

2021-05-25 TSC Agenda and Minutes

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Attendees

1. [Al Morton](#) (AT&T)
2. [Walter Kozlowski](#) (Telstra)
3. [Cedric Ollivier](#) (Orange)
4. [Beth Cohen](#) (Verizon)
5. [Frank Brockners](#) (Cisco)
6. [Georg Kunz](#) (Ericsson)
7. [Trevor Cooper](#) (Intel)
8. [Sawyer Bergeron](#) (proxy for Lincoln)
9. [Emma Foley](#) (Red Hat)
10. [Gergely Csatai](#) (Nokia)
11. [Jie Niu](#) (China Mobile)
12. [Sridhar Rao](#) (Spirent)

Absent (TSC)

1. [Mark Beierl](#) (Canonical)
2. [Riccardo Gasparetto Stori](#) (Vodafone)
3. [Ahmed El Sawaf](#) (STC)

Other Attendees

1. [Scot Steele](#) (AT&T)
2. [Pankaj Goyal](#) (AT&T)
3. [Ildiko Vancsa](#)
4. [Jim Baker](#)
5. [Pierre Lynch](#)
6. [David McBride](#)
7. [Trevor Bramwell](#)

Agenda

Time	Topic	Presenters	Notes
5 min	Meeting Administration ✓ Linux Foundation Anti-trust Policy ✓ Agenda Bashing ✓ Attendance/Quorum (12/15) ✓ Approval of previous meeting minutes 2021-05-18 TSC Agenda and Minutes	Al Morton	
1 min	Announcements ✓ Virtual event starting organization: June 7-10 (proposals closed, many received) ✓ View the event & registration page ✓ Schedule: https://wiki.lfnetworking.org/display/LN/2021+LFN+Developer+Event+Topics+June	Al Morton Beth Cohen	EUAG/Anuket TSC joint meeting will be held during the Workshop. Amount of overlap TBD. Everyone is encouraged to sign up for the workshop so we can plan for the attendance.

10 min	☒ Community Coordination Subcommittee ☒ See slide and notes from 2021-05-18 TSC Agenda and Minutes ☒	Scot Steele	Community Coordination Workstream Proposal.pdf Review of Scot Steele's proposal to support the TSC by shifting the non-technical work to this committee. Initial members suggested would be Scot and Beth - but open to additional participants from the community (i.e. the CCC is open to <i>all</i> community members). Cedric mentioned that there are potential areas of overlap between the CCC and the LF project management (as done by Jim). David mentioned that the committee should be a "sub committee". The TSC AGREES to form this new "CCC" subcommittee.
10 min	☒ Kali Release Status and Lakelse process update • Kali Release Calendar (Approved as proposed) ◦ Check on M2, Next milestone is 01 Jun 2021 • Release process meeting details ◦ Canceled this week (May 28) • Lakelse schedule proposal • Review of release process at Dev & Test Forum	David McBride Al Morton	David reviewed Lakelse schedule https://wiki.anuket.io/download/attachments/7637033/Anuket%20Lakelse.pdf?version=1&modificationDate=1621630712734&api=v2 - there were considerations for tweaks, but ultimately the schedule was left unchanged.
5 min	☒ Update on Weekly Technical Discussion of the Charter ☒ New Charter proposal v3 based on the Final Legal feedback we received. ☒ Sent for further review or Legal approval 17 May 2021 ☒ Background Documents: ▪ Anuket Charter proposal for commenting ▪ Anuket Project Operations and Guidelines document for commenting	Gergely Csatari	Still waiting for final legal approval for Charter for sign off. Completed the discussion on the project operations doc. Ready for TSC approval, but waiting for the Charter legal sign off before TSC vote. Al Morton and Jim Baker brought up the issue of how to capture metrics for the use of the Anuket project artifacts. This includes how to identify metrics for the reference docs and the testing modules (functest). This is useful for validating the usefulness of the project to the wider community. Anuket should specify what information we require from LF Insights. E.g. today, there is reporting for • number of docker image pulls (from dockerhub) Need some metrics on Anuket project artifacts • Downloads of Functest modules • readthedocs (number of hits on the site) • Number of downloads of RI images LF Insights team is able to add new metrics quite quickly (~ 6 weeks). Cedric Ollivier mentions that we can easily count how many times our containers have been downloaded (Functest has been downloaded more than 100K ; Xtesting 50K). I think a survey could bring an higher value by highlighting who uses which software and for what (as ONAP - already discussed in TSC). Orange also shared a reuse in RFP:
10 min	☒ Workstream Leads/ Project PTLs standup ☒ one or two sentences each, please, written (add to notes) unless discussion needed ☒ Pod resources evolving ☒ Internship Update - 5min	WS Leads and PTLs Sridhar Rao	• RM Kali release status: 11 issues, 6 PRs closed last week, 4 active PRs; ON TRACK • RA1 - 2 items in progress, all the rest in review. Needs proof reading • RA2 - Very active. Lots of mergers of PRs. Some wishlist items will not make it into release. • CIRV SDV project is on track: security in Openstack Internship overview / update (see also Internships): Sridhar Rao showed the work that one of the Interns will be working related to AI/ML. He will be doing a meta analysis of the extant research on this topic. More on another intern's work in the link below. https://wiki.anuket.io/display/HOME/Automating+Test-tools+deployment+in+Openstack+and+Kubernetes https://wiki.anuket.io/display/HOME/Pre+and+Post+Deployment+Validation+for+Airship+2.0 https://wiki.anuket.io/pages/viewpage.action?pageId=7637084 https://wiki.anuket.io/display/HOME/Integrating+DPPD-Prox+with+ViNePerf+for+Openstack+and+Kubernetes+Dataplane+Benchmarking

