

2024-01-23 TSC Agenda and Minutes

Attendees

- 1. [Walter Kozlowski](#) (Telstra) - proxy by [Beth Cohen](#)
- 2. [Beth Cohen](#) (Verizon) - co-chair
- 3. [Gergely Csatari](#) (Nokia) - co-chair
- 4. [Joao Rodrigues](#) (Nokia)
- 5. [guanyu zhu](#) (Huawei)

Absent (TSC)

- 1. [Lincoln Lavoie](#)

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	<div><input checked="" type="checkbox"/> Linux Foundation Anti-trust Policy</div> <div><input checked="" type="checkbox"/> Agenda Bashing</div> <div><input checked="" type="checkbox"/> Attendance/Quorum (4/7)</div> <div><input checked="" type="checkbox"/> Approval of previous meeting minutes 2024-01-16 TSC Agenda and Minutes</div>	Gergely Csatari	Minutes approved as read
2 min	<div><input checked="" type="checkbox"/> Announcements</div> <div><input checked="" type="checkbox"/> ONE Summit - San Jose<ul style="list-style-type: none">▪ Apr 29–May 1, 2024▪ Schedule Announcement: Thursday, January 18▪ https://events.linuxfoundation.org/one-summit-north-america/</div>	Sandra Jackson Beth Cohen	<ul style="list-style-type: none">• ONE Summit - San Jose<ul style="list-style-type: none">◦ Schedule is now public: https://events.linuxfoundation.org/one-summit-north-america/program/schedule/◦ Anuket Session was accepted
5 min	<div><input checked="" type="checkbox"/> Release Updates</div> <div><ul style="list-style-type: none">• Pieman<ul style="list-style-type: none">◦ Pieman Schedule◦ M4 - Content Freeze 26 Mar 2024<ul style="list-style-type: none">▪ Will keep tabs to see how we are doing and might need to move date. Decision end of January?<ul style="list-style-type: none">• Pieman Release Progress</div>	Gergely Csatari	<ul style="list-style-type: none">• Release updates<ul style="list-style-type: none">◦ Pieman<ul style="list-style-type: none">▪ TSC agrees to review if Pieman schedule dates need to be adjusted next week 30 Jan 2024
5 minutes	<div><input checked="" type="checkbox"/> Wiki pages decommission approval for:<ul style="list-style-type: none">◦ wiki-old.opnfv.org and jira-old.opnfv.org◦ Cleanup of http://jenkins.anuket.io/</div>	Sandra Jackson	<ul style="list-style-type: none">• Jira and confluence<ul style="list-style-type: none">◦ LF staff want to decommission the opnfv wiki pages◦ There was a mail about it to the decommissioning https://lists.anuket.io/g/anuket-tech-discuss/message/1691 nobody indicated that wiki-old.opnfv.org or jira-old.opnfv.org would be used◦ wiki-old.opnfv.org and jira-old.opnfv.org can be decommissioned• Jenkins (http://jenkins.anuket.io/)<ul style="list-style-type: none">◦ There are several hundreds of jobs in the queue◦ Cedric Ollivier Functest? It is an Orange build where these jobs are sitting.◦ A: Sandra Jackson to ask the community in the tech discuss mailing list of there are any concerns about removing the jobs from the build server queue

