

2024-04-30 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

- 1. [Riccardo Gasparetto Stori](#)
- 2. [guanyu zhu](#) (Huawei)

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 2024-04-23 TSC Agenda and Minutes	Gergely Csatari	• We have a quorum • Previous minutes approved as amended.
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 ▪ Session about Anuket • https://sched.co/1YUrg ☒ LFN D&TF - May 2–3, 2024 ▪ https://wiki.lfnetworking.org/pages/viewpage.action?pageId=116719912 ▪ A: Gergely Csatari to send a mail about the schedule to the Anuket Tech Discuss mailing list • https://lists.anuket.io/g/anuket-tech-discuss/message/1794	Sandra Jackson Beth Cohen	• ONE Summit is happening today ◦ Anuket TSC Meet and Greet will happen today ▪ Gergely Csatari will send an email to the Tech Discuss mailing list ◦ O-RAN SC workshop was yesterday ◦ Beth Cohen and Gergely Csatari will have their session today ◦ This event looks smaller than the one in Seattle • LFN D&TF ◦ Anuket Sessions are on Friday

5 min	✓ Release Updates - Pieman Pieman Schedule - M5 Release Readiness 14 May 2024 Pieman Release Progress - A: Gergely Csatari to write down in a mail to Sandra Jackson what needs to be done - Done - Quinnipiac - M0 - Volunteer needed to define the release milestones: Gergely Csatari - Vote on the release milestones: Quinnipiac Schedule - 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 - Quinnipiac release was added to Pieman - Rohit is the owner now of Barometer and Thoth - Things to review https://gerrit.opnfv.org/gerrit/c/opnfvdocs/+74545 https://github.com/anuket-project/anuket-specifications/pull/3431 should be reviewed by Cedric Ollivier https://github.com/anuket-project/anuket-specifications/pull/3435 blocks #3431, so please review this also Beth Cohen started to work on the blogpost for final release update - Quinnipiac - TSC approves the proposed release schedule Quinnipiac Schedule +1: 5 / 0: 0 / -1: 0 - Proposed Quinnipiac schedule approved
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 https://lists.onap.org/g/onap-tsc/message/9527 - A: Sandra Jackson to check with Casey Cain when Mentors should start interviewing. - Got the answer from Sridhar Rao on the next steps.	Gergely Csatari	- We received lots of applications Sridhar Rao already selected an intern, but the TSC one can be a different person. The skillsets are totally different for the two tasks - Suggestion is to start the internship in June and run for two months
	✓ Health of Anuket sub-projects - A: Sandra Jackson to run a report on Anuket contributors and commit report - A: Gergely Csatari to update Active Anuket repos - Done	Sandra Jackson	Active Anuket repos are the ones should be added to LFX insights Sandra Jackson will check if they are in LFX insights
	✓ Anuket AWS support anuket_aws_application.xlsx	Gergely Csatari	No response from AWS yet

10 min	☒ Walter as the board representative	Walter Kozlowski	LFN Governing Board Meeting on 29th of April 2024: • Collaboration Hub as the key LFN strategy • CNTi: ◦ Operations Alignment & transition to community led (100% complete). ◦ Test Framework Alignment (~80%) - CNF and Infrastructure: ▪ Integrating Anuket RC2 requirements into CNF test suite - in progress, ▪ Community Training & Transition plan - in progress. ◦ CNTi will become fully community managed by the end of May 2024. ◦ TAC to consider whether to recognize CNTi as a formal LFN project, ◦ TAC to consider whether to fork Test Certification Framework. ◦ CNTi will not be announced in ONE Summit • AI task force ◦ Whitepaper will be published today ◦ Thoth should stay in Anuket for a while ◦ What is next for the AI task force will be discussed in the next months
2 min	☒ SPC and TAC update	Gergely Csatari , Walter Kozlowski Beth Cohen as proxy for Walter Kozlowski for SPC.	• 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 Csatari ☐ CNTi - Gergely Csatari ◦ https://github.com/lfm-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		• Weekly Technical Meeting will be cancelled for this week
1 min	AOB	Beth Cohen	• No updates