2024-02-20 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

1. Lincoln Lavoie
2. Riccardo Gasparetto Stori

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 2024-02-13 TSC Agenda and Minutes	Gergely Csatari	We have a quorum. • Last weeks meeting minutes 2024-02-13 TSC Agenda and Minutes is approved
2 min	☑ **Announcements** ☑ ONE Summit - San Jose ▪ Apr 29–May 1, 2024 ▪ 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	Time to put in your D&TF sessions and registering for the Summit. Have not gotten any more notifications about the D&TF programming task force.
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 ○ Release work is ongoing
5 minutes	☑ Cleanup of http://jenkins.anuket.io/ ☑ **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	• Sandra Jackson is not in the meeting. No updates.
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	• Sandra Jackson is not in the meeting. No updates.

<table>
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<td>5 min</td>
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☑ Separate repo and readthedocs or one repo and readthedocs

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

<table>
<tr><th>Repo</th><th>Issues</th><th>Projects</th><th>Wikis</th><th>Branch protection rules</th><th>README.md</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><td>PR merged</td></tr>
<tr><td>RA1</td><td>Can be disabled</td><td>Can be disabled</td><td>Can be disabled</td><td>Can be set</td><td>PR created</td></tr>
<tr><td>RI1</td><td>Can be disabled</td><td>Can be disabled</td><td>Can be disabled</td><td>Can be set</td><td>PR created</td></tr>
<tr><td>RC1</td><td>Can be disabled</td><td>Can be disabled</td><td>Can be disabled</td><td>Can be set</td><td>PR created</td></tr>
<tr><td>RA2</td><td>Done</td><td>Done</td><td>Done</td><td>Done</td><td>PR created</td></tr>
<tr><td>RI2</td><td>Can be disabled</td><td>Can be disabled</td><td>Can be disabled</td><td>Can be set</td><td>PR created</td></tr>
<tr><td>RC2</td><td>Can be disabled</td><td>Can be disabled</td><td>Can be disabled</td><td>Can be set</td><td>PR created</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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Two PRs need to be merged.
Decision: TSC agrees to merge anuket-specifications/pull/3423 and anuket-project/anuket-specifications/pull/3425

Gergely Csatari will do the merge.

Sandra Jackson is not in the call: no update on the repository configuration issues.
RM/pull/11 is already merged, so no fix is needed

Chapter 3 preview is not rendered by GitHub. This is a GitHub issue. It compiled on Gergelys machine 🙂

If no reviews received for the README.md and the GitHub action pr-s TSC will make a decision on 27 Feb 2024 to merge them.

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☑ 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>
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No update from Walter Kozlowski
Beth Cohen is back in the AI task force. The intention is to keep Thoth in Anuket.
AI Task force updates the Intelligent Networks Whitepaper.

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<td>2 min</td>
<td>☑ SPC and TAC update</td>
<td>Gergely Csatari, Walter Kozlowski</td>
<td>No SPC Meeting this week, so no update.</td>
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☑ PTL and WSL Stand-up

All meetings: Anuket Meetings

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<td>Sub-project Leaders</td>
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No update

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<td>5 min</td>
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Technical Officer Updates

☑ Weekly Technical Meeting - Gergely Csatari
☑ CNTI - Gergely Csatari

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

☐ 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
☐ O RAN - vacancy for WG 6
☐ MEF - Mehmet Toy
☐ Nephio - Beth Cohen
☐ Sylva - vacancy

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<td>Discussion of O RAN and potential reference to use RA2. Group needs to understand which companies are using Anuket.</td>
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<td>1 min</td>
<td>AOB</td>
<td>Beth Cohen</td>
<td>None</td>
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