(AT&T)
2. Pankaj Goyal (AT&T)
3. Ulrich Kleber(Huawei)

Agenda

Time	Topic	Presenters	Notes
5 min	**Meeting Administration** ☑ Linux Foundation Anti-trust Policy ☑ Agenda Bashing ☑ Attendance/Quorum (_?)/15) ☑ Approval of previous meeting minutes (March 9)	Walter Kozlowski Jim Baker	Minutes approved

5 min	**Announcements**
	
	☑ EasyCLA webinar 25 Mar 2021 9am PT Reglink: http://lfx.dev/lfx-easycla-webinar
	
	☑ LFN Governing Board Committer Representative Nomination Period open until 24 Mar 2021 Nominations (including Self-Nominations).
	
	☑ Intern program proposals (see Casey Cain's message to TSC, March 17)
	   ○ **I am interested in mentoring but how do I get started?**
	
	     ■ Please submit a project proposal for consideration by the TSC no later than Monday, **April 5th**.
	     ■ Please reference 2021 program schedule as you plan out your project and commitment.
	     ■ Please review the project proposal guidelines before you submit your proposal
		Al Morton
		
		Walter Kozlowski	

10 min	☑ **Continue Release process discussions,Kali release milestones**
	   ☑ Proposed milestones (https://wiki.anuket.io/x/QD1D) UPDATE
	
	   ☑ Readout from the Monday Tech Discussion meeting.
	
	Top 3 meeting times from survey:
	
	  • Wed, 6 a.m. Pacific
	  • Fri, 7 a.m. Pacific
	  • Fri, 6 a.m. Pacific
		David McBride	7 a.m. Pacific for Release Mgmt meeting decided
			
			Monday Tech Discussion did not discuss release management

10 min	☑ **Eligibility Community voting - short-term solution**
	   ☑ Tools MUST be repeatable, and available to all. Gap is Marketing.
	
	   ☑ We have the fields we have, (our tool vendor sets limitations)
	
	   ☑ AND we can have an exception process:
	     ☑ Sub-threshold participants: appeal to your friendly WS or TSC Member or email to anuket-tsc@lists.anuket.io
	
	   ☑ Review list https://wiki.anuket.io/x/IIF0
	     ☑ and fix affiliation data in https://insights.lfx.linuxfoundation.org/projects/lfn%2Fanuket/dashboard
		Jim Baker	https://insights.lfx.linuxfoundation.org/projects/lfn%2Fanuket/active-contributor?time=%7B%22from%22:%222020-03-02T08:00:00.000Z%22,%22type%22:%22absolute%22,%22to%22:%222021-03-02T08:00:00.000Z%22%7D
			
			Riccardo Gasparetto Stori asks for an exception, is a TSC member

10 min	☑ Anuket Recruiting	Bob Monkman	Brandon Wick presented: Anuket marketing team trying to raise interest among operators not currently engaged; 6 operators on shortlist, under due diligence; emails expected to be sent this week; kick-off meetings to follow A good reference is the 19March2021 Marketing Meeting Minutes wiki page, which also has a link to the Anuket Ambassadors wiki page: Meeting 031921 Cedric Ollivier raised a question regarding engaging LFN Board for recruitment, left for Heather Kirksey to respond

