

2024-01-16 TSC Agenda and Minutes

Attendees

- 1. [Walter Kozlowski](#) (Telstra) – Proxy [Beth Cohen](#)
- 2. [Beth Cohen](#) (Verizon) - co-chair
- 3. [Gergely Csatari](#) (Nokia) - co-chair
- 4. [Joao Rodrigues](#) (Nokia)
- 5. [Lincoln Lavoie](#)

Absent (TSC)

- 1. [guanyu zhu](#) (Huawei)

Other Attendees

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Agenda

Time	Topic	Presenters	Notes (if you have comments prior to the meeting add them to this column with your name as the source of the comment)
5 min	☒ Linux Foundation Anti-trust Policy ☒ Agenda Bashing ☒ Attendance/Quorum (4/5) ☒ Approval of previous meeting minutes 2024-01-09 TSC Agenda and Minutes • A: Sandra Jackson to send the TSC meeting invite, and add anuket-tsc and anuket-tsc-private mailing lists the new TSC members (Joao Rodrigues)	Gergely Csatari	• We have a quorum • Previous weeks meeting minutes (2024-01-09 TSC Agenda and Minutes) approved • Welcome Joao Rodrigues
2 min	☒ Announcements ☒ ONE Summit - San Jose ▪ Apr 29–May 1, 2024 ▪ Schedule Announcement: Thursday, January 18 ▪ https://events.linuxfoundation.org/one-summit-north-america/	Sandra Jackson Beth Cohen	• ONE Summit ◦ Schedule announcement planned to 18 Jan 2024 ◦ There will be also a D&TF co-located with the ONE Summit so Anuket will be represented no matter what.
5 min	☒ Release Updates • Pieman ◦ Pieman Schedule ◦ M4 - Content Freeze 26 Mar 2024 ▪ Will keep tabs to see how we are doing and might need to move date. Decision end of January? • Pieman Release Progress • Wiki pages decommission approval for: ◦ wiki-old.opnfv.org and jira-old.opnfv.org.	Gergely Csatari Sandra Jackson	• Pieman content is being updated. Need to check progress to see if the date needs to slip. • Wiki pages decommission approval for: ◦ TSC agrees to de-commission the wiki-old.opnfv.org and jira-old.opnfv.org with the condition that a mail is sent to the Anuket Tech discuss mailing list and there is no objection. A: Sandra Jackson to send a mail about the decommissioning of old OPNFV wiki and Jira ot the tech discuss mailinglist. ◦ Is there anything of use on these old pages? Last updated in 2021.

