# 2024-01-30 TSC Agenda and Minutes

#### Attendees

- 1. Lincoln Lavoie
- Walter Kozlowski (Telstra)
   Gergely Csatari (Nokia) co-chair
   guanyu zhu (Huawei)
   Beth Cohen (Verizon) co-chair

## Absent (TSC)

1. Joao Rodrigues (Nokia)

#### Other Attendees

## Agenda

Time	Торіс	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 (4/7) Approval of previous meeting minutes 2024-01-23 TSC Agenda and Minutes	Gergely Csatari	We have a quorum     Last weeks meeting minutes (2024-01-23 TSC Agenda and Minutes) are approved
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/  ✓ LFN D&TF - May 2-3, 2024  • https://wiki.lifnetworking.org/pages/viewpage.action? pageId=116719912	Sandra Jackson Beth Cohen	ONE Summit, Schedule was announced     D&TF     There is a programming committee, but we do not know if there is an Anuket representative     A: Sandra Jackson will ask Casey to forward the invite to Gergely
5 min	<ul> <li>▼ Release Updates</li> <li>• Pieman         <ul> <li>○ Pieman Schedule</li> <li>○ M4 - Content Freeze 26 Mar 2024</li> <li>■ Review if Pieman schedule dates need to be adjusted</li> <li>○ Pieman Release Progress</li> </ul> </li> </ul>	Gergely Csatari	Pieman Schedule is okay so far
5 minutes	Cleanup of http://jenkins.anuket.io/  a. 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	Sandra Jackson	Confirmation from the community is still missing
5 min	Charter update  o (https://wiki.anuket.io/download/attachments/7636202/Anuket%20Charter%20v7%20track%20changes%20v1.docx?version=1&modificationDate=1700226573793&api=v2)  A: Sandra Jackson to update the charter in the places where the charter is published.	Sandra Jackson	Ongoing

5 min	Stop u A: Ge A: Ge specifi A: Sa	split was doi sing https:// gely Csatar RA2 (https:/ gely Csatar RA2 (https:/ gely Csatar RA2 (https:/ gely Csatar RA2 (https:/ githubs:/ RA2 (https:/ RC2 (https:/ RC3 (https:/ RC3 (https:/ RC3 (https:/ RC4 (https:/ RC5 (https	ne github.com/ar add CODEO c/github.com/ar add CODEO c/github.com/anuke n the removal ub.com/anuke n the removal ub.com/anuke needed from on disable isst  Ssues  On hold  On hold  On hold  On hold  Done  On hold  Done  On hold  puild d/github.com/a //github.com/a //github.com/a //github.com/a //github.com/a //github.com/a //github.com/a //github.com/a //github.com/a	muket-project/awnets sub-project for authorised for	nuket-specification are tespecification of the respecification of the respective	- done nuket- ons/pull/3423 removed content ( ons/pull/3425) -  Branch protection rules  Can be set  can be set	Walter Kozlowski	RM issues were recreated in the new repo RM will decide if they would like to move the issues beck to the main repo as we discussed in the TSC Walter Kozlowski: RM decided to agree to disable issues in the spit repo, the same way as RA2 had done. Sandra Jackson, please proceed with. Can we have a clear instruction for everyone how we should work with this arrangement. Gergely Csatari will disable the linkcheck for the RM repo Let's not disable the issues yet on the split repos, TSC will discuss next week if we would like to manage the issues in the main repo or in the split repos.  Anuket Ask: Ensure Al taskforce has governance structure either within Anuket or outside. In the project on data anonymization (spin off from Anuket) It alsk: Need to have the data science team join from your company.
2 min	SPC and TAC upd.  PTL and WSL Star  All meetings:	nd-up	etings				Gergely Csatari, Walter Kozlowski Sub-project Leaders	A: Gergely Csatari to doublecheck the TAC ask related to the Al task force and Anuket.  CNF Task force and Anuket Alignment i. Meetings harmonized (CNF WG and Anuket). Test and Certificate asset harmonization under review jointly with TAC. Anuket and CNF teams. Awaiting proposal for governance ii. Ask: Include Sylva technical team and potentially O-RAN as part of the discussion iii. Ask: White paper refresh with LFN brand (by ONE summit) and moving CNF assets (repo/docs/web) to LFN  Proposal: Cloud Native Telecom Networking Initiative (CNTI)

5 min	Tech	nical Officer Updates		Weekly Technical Meeting will be cancelled
		Weekly Technical Meeting - Gergely Csatari		GSMA     Intel renewed their GSMA membership
		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		
1 min	AOB		Beth Cohen	