10 min	☑ **Update on Weekly Technical Discussion of the Charter**	Gergely Csatari	Covered mostly Gergely Csatari comments - actions recorded.
10 min	☑ **Workstream Leads/ Project PTLs standup** ☑ Pod resources, refreshes, Redfish (es), other HW topics. ☑ RA2 - Cluster LCM ongoing discussion ☑ WSL/PTL updates	Al Morton Walter Kozlowski WSLs / PTLs	Trevor Cooperwould like a better picture of what OTHER resources there are, w.r.t. UNH resources and LF resources. No one wants to give up resources... Also, What resources do we really need? all resources were identical when the pod definition was created, but what do we need now? Really need a group to look at these questions - more than the process to request hardware - need a better process to allocate resources. Cedric Ollivier could use resources if available. Also, the budget that was spent in 2020. went to UNH lab. Sridhar Rao will help, with assessment of intel pods. Cedric Ollivier is CNTT RC-1 Field Trial OVER??? Need to communicate about this, because it will free-up resources if it is over. Mirantis and Orange participated. Riccardo Gasparetto Stori RA-2: whether to include K8s Clusters or not? discussion on-going here Walter Kozlowski RM workstream working closely with RA 1 and 2, will be ready for May milestones. Pankaj Goyal RA1 Target is OS TRAIN (RA can be ahead of RI versions AIRSHIP Installer == Stein) Emma Foley Zoom crashed, I would appreciate a TL;DR of the answer to "How do we deal with supporting older versions of OpenStack when we need to test new features?" Cedric Ollivier Decouple RI testing (for VNF) but RC testing, leverage testing on ANY system that is needed. Functest does this now. Main challenge is how to deal with all these different releases in Anuket, starting with OS and K8s. May need 3 or 4 OS releases covered in a single A-release. Question about current community interest, limited to Train at present, but there is a spectrum of releases covered by parts of the community (Functest covers 6 OS releases, benchmarking tools can cover many releases because their API does not change much).
5 min	☑ **Status Updates** ☑ Linux Foundation Lab (Portland) hardware upgrade status ☑ LF IT/Infra update: (Aric Gardner, Trevor Bramwell)	Trevor Bramwell @ Aric Gardner	Trevor Bramwell no planned infra changes - reached out to OSU partner for transfer, hoping to schedule for end of April. Hoping for 1 day/2 day duration of downtime,. Switches move too, VPN and on-site networking will change.
5 min	☑ **Technical Officers updates ; Anuket Technical Officers** ☐ Tech Editor - Beth Cohen ☐ CNCF Tech Coordination - Gergely Csatari ☐ ETSI NFV and MEC Tech Coordination - Ulrich Kleber ☐ GSMA Tech Coordination - Tom Van Pelt ☑ XGVela Tech Coordination - Pankaj Goyal ☐ Open Infrastructure Foundation - Ildiko Vancsa ☑ ORAN - vacancy		Anuket and XGVela survey development took place, transferring to S-Monkey for implementation (link)

| 0 min | ☐ **AOB**
  ☐ **M Release Naming** | Cedric Ollivier | Needed for Anuket RC-2, needed in 1 month. **Used for the next test case tags**

• Functest OpenStack versions (former OPNFV model) Functest Master
  ○ jerma will be used again as docker tag for next RC1 release (RA1 remains in Train)
  ○ https://cntt.readthedocs.io/en/stable-elbrus/ref_cert/RC1/chapters/chapter03.html#3.3.4
  ○ https://cntt.readthedocs.io/en/stable-baraque/ref_cert/RC1/chapters/chapter03.html#3.3.4
• Functest Kubernetes versions: Functest K8s Master
  ○ m- will be used as docker tag in next RC2 release (RA2 is rolling - Kubernetes v1.21 or v1.22)
  ○ leguer as used as OPNFV docker tag in RC2 Elbrus (Kubernetes v1.20) https://cntt.readthedocs.io/en/stable-elbrus/ref_cert/RC2/chapters/chapter02.html
  ○ kali as used as OPNFV docker tag in RC2 Barque (Kubernetes v1.19) https://cntt.readthedocs.io/en/stable-baraque/ref_cert/RC2/chapters/chapter02.html
• **Functest Kali will beep matching OpenStack Ussuri and Kubernetes v1.19 as expected by its endusers and CNTT for the k8s part (it's already in used)** |
| | **Future Agenda Topics:**

  ☐ How do we figure out who are the WS stream leads AND PTLs in an **automated** way? Mark Beierl | | |

Outstanding Action Items

☐ Need the statement of Business value (focused on the vendor community) from the Marketing WG. Brandon Wick Bob Monkman

☑ For all PTLs - identify the Lab resources you are currently using! by 02 Mar 2021

☑ Anuket Recruiting: Bob Monkman heads up the Anuket marketing group. We could invite him for a readout in 2-3 weeks from 23 Feb 2021 . Bob Monkman Brandon Wickgave the readout.

☐ Need to do a poll, following a survey for M-release names. Could choose ALL the names, if that's simpler!

LFN Governing Board Member Committers Representative (LGBMCR)

Role:

- *The role of the LFN Governing Board Member Committers Representative (LGBMCR) is to represent the committers and contributors to LFN projects at the LFN Governing board. The expectation of the LGBMCR is to attend all LFN Governing board meetings (and any appropriate ancillary meetings), gather input from the committer community for issues raised at the board level, and to communicate to the committer community key activities from board.*
- *LGBMCR is elected for the 1 year. Re-election is not possible.*

Eligible candidates:

- *Candidates must be active committers to at least one LFN project.*
- *Candidates can self-nominate, or be nominated by other community members. In the latter case, candidates must accept the nomination before the election is conducted.*
- *Candidates must be an active committer to a LFN project which differs from the LFN project that the currently servicing LGBMCR is an active committer of.*