2024-02-06 TSC Agenda and Minutes

Attendees

1. Walter Kozlowski (Telstra)
2. Gergely Csatari (Nokia) - co-chair
3. Joao Rodrigues (Nokia)
4. guanyu zhu (Huawei)
5. Lincoln Lavoie
6. Beth Cohen (Verizon) - co-chair

Absent (TSC)

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 (5/7) ☑ Approval of previous meeting minutes 2024-01-30 TSC Agenda and Minutes	Gergely Csatari	• We have a quorum • Last weeks meeting minutes (2024-01-30 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.lfnetworking.org/pages/viewpage.action?pageId=116719912 • **A:** Sandra Jackson will ask Casey to forward the invite to Gergely Beth Cohen sent a request to Casey. already.	Sandra Jackson Beth Cohen	• ONE Summit - San Jose ○ Register if you plan to participate • LFN D&TF - May 2–3, 2024 ○ Gergely Csatari plans to represent Anuket in the programming committee. Beth volunteered as well.
5 min	☑ **Release Updates** • Pieman ○ Pieman Schedule ○ M4 - Content Freeze 26 Mar 2024 ▪ Review if Pieman schedule dates need to be adjusted ○ Pieman Release Progress	Gergely Csatari	• Pieman
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	• Ongoing
5 min	☐ 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 update the charter in the places where the charter is published.	Sandra Jackson	• Ongoing

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<td>5 min</td>
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[x] Separate repo and readthedocs or one repo and readthedocs

Repo split was done
Stop using https://github.com/anuket-project/anuket-specifications
A: Gergely Csatar add CODEOWNERS

RA2 (https://github.com/anuket-project/RA2/pull/2) - done

A: Gergely Csatari remove the sub-project folders from anuket-specifications

https://github.com/anuket-project/anuket-specifications/pull/3423
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

A: Sandra Jackson disable issues in the split repos
<table>
<tr><th>Repo</th><th>Issues</th><th>Projects</th><th>Wikis</th><th>Branch protection rules</th></tr>
<tr><td>RM</td><td>Petar Torre will move the issues to anuket-specifications from RM</td><td>Can be disabled</td><td>Can be disabled</td><td>Can be set</td></tr>
<tr><td>RA1</td><td>On hold</td><td>Can be disabled</td><td>Can be disabled</td><td>Can be set</td></tr>
<tr><td>RI1</td><td>On hold</td><td>Can be disabled</td><td>Can be disabled</td><td>Can be set</td></tr>
<tr><td>RC1</td><td>On hold</td><td>Can be disabled</td><td>Can be disabled</td><td>Can be set</td></tr>
<tr><td>RA2</td><td>Done</td><td>Done</td><td>Done</td><td>Done</td></tr>
<tr><td>RI2</td><td>On hold</td><td>Can be disabled</td><td>Can be disabled</td><td>Can be set</td></tr>
<tr><td>RC2</td><td>On hold</td><td>Can be disabled</td><td>Can be disabled</td><td>Can be set</td></tr>
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Automatic GitHub build

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

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<td>Gergely Csatari</td>
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RM

Will keep the Issues in anuket-project/anuket-specifications and keep the pr-s in anuket-project/RM
We should have written guidelines of how the repos are organized

A: Gergely Csatari to create pr-s for the repo guidelines
A: Gergely Csatari fix https://github.com/anuket-project/RM/pull/11

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<td>10 min</td>
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[x] Walter as the board representative
A: Sandra Jackson to run a report on Anuket contributors and commit report
A: Gergely Csatari to doublecheck the TAC ask related to the AI task force and Anuket.

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<td>Walter Kozlowski</td>
<td>

No update

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<td>2 min</td>
<td>[x] SPC and TAC update</td>
<td>Gergely Csatari, Walter Kozlowski</td>
<td>Beth will be proxy until March when the timing works better for Walter.
Walter needs to send a note to the SPC PM to give me access to the meeting.</td>
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[x] PTL and WSL Stand-up

All meetings: Anuket Meetings

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<td>Sub-project Leaders</td>
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<td>5 min</td>
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Technical Officer Updates

[x] Weekly Technical Meeting - Gergely Csatari
[x] 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

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Weekly technical meeting will be cancelled due to no topics
CNTI meetings started

A: Gergely Csatari will send a mail to the tech discuss list with the meeting details

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<td>1 min</td>
<td>AOB</td>
<td>Beth Cohen</td>
<td>None</td>
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