

2021-06-29 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

1. [Ahmed El Sawaf](#) (STC)

Other Attendees

1. [Pankaj Goyal](#) (AT&T)
2. [David McBride](#) (LF)
3. [Scot Steele](#) (AT&T)
4. [Jim Baker](#)
5. [Heather Kirksey](#)
6. [Pierre Lynch](#)
7. [Rihab Banday](#)
8. [Ildiko Vancsa](#)

Agenda

Time	Topic	Presenters	Notes
5 min	Meeting Administration ✓ Linux Foundation Anti-trust Policy ✓ Agenda Bashing ✓ Attendance/Quorum (14/15) ✓ Approval of previous minutes 2021-06-22 TSC Agenda and Minutes	Walter Kozlowski	No additional items.
5 min	Announcements	Walter Kozlowski	No announcements this week.
25 min		Walter Kozlowski Al Morton WS Leads PTLs	



Kali Release progress

David
McBride

- ✓ M5 - Today!!!
 - ✓ All - Documentation completed
 - ✓ RI cookbooks completed, Manifest completed
 - ✓ All - Remaining Jira /GitHub issues (assigned to the Kali Release) are closed or pushed to next release
 - ✓ All-Release artifacts prepared
 - ✓ All- Standalone project testing completed
 - ✓ GitHub Kali release for R* specs
 - ✓ #agree: Does the TSC agree that Kali - M5 has been achieved?
 - ✓ Do some projects need an extension? – No.
- ✓ M6 - Release: 01 Jul 2021
 - ✓ Official Release date
- ✓ Announcement by Marketing planned for mid July (separate activity)
- ✓ Kali Release Highlights **Kali Release Highlights Wiki**
- ✓ Lakelse
 - ✓ M1 tasks (scheduled June 29)
 - ✓ RC and RI Traceability

The TSC Release approval was postponed from last week.

Status:

- RM Ready
- RA1 is ready
- RA2 is ready
- RC1 RC2 Ready
- RI2 Ready, RI 1 did not require any changes1 no changes.
- VinePerf is ready
- CRIV-SDV is ready
- Airship is ready
- Kuberef is ready
- Barometer is ready (per AI)

GitHub Kali release: Stable branch created. Tag created.

Readthedocs is done [Gergely Csata](#)

The CCC is taking over the role of the Docs project. Need for Chapter 0 updates. It was created as an overview of CNTT. Needs to pivot to Anuket. Has diagrams from Rabi Abdul. Needed for the Specs side. Scott and Beth will review the doc and make a recommendation on what needs to be done.

<https://gitlab.com/anuket/opnfvdocs>

[Cedric Ollivier](#)

- stable/kali differs between CNTT and Functest.
- fixed the release highlight proposed for Functest which was falsy
- Anuket RC1 and RC2 well list the right containers:
 - https://github.com/cntt-n/CNTT/blob/master/doc/ref_cert/RC1/chapters/chapter03.md#3.4
 - https://github.com/cntt-n/CNTT/blob/master/doc/ref_cert/RC2/chapters/chapter02.md
- see all Functest active releases:
 - <https://github.com/opnfv/functest/blob/master/README.md>
 - <https://github.com/opnfv/functest-kubernetes/blob/master/README.md>

Marketing message discussion. A blog post issued on July 1 will be getting lost in the holiday noise. [Al Morton](#) has agreed to write a blog post announcing the Kali Release that will be posted July 1. The full marketing activities will be done mid-July.

TSC Officially approved Kali Release! Yea!!! Enjoy a nice cool libation in celebration, unless you are in Australia, then it should be hot.

Lakelse tasks. Still missing Barometer and Airship. Review of why it is important to keep track of version dependencies. RC and RI need to be mapped to which version of RA is being worked against. Software developers need to know, end users and the community also need to know. [Cedric Ollivier](#) it's worth mentioning that they are already RC1 and RC2 endusers. The OpenStack and Kubernetes releases and the RAX links are described in RCX. @TSC: Feel free to contribute any enhancement.

5 min	Planned shutdown of Portland lab and actions needed	Jim Baker Cedric Ollivier	Portland Lab will be vacated by August 1. Functest will be relocated. Any other projects will also be moved.
5 min	TSC Technical Discussion Forum updates	Gergely Csatari	
5 min	☐ Network Automation in Anuket - project approval	Sridhar Rao Jie Niu	Status: Discussions are still in Progress. Postponed to later meetings. Wiki Page to capture Discussions: Potential Project: Automated Network Device Configuration Some expectations are captured during the technical Discussion on 28-June-2021: Anuket Weekly Technical Discussions - 2021.06.28
5 min	☐ Status Updates ☒ Linux Foundation Lab (Portland) hardware upgrade status ☐ LF IT/Infra update: (Aric Gardner, Trevor Bramwell)	Trevor Bramwell @ Aric Gardner	
5 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 Kozlowski ☐ XGVela Tech Coordination - Pankaj Goyal ☐ Open Infrastructure Foundation - Ildiko Vancsa ☐ ORAN - vacancy for WG 6 ☐ MEF - Mehmet Toy		
0 min	AOB		Adjourned 10:03AM EST

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** T