

2024-04-02 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

- 1. [Riccardo Gasparetto Stori](#)

Other Attendees

- None

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 (6/7) ☒ Approval of previous meeting minutes 2024-03-19 TSC Agenda and Minutes	Gergely Csatari	• We have a quorum • Meeting minutes from 2 weeks ago (2024-03-19 TSC Agenda and Minutes) are approved
2 min	☒ Announcements ☒ ONE Summit - San Jose ▪ Apr 29–May 1, 2024 ▪ No virtual attendance ▪ 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: Beth Cohen will put in an session about the future of Anuket	Sandra Jackson Beth Cohen	• ONE Summit ◦ If you plan to travel please register ▪ Participants from the TSC: Beth Cohen , Lincoln Lavoie , Gergely Csatari ▪ Let's have a meet and greet. Gergely Csatari is happy to organize it. ▪ A: Gergely Csatari to send out a mail about a TSC meet and greet on the ONE Summit to the TSC mailing list • LFN D&TF: ◦ It is not clear what is happening with the programming committee ◦ A: Gergely Csatari to discuss with Casey Cain about the plans for the programming committee ◦ Participants from the TSC: Gergely Csatari ◦ It is difficult to justify the travel without knowing the schedule of the event
5 min	☒ Release Updates • Pieman ◦ Pieman Schedule ◦ M4 - Content Freeze 09 Apr 2024 ▪ Review if Pieman schedule dates need to be adjusted ◦ Pieman Release Progress • Quinniapiac	Gergely Csatari	• Pieman ◦ Content freeze planned for 09 Apr 2024 • Quinniapiac ◦ Nothing happened yet

5 minutes	☒ LFN 2024 Mentorship Program ◦ https://wiki.lfnetworking.org/display/LN/LFN+Mentorship+Program ◦ Deadline for TAC decision: 20 Mar 2024 ◦ Proposals • https://wiki.lfnetworking.org/display/LN/Anuket+TSC+support • https://wiki.lfnetworking.org/display/LN/Use+of+NLP+for+Telco+Data+%28logs%29+Anonymization	Gergely Csatari	• Both of the Anuket proposals were selected and accepting applications • A: Gergely Csatari to check with Casey Cain how to respond to the queries related to applicaiton																																																								
5 min	☒ Separate repo and readthedocs or one repo and readthedocs ▪ A: Gergely Csatari to create pr-s for the repo guidelines <table><thead><tr><th>Repo</th><th>Issues</th><th>Projects</th><th>Wikis</th><th>Branch protection rules</th><th>README.md</th><th>CODEOWNERS</th></tr></thead><tbody><tr><td>RM</td><td>Done</td><td>Can be disabled</td><td>Can be disabled</td><td>Done</td><td>PR merged</td><td>PR merged</td></tr><tr><td>RA1</td><td>Done</td><td>Can be disabled</td><td>Can be disabled</td><td>Done</td><td>PR merged</td><td>PR merged</td></tr><tr><td>RI1</td><td>Done</td><td>Can be disabled</td><td>Can be disabled</td><td>Done</td><td>PR merged</td><td>PR created there are broken links to fix</td></tr><tr><td>RC</td><td>Done</td><td>Can be disabled</td><td>Can be disabled</td><td>Done</td><td>PR created</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><td>Done</td></tr><tr><td>RI2</td><td>Done</td><td>Can be disabled</td><td>Can be disabled</td><td>Done</td><td>PR merged</td><td>PR merged</td></tr><tr><td>RC2</td><td>Done</td><td>Can be disabled</td><td>Can be disabled</td><td>Done</td><td>PR merged</td><td>PR merged</td></tr></tbody></table>	Repo	Issues	Projects	Wikis	Branch protection rules	README.md	CODEOWNERS	RM	Done	Can be disabled	Can be disabled	Done	PR merged	PR merged	RA1	Done	Can be disabled	Can be disabled	Done	PR merged	PR merged	RI1	Done	Can be disabled	Can be disabled	Done	PR merged	PR created there are broken links to fix	RC	Done	Can be disabled	Can be disabled	Done	PR created	PR created	RA2	Done	Done	Done	Done	PR created	Done	RI2	Done	Can be disabled	Can be disabled	Done	PR merged	PR merged	RC2	Done	Can be disabled	Can be disabled	Done	PR merged	PR merged	Gergely Csatari	• Sandra Jackson can disable the wikis projects • A: Gergely Csatari to discuss the disablement of wikis and projects with Sandra Jackson • https://github.com/anuket-project/RC/pull/3 and https://github.com/anuket-project/RC/pull/4 can not be merged as Gergely Csatari does not have merge rights in these repos. • A: Gergely Csatari to discuss the merger of https://github.com/anuket-project/RC/pull/3 and https://github.com/anuket-project/RC/pull/4 with Sandra Jackson • A: Gergely Csatari to create pr-s for the repo guidelines ◦ Done in the README.md pr-s
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	☒ Health of Anuket sub-projects ◦ A: Sandra Jackson to run a report on Anuket contributors and commit report ◦ A: Sandra Jackson to open a ticket to include Anuket to LFX Insights ◦ A: Sandra to raise a ticket about Anuket is not listed in https://insights.lfx.linuxfoundation.org/foundation/lfn/projects	Sandra Jackson	• No update from Sandra Jackson																																																								
10 min	☒ Walter as the board representative	Walter Kozlowski	• There was a board meeting on 20 Mar 2024 ◦ There are upcoming elections ▪ May 2024: TAC Chair, Treasurer ▪ June 2024: Board chair, SPC chair ◦ AI task force ▪ Launching Thoth as an LFN level project ◦ CNTI ▪ Alignment with Anuket is in progress ◦ Next meeting ▪ On ONE Summit 29 Apr 2024																																																								
2 min	☐ SPC and TAC update	Gergely Csatari, Walter Kozlowski Beth Cohen as proxy for Walter Kozlowski for SPC.	SPC • Walter will pick up SPC TAC • TAC meeting will happen tomorrow																																																								
2 min	☐ PTL and WSL Stand-up ◦ All meetings: Anuket Meetings	Sub-project Leaders																																																									

5 min	Technical Officer Updates ☒ Weekly Technical Meeting - Gergely Csatari ☐ CNTI - Gergely Csatari https://github.com/lfn-cnti/bestpractices/issues/309 ☐ 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 ☐ AI Task force - Beth Cohen		• GSMA ◦ Open Infrastructure Group meeting on 17th of April • Weekly Technical Meeting ◦ Will be cancelled as there are no topics proposed
1 min	AOB	Beth Cohen	