5 min	<ul style="list-style-type: none"> ✓ Elections <ul style="list-style-type: none"> ◦ Election Schedule ◦ 2024 Anuket Active Community Members ✓ Charter update <ul style="list-style-type: none"> ▪ (https://wiki.anuket.io/download/attachments/7636202/Anuket%20Charter%20v7%20track%20changes%20v1.docx?version=1&modificationDate=1700226573793&api=v2) 	Sandra Jackson	<ul style="list-style-type: none"> • Elections <ul style="list-style-type: none"> ◦ SPC Representative election closed 1/19 - Walter Kozlowski confirmed as SPC representative. ◦ Congratulations Walter! • Charter update <ul style="list-style-type: none"> ◦ Received approval from legal on 1/22!!! ◦ A: Sandra Jackson to update the charter in the places where the charter is published.
5 min	<ul style="list-style-type: none"> ✓ Separate repo and readthedocs or one repo and readthedocs <ul style="list-style-type: none"> ▪ 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 ▪ : 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 ▪ Missing configuration form the new repos: <ul style="list-style-type: none"> • Disable issues • Set branch protection rules 	Gergely Csatari	<ul style="list-style-type: none"> • Walter Kozlowski has write access to RM • Disabling of Issues, Wikis and Projects <ul style="list-style-type: none"> ◦ We handle these under anuket-specifications except the wikis which are handled under Confluence ◦ We disabled them for RA2 ◦ RM: the issues already created should be migrated to anuket-specifications before disabling the issues feature ◦ RA1, RI1, RC1, RI2, RC2 can be done for Issues, Wikis and Projects • Branch protection rules <ul style="list-style-type: none"> ◦ main <ul style="list-style-type: none"> ▪ need pr-s ▪ 2 reviews ▪ review by code owners ▪ checks ◦ We set it to RA2 ◦ Needs to be set to RM, RA1, RI1, RC1, RI2, RC2 • Automatic GitHub build <ul style="list-style-type: none"> ◦ RM (https://github.com/anuket-project/RM/pull/2) - done ◦ RA1 (https://github.com/anuket-project/RA1/pull/1) - needs reviews ◦ RI1 (https://github.com/anuket-project/RI1/pull/1) - needs reviews ◦ RC1 - not needed ◦ RA2 (https://github.com/anuket-project/RA2/pull/1) - done ◦ RI2 (https://github.com/anuket-project/RI2/pull/1) - needs reviews ◦ RC2 (https://github.com/anuket-project/RC2/pull/2) - needs reviews • CODEOWNERS <ul style="list-style-type: none"> ◦ RA2 (https://github.com/anuket-project/RA2/pull/2) - done • Removing sub-project content from anuket-specifications (https://github.com/anuket-project/anuket-specifications/pull/3423) <ul style="list-style-type: none"> ◦ Depends on the removal of automatic build on the removed content (https://github.com/anuket-project/anuket-specifications/pull/3425) - approval is needed from Cedric Ollivier • Admin access of the TSC co-chairs <ul style="list-style-type: none"> ◦ Beth Cohen and Gergely Csatari are members of the anuket-project organisations and got maintainer access to the repos. • Fabio Palumbo 's contract ended. We will need to ask Sandra Jackson to raise a ticket for any IT issues.
10 min	<ul style="list-style-type: none"> ✓ Walter as the board representative <ol style="list-style-type: none"> 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	<ul style="list-style-type: none"> • Deferred again due to Walter's illness. • Gergely Csatari only on for the first half of the meeting. • AI task force <ul style="list-style-type: none"> ◦ Need for developers with hand on AI knowledge ◦ Thoth was mentioned as a project that should move over • CNF task force <ul style="list-style-type: none"> ◦ There will be a presentation/proposal to the TAC on 24 Jan 2024 ◦ The idea is to create a standalone initiative for CNF gncertification ◦ The CNF working group would work independently of RA2 and RI2 ◦ The reasoning is to not have to worry about the Anuket platform and the complications of having to incorporate Anuket into the solution. They want to use what they created already, which is different from Anuket ◦ Focusing on the Cloud Native aspects of the project, rather than the functionality of working workloads.

5 min	<input checked="" type="checkbox"/> Build server situation <ul style="list-style-type: none"> 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 	Fabio Palumbo Sandra Jackson	LF Jenkins and Orange Jenkins responsibilities.pdf Sandra needs to run the contributor report. The Orange server only runs Functest, a risk due to single threaded project.
2 min	<input checked="" type="checkbox"/> SPC and TAC update	Gergely Csatari , Beth Cohen	<ul style="list-style-type: none"> No report for SPC no report for TAC
2 min	<input checked="" type="checkbox"/> PTL and WSL Stand-up <ul style="list-style-type: none"> All meetings: Anuket Meetings 	Sub-project Leaders	
5 min	Technical Officer Updates <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Weekly Technical Meeting - Gergely Csatari <input checked="" type="checkbox"/> CNF Task Force - Gergely Csatari <input type="checkbox"/> Tech Editor - Beth Cohen <input checked="" type="checkbox"/> CNCF Tech Coordination - Gergely Csatari <input type="checkbox"/> ETSI NFV and MEC Tech Coordination - Ulrich Kleber <input type="checkbox"/> GSMA Tech Coordination - Walter Kozlowski <input type="checkbox"/> XGVela Tech Coordination - Pankaj Goyal <input type="checkbox"/> Open Infrastructure Foundation - Ildiko Vancsa <input type="checkbox"/> ORAN - vacancy for WG 6 <input type="checkbox"/> MEF - Mehmet Toy <input type="checkbox"/> Nephio - Beth Cohen <input type="checkbox"/> Sylva - vacancy 		CNF Task Force updated above Weekly Technical Meeting will be cancelled due to lack of topics
1 min	AOB	Beth Cohen	