5 min	☐ Feedback from GB meeting on 19 May 2021 ☐ Anuket-Assured topic	Heather Kirksey	No updates.
5 min	☒ Anuket marketing and Recruiting	Beth Cohen Bob Monkman	Have the value statements been moved to Anuket space (personas) Jim Baker will check if that is the case. Need to look into recruiting more. Wasn't a topic of conversation. Reviewed the Anuket Assured logo and collateral materials.
1 min	☒ Status Updates ☒ Linux Foundation Lab (Portland) hardware upgrade status ☒ LF IT/Infra update: (Aric Gardner, Trevor Bramwell)	Trevor Bramwell @ Aric Gardner	Everything moved from Portland to Corvallis - with access to those who need it GitLab Invites going out this week CLA - top of list Trevor Bramwell needs write access to repo, test for transition from gitHub to Gitlab for CNTT-n repo Action to Gergely Csatari (what does it look like when we make the transition? when are we ready to go?) Trevor Bramwell wants to test the migration process – will not affect the release process. Migration would not happen until after the Kali release. Cedric Ollivier If-build5 has been broken for a week (incompatibilities between gsutil and six). NFVBench cannot publish any image. Possibly Rapid too. – Where is the JIRA ticket for this issue?
1 min	☒ Technical Officer Updates ☒ Tech Editor - Beth Cohen ☐ CNCF Tech Coordination - Gergely Csatari ☐ ETSI NFV and MEC Tech Coordination - Ulrich Kleber ☒ GSMA Tech Coordination - Walter Kozłowski ☐ XGVela Tech Coordination - Panaj Goyal ☐ Open Infrastructure Foundation - Ildiko Vancsa ☐ ORAN - vacancy for WG 6 ☐		Will be updating the introductory sections of section 0 to make it anuket and supporting GSMA doc standards. GSMA OITF meeting scheduled for 31 May, closing alignment between Reference Model with profiles and flavours with GSMA OPG, and on security with GSMA FASG
0 min	☒ AOB		

Action Items

- ☐ [Al Morton](#) [Jim Baker](#) Agreement on Industry Impact Metrics from our repos (about 4-5 objective measures) for technology - need a support ticket write-up.