

2024-02-27 TSC Agenda and Minutes

Attendees

- 1. Riccardo Gasparetto Stori (Vodafone)
- 2. Joao Rodrigues (Nokia)
- 3. Walter Kozlowski (Telstra)
- 4. Gergely Csatari (Nokia) - co-chair
- 5. Beth Cohen (Verizon) - co-chair – Will be late.

Absent (TSC)

- 1. Lincoln Lavoie
- 2. guanyu zhu (Huawei)

Other Attendees

-

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 2024-02-20 TSC Agenda and Minutes	Gergely Csatari	• We have a quorum • Last weeks meeting minutes are approved: 2024-02-20 TSC Agenda and Minutes
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?pagelid=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	• ONE Summit ◦ Register if you plan to participate ▪ Do reserve your room as there are a limited number of rooms available at the conference price. • LFN D&TF ◦ Propose topics here ▪ https://wiki.lfnetworking.org/pages/viewpage.action?pagelid=116719912 ◦ A: Gergely Csatari to propose a hybrid session for RA2 with Riccardo Gasparetto Stori ◦ Virtual attendance is best effort ◦ D&TF costs \$100 ◦ Gergely Csatari indicated to Casey Cain that Beth Cohen and Gergely Csatari will represent Anuket
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 ◦ Nothing unusual from RM
5 minutes	☐ LFN 2024 Mentorship Program ◦ https://wiki.lfnetworking.org/display/LN/LFN+Mentorship+Program ◦ Deadline for project proposals: 17 Mar 2024	Gergely Csatari	• TSC to think about tasks what we could give to the mentees ◦ Time scale ▪ 20 hours per week for 24 consecutive weeks ▪ 40 hours per week for 12 consecutive weeks ◦ Ideas ▪ Moving readthedocs from CNNT to Anuket ▪ Editing work in RM • Automating the GSMA document creation • Checking links ▪ A: Beth Cohen to check with Thoth
5 minutes	☒ Cleanup of http://jenkins.anuket.io/ ☒ A: Gergely Csatari to ask the community in the tech discuss mailing list if there are any concerns about removing the jobs from the build server queue	Sandra Jackson	• Ongoing

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	Gergely Csatari to check with Jenn Bonner																																																
5 min	☐ 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 <table><thead><tr><th>Repo</th><th>Issues</th><th>Projects</th><th>Wikis</th><th>Branch protection rules</th><th>README. md</th></tr></thead><tbody><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></tbody></table> - 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	Repo	Issues	Projects	Wikis	Branch protection rules	README. md	RM	Petar Torre will move the issues to anuket-specifications from RM	Can be disabled	Can be disabled	Can be set	PR merged	RA1	Can be disabled	Can be disabled	Can be disabled	Can be set	PR created	RI1	Can be disabled	Can be disabled	Can be disabled	Can be set	PR created	RC1	Can be disabled	Can be disabled	Can be disabled	Can be set	PR created	RA2	Done	Done	Done	Done	PR created	RI2	Can be disabled	Can be disabled	Can be disabled	Can be set	PR created	RC2	Can be disabled	Can be disabled	Can be disabled	Can be set	PR created	Gergely Csatari	- remove the sub-project folders from anuket-specifications - was done anuket-specifications/pull/3423 was merged anuket-project/anuket-specifications/pull/3425 was merged - Disabling the issues in the new repos - Gergely to check with Jenn Bonner - Next week TSC will decide on the merger of the README and the automatic build PR-s
Repo	Issues	Projects	Wikis	Branch protection rules	README. md																																														
RM	Petar Torre will move the issues to anuket-specifications from RM	Can be disabled	Can be disabled	Can be set	PR merged																																														
RA1	Can be disabled	Can be disabled	Can be disabled	Can be set	PR created																																														
RI1	Can be disabled	Can be disabled	Can be disabled	Can be set	PR created																																														
RC1	Can be disabled	Can be disabled	Can be disabled	Can be set	PR created																																														
RA2	Done	Done	Done	Done	PR created																																														
RI2	Can be disabled	Can be disabled	Can be disabled	Can be set	PR created																																														
RC2	Can be disabled	Can be disabled	Can be disabled	Can be set	PR created																																														
10 min	☒ 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.	Walter Kozlowski	- Commit report: Gergely Csatari will discuss with Jenn Bonner - TAC suggests not to move Thoth to LFN level																																																
2 min	☒ SPC and TAC update	Gergely Csatari, Walter Kozlowski	- TAC - Meeting minutes: https://wiki.lfnetworking.org/display/LN/2024-02-21+TAC+Minutes 5G SBP - The plan is to create a draft charter LJ Illuzzi is working on the charter and it will be review-ed by Ranny Halby and the 5G SBP representative of the TAC (I did not know that there is a thing like that) - Induction review date and level was not yet planned (https://wiki.lfnetworking.org/display/LN/Induction+Framework+Per+Lifecycle+Stage) - CNTI - They plan to reach out to Anuket - There is an analyzis done by the CNTI team on the topics relevant to Anuket - They plan to go through on the LFN project application - SPC - There was no meeting																																																
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 ☐ 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 ◦ Relationship with GSMA ▪ Walter Kozlowski is not aware of any collaboration with OPG ▪ Some time ago OPG was asked if Anuket should start working on SB API-s for the infrastructure but there was no interest from OPG side ▪ RM (NG 126), RA1 (NG 128), RA2 (NG 139) are published by GSMA OIG chaired by Walter Kozlowski ▪ Next OIG meeting is in April • Weekly Technical Meeting will be cancelled • AI Taskforce – Beth Cohen is working on the white paper. https://wiki.lfnetworking.org/pages/viewpage.action?pageId=120652848 ◦ The plan is to publish the WP on the ONE Summit • Nephio ◦ Release 2 is out • O-RAN ◦ A: Gergely Csatari to figure out which specification is thinking about referring to Anuket RM and RA2
1 min	AOB	Beth Cohen	None