5 min	✓ Elections ◦ Election Schedule ◦ 2024 Anuket Active Community Members ✓ Charter update ▪ (https://wiki.anuket.io/download/attachments/7636202/Anuket%20Charter%20v7%20track%20changes%20v1.docx?version=1&modificationDate=1700226573793&api=v2) ▪ A: Sandra Jackson to move forward the updated charter to LF legal approval	Sandra Jackson	• SPC election is being run now. Vote if you have not yet.
10 min	✓ Termination of Anuket Assured	Olivier Smith	• This is not an Anuket sub-project, but an LFN level activity • Its termination should be discussed in the TAC. Larger discussion at the LFN level if a badging program makes sense at all. • A proper termination review on TAC level would be needed • There is adoption of Anuket RA2 and functest in Sylva, but no adoption of Anuket Assured
5 min	✓ Anuket representative in the CNF Task Force	Gergely Csatari	• Gergely Csatari volunteers to be the Anuket Technical Officer for the CNF Task Force ◦ TSC accepts
5 min	✓ Separate repo and readthedocs or one repo and readthedocs ▪ Repo split was done ▪ Stop using https://github.com/anuket-project/anuket-specifications ▪ A: Gergely Csatari ask Fabio Palumbo for admin rights to the repos ▪ A: Gergely Csatari add automatic GitHub build ▪ A: Gergely Csatar add CODEOWNERS ▪ A: Gergely Csatari remove the sub-project folders from anuket-specifications ▪ A: Fabio Palumbo or Sandra Jackson disable issues in the split repos	Gergely Csatari	• Gergely Csatari wrote a mail to Sandra Jackson and Fabio Palumbo (https://lists.anuket.io/g/anuket-tsc/message/2028) and received no response. • TSC requires to add the TSC co-chairs as the administrators of the anuket-project GitHub organisation, so the community can manage the repo access. ◦ A: Gergely Csatari to write a mail about TSC requires to add the TSC co-chairs as the administrators of the anuket-project GitHub organisation, so the community can manage the repo access. • Cedric Ollivier done the cherry-picking of the last changes • Gergely Csatari created pull requests to all the repos for automatic builds
10 min	✓ Walter as the board representative 1. My plan is to create a cross LFN wiki site to collect information, suggestions, feedback from the projects, as well as to convey the Board related and appropriate information to the project committers. 2. My suggestion would be to have a regular (say once in a quarter or at least 6 months) an open Board meeting (like we did for AI). 3. I think, we will need to raise a proposal for the Board to assist in seeking more resources and other (what?) support for the LFN activities. 4. In my view, Board could influence LFN bodies to help in better marketing the projects and the committers' efforts. Any good ideas how? 5. Perhaps IT support issues if we think that they should be improved. • A: Sandra Jackson to run a report on Anuket contributors and commit report	Walter Kozlowski	• Will have a report next week after the GB meeting. • No update on the report.
5 min	✓ Build server situation • The Orange build server is permanent and it is the build server for functest, barometer, NFV bench, vineperf opnvdocs and the anuket-specs • The LFN build server is still needed to provide redundancy for critical jobs • A: Fabio Palumbo to share the document describing about responsibilities and scope of use with the build servers	Fabio Palumbo Sandra Jackson	• Still no news from Fabio Palumbo

5 min	☒ Value of Anuket / Anuket Task force (https://wiki.anuket.io/x/CgBWWAw) ◦ A very subjective project health assessment ▪ Kubref - Ask Dan Xu about status. Generally has not been actively been worked on for months ▪ Barometer - There is no PTL • Rohit Singh Rathaur is happy to continue as the PTL for Barometer, but can start only after the D&TF due to work commitments. ▪ Thoth – PTL (Rohit Singh Rathaur) • A: Beth Cohen will work with the AI taskforce to move Thoth to the AI project. ▪ RM - active, but heavily relies on Walter Kozlowski as a PTL, who is doing the work to move to GSMA docs repository and updates to add new technology ▪ RA1 - mature, only doc theme related changed in Orinoco ▪ RI1 - mature, only doc theme related changed in Orinoco ▪ RC1 - practically merged to RA1, no changes in Orinoco ▪ RA2 - Active, but limited on resources (3 active contributors) ▪ RI2 - Active, but limited on resources ▪ RC2 - Cedric Olivier is now PTL and re-activated. 1 active contributor ▪ Functest, functest-kubernetes - active, relies on Cedric Olivier alone ◦ Discuss in TSC ▪ Should we archive the inactive projects? We need to synch with the project contributors on this. ▪ Focus resources on RM, R*2 and functest	Beth Cohen Gergely Csatari	• Identified tasks are done, no more action is needed • This can be removed from the TSC agenda (Except the moving of Thoth to the AI task force item)
2 min	☒ SPC and TAC update	Gergely Csatari , Beth Cohen	• No updates from SPC
2 min	☒ PTL and WSL Stand-up ◦ All meetings: Anuket Meetings	Sub-project Leaders	• No update
5 min	Technical Officer Updates ☒ Weekly Technical Meeting - Gergely Csatari ☒ CNF Task Force - Gergely Csatari ☐ 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 ☐ Nephio - Beth Cohen ☐ Sylva - vacancy		• CNF Task Force ◦ Main wiki page: https://wiki.lfnetworking.org/display/LN/Cloud+Native+Telecom+Networking+Initiative ▪ Relevant sub-pages: • Challenges to be addressed - if you have time please comment • Asset List- if you have time please comment ▪ Draft presentation to TAC at 24 Jan 2024 • It is not open for comments – send any comments directly to Gergely Csatari or Olivier Smith • Weekly Technical Meeting will be cancelled this week
1 min	AOB	Beth Cohen	