# 2021-06-22 TSC Agenda and Minutes

### 22 Jun 2021

### Attendees

- 1. Al Morton (AT&T)
- 2. Cedric Ollivier (Orange)
- 3. Beth Cohen (Verizon)
- 4. Frank Brockners (Cisco)
- 5. Trevor Cooper (Intel)
- 6. Georg Kunz (Ericsson)
- 7. Walter Kozlowski (Telstra)
- 8. Mark Beierl (Canonical)
- 9. Jie Niu (China Mobile)
- 10. Emma Foley (Red Hat)
- 11. Lincoln Lavoie (UNH-IOL) Proxy this week is Sawyer Bergeron
- 12. Riccardo Gasparetto Stori (Vodafone)
- 13. Sridhar Rao (Spirent)
- 14. Gergely Csatari (Nokia)

# Absent (TSC)

1. Ahmed El Sawaf (STC)

### Other Attendees

- 1. Scot Steele (AT&T)
- 2. Pankaj Goyal (AT&T)
- 3. Jim Baker
- 4. David McBride
- 5. Ildiko Vancsa
- 6. Trevor Bramwell
- Ulrich Kleber
   William Diego Maza
- 9. James Gu

# Agenda

| Time  | Topic  | Presenters  Al Morton | Notes   |  |
|-------|--|-----------------------|---|--|
| 5 min | Meeting Administration   |                       | <ul> <li>Quorum reached (14/15)</li> <li>Minutes of the Jun/15 TSC meeting are APPROVED by the TSC</li> </ul>   |  |
|       | Linux Foundation Anti-trust Policy   |                       |   |  |
|       | Agenda Bashing   |                       |   |  |
|       | Attendance/Quorum (14/15)  |                       |   |  |
|       | Approval of previous minutes 2021-06-15 TSC Agenda and Minutes                               |                       |   |  |
| 5 min | Announcements  ONE Summit session proposals CFP deadline June 20  Ambassador program ( Beth) | Al Morton             | <ul> <li>Ambassador program announced via email. Includes an invitation to become an ambassador. Everyone on this call is invited to become an ambassador. And you get a cool T-Shirt and sticker!</li> <li>CFP has been "unofficially extended" to the end of the week; we should have at least a proposal for Anuket submitted (Pankaj already submitted a proposal - thanks Pankaj!). XGVELA and Anuket PaaS submission</li> </ul> |  |

