2021-04-06 TSC Agenda and Minutes

Attendees

1. Walter Kozlowski (Telstra)
2. Al Morton (AT&T)
3. Rihab Bandayproxy for Georg Kunz(Ericsson)
4. Beth Cohen (Verizon)
5. Sridhar Rao (Spirent)
6. Frank Brockners (Cisco)
7. Gergely Csatari (Nokia)
8. Emma Foley (Red Hat)
9. Trevor Cooper (Intel)
10. Cedric Ollivier (Orange)
11. Riccardo Gasparetto Stori (Vodafone)
12. Lincoln Lavoie (UNH-IOL)

Absent (TSC)

1. Mark Beierl (Canonical)
2. Qiao Fu (China Mobile)
3. Ahmed El Sawaf (STC)
4. Georg Kunz (Ericsson)

Other Attendees

1. Scot Steele(AT&T)
2. Pankaj Goyal (AT&T)
3. Jim Baker
4. Ildiko Vancsa
5. Ulrich Kleber
6. David McBride
7. James Gu
8. Trevor Bramwell
9. Heather Kirksey
10. Toshiyasu Wakayama

Agenda

Time	Topic	Presenters	Minutes
5 min	**Meeting Administration** ☑ Linux Foundation Anti-trust Policy ☑ Agenda Bashing ☑ Attendance/Quorum (12/15) ☑ Approval of previous meeting minutes **2021-03-30 TSC Agenda and Minutes**	Walter Kozlowski	• The TSC APPROVES the meeting minutes of last week's meeting.

5 min	**Announcements** ☑ June 2021 Developer and Testing Forum June 7-10th. Registration is open! ☑ OpenStack PTG April 19 and 20 1400 - 1600 UTC, and April 21 1300-1600 openstack.org/ptg, https://etherpad.opendev.org/p/ecg-ptg-april-2021		• *Dev & Test Forum*: Jun/7-10 overlaps with BBF (which is on European morning hours schedule); There is little we can do about it for now (too late) - registration already opened. In theory, BBF is on the list of partner orgs to be considered when scheduling meetings. • *OpenStack PTG*: Should be interesting for folks working on RC and RA. https://www.eventbrite.com/e/project-teams-gathering-april-2021-tickets-143360351671?_ga=2.95546586.71038531.1617715081-243086905.1617715081 Schedule should become available shortly. https://etherpad.opendev.org/p/ecg-ptg-april-2021

5 min	☑ Server Downtime!	Trevor Bramwell	• There was a power outage in UNH last week. This resulted the build servers to be offline.
			  ○ Cedric Ollivier no we couldn't switch jenkins jobs as the verification/merge jobs were hardcoded to the failing nodes (chicken & egg). Rather than hardcode server names, labels should be used instead.
			  ○ Cedric Ollivier when will we share build server creds with the community? This would allow the community to fix issues and to maintain the server as they have to be for project gating. Key question is overall accountability for issues in Jenkins/Build-system. Cedric Ollivier as for releng which is deeply maintained by the community.
			• In case you encounter IT issues, please use the support portal (as opposed to message folks individually). That way, timely reaction can be ensured.
			  ○ https://support.linuxfoundation.org

10 min	☑ Update on Marketing efforts
	  ☑ "Getting Started" materials
	  ☑ Extending the Ambassador Program (both telcos and vendors)
		B-TEAM!	• No updates: There was no marketing meeting last Friday because of the Good Friday holiday.

10 min	☑ **Continue Release process discussions, Goals and Management** • Weekly meeting (Fridays, 7 a.m. Pacific) - notes here	David McBride	• Meeting was cancelled due to Good Friday • Next meeting in upcoming Friday; review to be continued

10 min	☑ **Update on Weekly Technical Discussion of the Charter**
	  ☑ **No meeting April 5**
	  ☐ **Charter Ready for Review by Legal**
	  ☐ **Operation procedures and ??? Guide**
		Gergely Csatari	• Charter update proposal is in "stable state". Waiting for review from legal (Jim will facilitate). Once completed, TSC will review/vote.
			• Anuket Charter proposal for commenting
			• Anuket TSC Operations and Procedures document proposal for commenting
			  ○ Please review and comment
			    - on whether there should be a set of seats reserved for operators; and
			    - on what the minimum amount of contributions should be to qualify.

10 min	☑ **Workstream Leads/ Project PTLs** standup
	☑ Pod resources, refreshes, Redfish(es), other HW topics.
	☑ (late addition) **Int ernship Proposals** (due today)
		WS Leads and PTLs	*Internship proposals:*
			1. ViNePerf-DPPD-PROX (VinePerf) - No objections
			2. Deployment-Openstack-K8s (VinePerf) - No objections
			3. Airship-2.0 (CIRV) - No objections
			4. AI-ML-NFV -No objections
			   a. Beth Cohen has EUAG material/survey to share Jim Baker data is critical, many have run into this problem.
			
			Pod updates:
			• Intel Pod 10 upgrade in progress??
			• Trevor Cooper need to coordinate across resources, there is new hardware being procured - and looking at how to re-allocate and re-position the resources. What are the real needs from a project perspective? Everyone wants resources, but the utilization may be low. We need a big picture of resource usage across UNH, LFN, and the entire community. Pharos project is no longer present, and Lincoln Lavoie there are three different specs for HW needs - need to reconcile the specs of lab resource and boil down to two/one? Willing to work lead this aspect (the specifications evolution/reconciliation).
			• Ideally, we need to re-incarnate "Pharos 2"
			
			Project updates:
			• Cedric Ollivier Functest/RA2/RC2: a couple of issues/pull/requests about K8s requirements testing (waiting for approvals/testings/feedbacks)
			   ○ https://github.com/cntt-n/CNTT/pull/2335 (covering sig)
			   ○ https://github.com/cntt-n/CNTT/issues/2341 (Make api-resources clear in RA2)
			   ○ https://build.opnfv.org/ci/view/functest-kubernetes/job/functest-kubernetes-leguer-daily/50/

5 min	☑ **Status Updates**
	☑ Linux Foundation Lab (Portland) hardware upgrade status
	☑ LF IT/Infra update: (Aric Gardner, Trevor Bramwell)
		Trevor Bramwell
		
		@ Aric Gardner
			• Lab migration now tentatively for early May due to scheduling conflicts.
			• System updates will be scheduled this week by email.
			• Gitlab Updates
			   ○ LF IT has applied for the Gitlab Ultimate subscription for the gitlab.com/anuket group
			   ○ ReadTheDocs template is complete, Docker template in the works
			   ○ The EasyCLA team has Gitlab support as a high priority
			   ○ Trevor BramwellTo post a revised timeline by next week

5 min	☑ Technical Officer Updates ☐ Tech Editor - Bet h Cohen ☑ CNCF Tech Coordination - Ge rgely Csatari ☑ ETSI NFV and MEC Tech Coordination - Ulri ch Kleber ☑ GSMA Tech Coordination - Wa lter Kozlowski ☐ XGVela Tech Coordination - Pa nkaj Goyal ☑ Open Infrastructure Foundation - Ildik o Vancsa ☐ ORAN - vacancy for WG 6 ☐		ETSI NFV starting next week, with MEC overlap the following week.
0 min	☑ **AOB**		

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 to do a poll, following a survey for M-release names. Could choose ALL the names, if that's simpler!(Cedric Ollivier M-release is needed for CNTT RC2/Functest in a couple of days https://calendar.google.com/calendar/embed?src=agst.us_b07popf7t4avmt4km7eq5tk5ao@group.calendar.google.com - Be free to vote any other rivers but M- is basically urgent.)