2021-07-13 TSC Agenda and Minutes

13 Jul 2021

Attendees

1. Al Morton(AT&T)
2. Scot Steele (Proxy for Walter)
3. Emma Foley (Red Hat)
4. Mark Beierl (Canonical)
5. Sridhar Rao (Spirent)
6. Charles Eckel (Cisco, proxy for Frank Brockners)
7. Beth Cohen (Verizon)
8. Gergely Csatari (Nokia)
9. Jie Niu (China Mobile)
10. Lincoln Lavoie (UNH-IOL)
11. Rihab Banday (Ericsson, proxy for Georg Kunz)

Absent (TSC)

1. Walter Kozlowski (Telstra) Scot Steeleis proxy for 13 and 20 July.
2. Frank Brockners (Cisco) Charles Eckel is proxy for July 13 and 20
3. Trevor Cooper (Intel)
4. Riccardo Gasparetto Stori (Vodafone)
5. Cedric Ollivier (Orange)
6. Ahmed El Sawaf (STC)
7. Georg Kunz (Ericsson) Future: Rihab Banday is proxy on July 13, 20 and 27

Other Attendees

1. Jim Baker
2. David McBride
3. Heather Kirksey
4. Ildiko Vancsa
5. Trevor Bramwell
6. Ulrich Kleber

Agenda

Time	Topic	Presenters	Notes
5 min	**Meeting Administration** ☑ **Linux Foundation Anti-trust Policy** ☑ Agenda Bashing ☑ Attendance/Quorum ☑ Approval of previous meeting minutes **2021-07-06 TSC Agenda and Minutes** (thanks for taking notes, Frank Brockners !)	Al Morton	10/15 Quorum

5 min	**Announcements** ☑ Anuket Ambassadors - please join! ☑ **CVC meeting will cover badging program participant needs for the results repo**, CVC meeting is Monday 7a Pacific - see **calendar** for details ☑ General PaaS Partner Survey: ***Take the survey here*** ☑ Walter Kozlowski out for next two TSC meetings	Al Morton Jim Baker	Everyone is encouraged to complete the paperwork to become an Anuket Ambassador. It takes about 8 minutes to fill out. Jim Baker is leaving The LFN and retiring. Thank you from all the Anuket community!!!! Feel free to contact Jim on his private email: jim@starluna.com
10 min	☑ **Release Updates** 　☑ Kali Marketing 　☑ Lakelse progress 　　▪ Resolved open issues for RC1 and RC2 for Lakelse M1 　　▪ Confirmed Cedric as workstream lead for RC1/RC2 for Lakelse 　　▪ Need input from RI2 workstream leads 　　▪ RI1 appears to be unsupported for Lakelse. 　　　● True 　　　● Is the TSC willing to release Lakelse without RI1? Yes. 　　▪ Need to determine test coverage release criteria for RI 　　　● i.e., what % of RC must RI run and pass to be released? 　　　● Proposal: 　　　　○ Set minimum threshold (e.g., 70%) 　　　　○ Publish test coverage and test results with RI release for transparency	Al Morton B-Team! David McBride	TSC is aware of the status of RI1 and is in support to moving forward with M1 with RI1 being unsupported. M1 is approved by the TSC. M1 was slipped by 2 weeks. David McBriderecommends keeping the current schedule with M2, despite the slip of M1 by 2 weeks. The goal is to pass the RC test suites. RI is unlikely to ever 100% pass RC. What is the percentage or metric that should be used for how to accept R1x for release. Al Mortonthinks we should be more flexible about which tests are required to pass and which ones are not so important. Emma Foleysuggests that we put the tests in buckets and priority for passing. We need the traceability to determine what MUST pass and what should pass and what is nice to pass. We will move away from percentages, and just look at results. Number of tests that Pass/Fail based on the criteria set above. More details to be discussed at the release meetings on Friday. David McBride is OOO until July 26. Release process meetings for July 16 and July 23 are canceled.
10 min	☑ **New Charter Text** 　☑ Does the TSC approve the new charter text, **as presented this form**??	Gergely Csatari	Vote taken. Needs 2/3 majority for approval. 10 approved. New charter text is approved.

20 min	☑ **New Projects in Anuket** ☑ **Network Automation -** Link to project proposal. Request for Feedback. ☑ **AI/ML for NFV -** Request for Repo.	Sridhar Rao Jie Niu	Update on AI/ML project. Needs a PTL. for the project.
5 min	☑ **What should we be talking about with EUAG?** ☑ AI/ML White paper ☑ Anuket-Assured	Beth Cohen	Many white papers published. Surprised that many EUAG did not know of Anuket = need to talk with Anuket to understand what we do! Anuket Assured can benefit the EUAG members (Telcos). Anuket folks should read the testing white-papers. The first is a research paper on the current status of VNF testing suites. https://www.lfnetworking.org/publications/2021/03/30/white-paper-nfv-testing-and-automation-research-and-methodologies/ The second one is a position paper on recommendations for VNF testing https://www.lfnetworking.org/publications/2021/03/30/whitepaper-nfv-testing-and-automation/ Action item: Beth will present more details on what Anuket is and why it is beneficial to the EUAG community.
10 min	☑ **GitLab update**	Trevor Bramwell	Gold level subscription = security and license scanning all repos mirrored over (TSC may need to archive some projects to help) Testing the CI now. Blocker is CLA implementation (mid-August), More next week! Credit-card issue to follow-up as well.
5 min	☑ **Status Updates** ☑ Linux Foundation Lab (Portland) hardware upgrade status ☑ LF IT/Infra update: (Aric Gardner, Trevor Bramwell)	Trevor Bramwell @ Aric Gardner	Jenkins back - gerrit plug-in issue Functest has reserved a LaaS machine to replace
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		No updates at this time.
0 min	**AOB**		Done at 10:05 EST

Action Items

☐ TSC seat abandonment on Agenda at 20 Jul 2021