| 30 min |   |  | Al Morton  | Kali Release |  |
|--------|---|--|--|--------------|--|
|        | <ul><li>Kali Release<br/>progress</li></ul> |  |  | WS Leads     | Approved a one week extension, so TSC will approve the final release at the next meeting (June 29) still before  |
|        |   | ✓ M5                                   | - Today!!!<br>All -<br>Documenta                           | PTLs         | July 1. Need a Marketing highlights page https://wiki.anuket.io/x/p4l0 (copy the notes in Kali area) Al Mortonwill write a Blog post that will be released close to the actual release date that will cover the Kali highlights and the M6 release. The more formal Marketing PR will be released in mid-July so that it will have more impact in the market and avoid the US July 4th holiday deadzone. |
|        |   |  | tion completed  RI cookbooks completed, Manifest completed |              | GMSA tools have been used to fix many of the typos and out of date references. RM is mostly done, needs a bit more cleanup only. Section 0 needs to be edited.   |
|        |   |  |  |              | RA1 is mostly complete, but it needs a bit more review for a one long standing RI1 - PR 2274 https://github.com/cntt-n/CNTT/pull/2274 Trevor Cooperwill review shortly. and is starting on the Lakelse work  |
|        |   | ~                                      | All -  |              | RA2 is complete and is starting on the Lakelse work  |
|        |   |  | Release<br>artifacts<br>prepared                           | David        | RC1 is complete. RC2 has 1 PR left. The test cases are getting cleaned up.   |
|        |   |  |  | McBride      | RI2 is complete.   |
|        |   | ✓                                      |  |              | Airship update: Needs to update a global replace of OPNFV to Anuket. James Gureports mostly finished. A few patches will be released upstream. Bare Metal Operator and Ironic versions will be released in August, so miss Kali release. ODIM team working on integration with Airship, the work is still in progress, will take a few months to complete. Demo was completed.                           |
|        |   |  |  |              | Barometer: Emma Foleythe update is in good shape. One of the daily builds needs fixing.  |
|        |   |  |  |              | ViNePerf update: Sridhar Rao needs to update a global replace of OPNFV to Anuket, otherwise in good shape.   |
|        |   |  |  |              | CIRV-SDV: Sridhar Rao is done and a few cleanup loose ends.  |
|        |   | ~                                      |  |              | Cedric Ollivier  |
|        |   | <b>✓</b>                               | Standalone project testing completed                       |              | <ul> <li>Functest: already released Jerma (as used by Anuket Kali), Kali (Ussuri), Leguer (Victoria) and Wallaby (as will be used by Anuket Lakelse)</li> <li>Functest Kubernetes: v1.21 (as used by Anuket Kali) was announced a couple of weeks ago</li> </ul>   |
|        |   |  | _ '  |              | Cedric Ollivier M1 L-release, conflicting with Kali M5 and M6, is disconnected from contribution reality. It's far too much overhead. It should be noted that we only discussed about L. end date not its milestones.  |
|        |   |  |  |              | ACTION: ALL LEADERS, Please fill-out the Kali Release Highlights Wiki by end of day 24 Jun 2021  Lakelse M1 discussion   |
|        |   |  |  |              | Lakelse Software Project Participation - PTLs: Please link in your project release plan (ViNeperf is done already)   |
|        |   |  |  |              | <ul> <li>Lakelse Workstream Leads - We still need workstream leads for RC1, RC2, RI1</li> <li>We have a week before this milestone to complete project plans – June 29</li> </ul>  |
|        |   |  |  |              |  |
|        |   |  |  |              |  |
|        |   |  | need<br>an<br>exten<br>sion?                               |              |  |
|        |   |  | - Release:   |              |  |
|        |   | 01 Jul 2021 Announce ment by Marketing |  |              |  |
|        | Lakelse M1 tasks (scheduled June 29)        |  |  |              |  |
| 5 min  | ~   | Archive<br>StorPer                     | e the<br>rf Project  | Al Morton    | TSC Approved archiving the project. Thank you Mark Beierlfor your efforts. Very early project in OPNFV's history.  |
|        |   |  |  |              |  |

| 5 min | Network Automation in Anuket - possible new project formation Brief discussion |       | Sridhar Rao<br>Jie Niu   | Start a technical discussion on Monday June 28. Sridhar Raowill be talking about it at the next technical meeting. Everyone is encouraged to join the discussion |   |
|-------|--|-------|--|--|---|
| 5 min |  | State | Linux Foundation Lab (Portland) hardware upgrade status LF IT/Infra update: (Aric Gardner, Trevor Bramwell)  | Trevor<br>Bramwell<br>@ Aric<br>Gardner  | Update to Lab planned for Thursday 8AM PDT no objections.   |
| 5 min |  | Upda: | nical Officer tes Tech Editor - Bet h Cohen  CNCF Tech Coordination - G ergely Csatari  ETSI NFV and MEC Tech Coordination - UI rich Kleber GSMA Tech Coordination - W alter Kozlowski  XGVela Tech Coordination - P ankaj Goyal  Open Infrastructure Foundation - Ildi ko Vancsa  ORAN - vacancy for WG 6  MEF - Mehmet Toy |  | GSMA security update. Walter Kozlowskiand Karine Sevillapresented the work to 110 security experts. |
| 5 min | АОВ  |       |  |  | End of Meeting 10:02AM EDT  |

# **ACTION ITEMS:**

Al Morton: Create a Kaili Highlights Wiki page - DONE

ACTION: ALL LEADERS, Please fill-out the Kali Release Highlights Wiki by end of day 24 Jun 2021