

2024-04-16 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

- 1. [Riccardo Gasparetto Stori](#)
- 2. [Joao Rodrigues](#) (Nokia)

Other Attendees

- [Sandra Jackson](#)

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 (4/7) ☒ Approval of previous meeting minutes 2024-04-09 TSC Agenda and Minutes	Gergely Csatari	• We have a quorum • Minutes from 2024-04-09 TSC Agenda and Minutes approved
2 min	☒ Announcements ☒ ONE Summit - San Jose ▪ Apr 29–May 1, 2024 ▪ No virtual attendance ▪ https://events.linuxfoundation.org/one-summit-north-america/ ▪ Anuket TSC Meet and Greet: Anuket TSC Meet and Greet on the ONE Summit 2024 ☒ LFN D&TF - May 2–3, 2024 ▪ https://wiki.lfnetworking.org/pages/viewpage.action?pageId=116719912	Sandra Jackson Beth Cohen	• ONE Summit ◦ Subscribe to the Meet and Greet if you will be there and want to see us (Anuket TSC Meet and Greet on the ONE Summit 2024) ▪ Dinner is a good idea ◦ AI whitepaper will be published ◦ A: Gergely Csatari and Beth Cohen to start discussing their session – need some materials to support the introduction to Anuket and its current status. Highlight the usefulness of the project. • LFN D&TF ◦ Nephio has a full day of sessions. 2 Anuket sessions back to back ◦ Schedule will be published this week ◦ A: Gergely Csatari to doublecheck the RA2 sessions timeslot with Riccardo Gasparetto Stori

5 min	Release Updates Pieman Pieman Schedule M4-S Proofreading 16 Apr 2024 Pieman Release Progress Quinnipiac M0 Volunteer needed to define the release milestones: Gergely Csatari Volunteer needed to send a mail to the Tech Discuss mailing list asking for PTLs of non specification sub-projects to submit project-level release plans if they plan to participate in the release and asking the PTLs of specification sub-projects to complete the specification planning template for the release: Beth Cohen	Gergely Csatari	Pieman TSC Agrees that Proofreading is completed for the specification projects +1: 4 / 0: 0 / -1: 0 M4-S is approved Next deadline if M5 (05.14): Volunteer to create release branches for the GitHub repos: Gergely Csatari Volunteer to finalize the version numbering in the documentation: Gergely Csatari A: Gergely Csatari write a mail about the needed action to the tech discuss mailing list Quinnipiac M0 No progress
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 Anuket TSC Mentorship page: https://mentorship.lfx.linuxfoundation.org/project/8821ca99-48be-41e5-8bb1-04940d136b29	Gergely Csatari	Mentorship project: https://mentors.hip.lfx.linuxfoundation.org/project/8821ca99-48be-41e5-8bb1-04940d136b29/mentees Beth Cohen requested to be put there, but still not added as a mentor to the project. In as a mentor in general, just not for the Anuket program specifically. Made request to Sridhar Rao to be added.
5 min	Separate repo and readthedocs or one repo and readthedocs Repo Issues Projects Wikis Branch protection rules README.md CODEOWNERS RM Done Done Done Done PR merged PR merged RA1 Done Done Done PR merged PR merged RI1 Done Done Done PR merged PR created There are broken links to fix (pr). RC Done Done Done PR merged PR merged RA2 Done Done Done PR created Done RI2 Done Done Done PR merged PR merged RC2 Done Done Done PR merged PR merged	Gergely Csatari	The only missing thing is the merger of this: https://github.com/anuket-project/RI1/pull/4 For this the build needs to be re-triggered.
	Health of Anuket sub-projects A: Sandra Jackson to run a report on Anuket contributors and commit report	Sandra Jackson	LF IT still works on the report Deadline is end of Q2
	Anuket AWS support anuket_aws_application.xlsx	Gergely Csatari	Gergely Csatari sent the request Will be reviewed in 30 days
10 min	Walter as the board representative	Walter Kozlowski	No board meeting

2 min	☒ SPC and TAC update	Gergely Csatar i, Walter Kozlowski Beth Cohen as proxy for Walter Kozlowski for SPC.	• SPC ◦ Will be a presentation at ONE Summit about the SPC activities to the LFN Board meeting. • (2.45 PM) Strategy discussions deep dive (5-10 min each) ◦ LFN 2024 Priorities Re-visit and adjust for 2H ◦ SPC progress and 2H plans ◦ CNTI strategy and moving forward plan ◦ AI strategy ◦ Expanding to O-RAN, Edge and other areas? ◦ SDO and OSS partnership ◦ New Open Networking Adjacent Projects updates ◦ Next SPC will be at the ONE Summit • TAC ◦ No update
2 min	☒ PTL and WSL Stand-up ◦ All meetings: Anuket Meetings	Sub-project Leaders	No Updates
5 min	Technical Officer Updates ☐ Weekly Technical Meeting - Gergely Csatar ☐ CNTI - Gergely Csatar ◦ https://github.com/lfn-cnti/bestpractices/issues/309 ☐ Tech Editor - Beth Cohen ☐ CNCF Tech Coordination - Gergely Csatar ☐ 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		• AI taskforce White paper will be published during the conference. https://wiki.lfnetworking.org/display/LN/2024+White+Paper+for+FINAL+REVIEW+-+CLOSED+FOR+EDITING • Weekly Technical Meeting: will be cancelled due to no topics • GSMA OIG meeting will be tomorrow
1 min	AOB	Beth Cohen	• Beth Cohen will skip the next TSC Meeting, but we will still have it