

2023-12-5 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

1. [Riccardo Gasparetto Stori](#) (Vodafone)
2. [Georg Kunz](#) (Ericsson)
3. [Dan Xu](#) (Huawei)

Other Attendees

- [Patrick Robb](#) (UNH-IOL)
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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 2023-11-28 TSC Agenda and Minutes	Gergely Csatari	• Quorum met 5/7 • Bashing: adding discussion of RM inability to merge • Bashing: adding discussion of changes in LFN staffing and direction that is rippling through the TAC, SPC, etc. • Last weeks meeting minutes are approved (2023-11-28 TSC Agenda and Minutes)
2 min	✓ Announcements ✓ ONE Summit Regional Day: India 30 Nov 2023 ◦ Registration page ✓ ONE Summit - San Jose • Apr 29–May 1, 2024 • https://events.linuxfoundation.org/one-summit-north-america/ • CFP is open • CFP deadline is December 3 at 11:59 PM PST (UTC-8) ✓ LFN Annual Report	Sandra Jackson Beth Cohen	• ONE Summit Regional Day: India ◦ Done ◦ Can be removed from the agenda • ONE Summit ◦ CFP deadline was extended until December 17 ▪ Board decided on the extension ▪ There was no broad communication from the staff yet ▪ A: Sandra Jackson to check if there will be a communication about the CNF deadline change. • Completed annual report and submitted to LFN Marketing team.
5 min	✓ LFN Changes	Beth Cohen	• Pano Xinos and David McBride left the LFN staff. The change was not communicated to the community. It was not even communicated to other staff members.
5 min	✓ RM merge capability	Walter Kozlowski	• https://github.com/anuket-project/anuket-specifications/pull/3413 • Cedric Ollivier requests RM to wait with the merger of this pr until the repos are split • A: Sandra Jackson to start a mailing about the repo split with Gergely Csatari , Cedric Ollivier and Fabio Palumbo

5 min	✓ Release Updates • Pieman ◦ Pieman Schedule ◦ M3 is also related only to non-specification sub projects ▪ Vote: TSC approves the skipping of M3 as there are no implementation projects participating in the release. ◦ M4 - Content Freeze 26 Mar 2024 ▪ Pieman Release Progress	Gergely Csatari	• Pieman ◦ Vote: TSC approves the skipping of M3 as there are no implementation projects participating in the release. ▪ +1: 4 / 0 / -1: 0 ▪ Approved
5 min	✓ Elections ◦ Election Schedule ◦ 2024 Anuket Active Community Members ✓ 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 move forward the updated charter to LF legal approval	Sandra Jackson	• TSC elections are done: ◦ 5 members ◦ Co-chair nominations are open until 13 Dec 2023 • Charter update ◦ Waiting for legal
5 min	✓ Separate repo and readthedocs or one repo and readthedocs	Gergely Csatari	• Already covered
5 min	✓ Repo Scans https://docs.google.com/spreadsheets/d/1SsuCRtSXwQ1vs9WiF-oXnnM3UauBOiBjF2AEUvaswxc/edit#gid=0 ▪ A: Sandra Jackson to move the list to the wiki	Sandra Jackson	• It is a license scan by FOSSology • LF Networking has a budget for license scans anyways • https://wiki.anuket.io/x/gADyAg
5 min	✓ Doc volunteers ◦ Beth Cohen and Gergely Csatari volunteered	Gergely Csatari	• TSC has no objections to accept Beth Cohen and Gergely Csatari as doc volunteers
10 min	✓ Walter as the board representative 1. My plan is to create a cross LFN wiki site to collect information, suggestions, feedback from the projects, as well as to convey the Board related and appropriate information to the project committers. 2. My suggestion would be to have a regular (say once in a quarter or at least 6 months) an open Board meeting (like we did for AI). 3. I think, we will need to raise a proposal for the Board to assist in seeking more resources and other (what?) support for the LFN activities. 4. In my view, Board could influence LFN bodies to help in better marketing the projects and the committers' efforts. Any good ideas how? 5. Perhaps IT support issues if we think that they should be improved.	Walter Kozlowski	1. In 2024, there will be no Release Managers for any LFN projects. 2. Spend proposed for projects including Anuket has been approved. 3. ODIM is archived. 4. Proposed intensive marketing activities for the CNF work group with the target of ONE SUMMIT in April 2024. 5. The Board will expect a report on each project activities (for the Board project review meeting on 16 /01/2024). a. A: Sandra Jackson to run a report on Anuket contributors and commit report 6. LFN Budget has NOT been approved as of yet. Request for more funds for marketing for CNF and other projects.
5 min	✓ https://build.opnfv.org/ is down ◦ The Orange build server is permanent and it is the build server for functest, barometer, NFV bench, vineperf opnvdcs and the anuket-specs ◦ The LFN build server is still needed to provide redundancy for critical jobs ◦ A: Fabio Palumbo to share the document describing about responsibilities and scope of use with the TSC	Fabio Palumbo Sandra Jackson	• No document was shared by Fabio Palumbo

5 min	☒ Value of Anuket / Anuket Task force (https://wiki.anuket.io/x/CgBWAw) ▪ A very subjective project health assessment • Kubref - Ask Dan Xu about status. Generally has not been actively been worked on for months • Barometer - There is no PTL ◦ Rohit Singh Rathaur is happy to continue as the PTL for Barometer, but can start only after the D&TF due to work commitments. • Vineperf - Probably there is no PTL • Thoth – PTL (Rohit Singh Rathaur) ◦ A: Beth Cohen will work with the AI taskforce to move Thoth to the AI project. • RM - active, but heavily relies on Walter Kozlowski as a PTL, who is doing the work to move to GSMA docs repository and updates to add new technology • RA1 - mature, only doc theme related changed in Orinoco • RI1 - mature, only doc theme related changed in Orinoco • RC1 - practically merged to RA1, no changes in Orinoco • RA2 - Active, but limited on resources (3 active contributors) • RI2 - Active, but limited on resources • RC2 - Cedric Olivier is now PTL and re-activated. 1 active contributor • Functest, functest-kubernetes - active, relies on Cedric Olivier alone ▪ Discuss in TSC • Should we archive the inactive projects? We need to synch with the project contributors on this. • Discuss Vineperf and Thoth status • Focus resources on RM, R*2 and functest*	Beth Cohen Gergely Csatari	• Barometer will not participate to Pieman and will not be the PTL of Barometer • A: Gergely Csatari start the archive process for Vineperf and Barometer
2 min	☒ SPC and TAC update ▪ CNF WG and Anuket TSC was invited to LFN TAC meeting on Dec. 6th: https://lists.lfnetworking.org/g/lfn-tac/viewevent?repeatid=17606&eventid=2111630&calstart=2023-12-06	Gergely Csatari , Beth Cohen	• SPC update – Next meeting is 11 Dec 2023. Will be webinar meeting with SPC/TAC etc. planned for 6 Dec 2023 • TAC meeting tomorrow ◦ Beth Cohen will represent Anuket ▪ Being published in GSMA is an asset what we should preserve ▪ The conformance program should focus on the runtime compatibility of the workload and the platform
2 min	☒ PTL and WSL Stand-up ◦ All meetings: Anuket Meetings	Sub-project Leaders	
5 min	☒ Technical Officer Updates ☒ Weekly Technical Meeting - 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		• Weekly Technical Meeting will be cancelled due to TAC and public holidays
1 min	AOB	Beth Cohen	