2024-03-05 TSC Agenda and Minutes

Attendees

1. Beth Cohen (Verizon) - co-chair
2. Walter Kozlowski (Telstra) - Proxy by Beth Cohen
3. guanyu zhu (Huawei)
4. Gergely Csatari (Nokia) - co-chair
5. Joao Rodrigues (Nokia) - Proxy by Gergely Csatari

Absent (TSC)

1. Lincoln Lavoie
2. Riccardo Gasparetto Stori

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 2024-02-27 TSC Agenda and Minutes	Gergely Csatari	• We have a quorum • Last weeks meeting minutes are approved 2024-02-27 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?pageId=116719912	Sandra Jackson Beth Cohen	• ONE Summit ○ Register is you plan to go ○ Sign up for your room • LFN D&TF ○ No news from Casey Cain about the programming committee ○ No submission deadline for the sessions https://wiki.lfnetworking.org/display/LN/2024-05+LFN+Developer+Event+Sessions ○ **A:** Beth Cohen will put in an session about the future of 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 ○ Content freeze is in 3 weeks
5 minutes	☑ LFN 2024 Mentorship Program ○ https://wiki.lfnetworking.org/display/LN/LFN+Mentorship+Program ○ Deadline for project proposals: **17 Mar 2024** ○ Time scale ▪ **20 hours per week for 24 consecutive weeks** ▪ **40 hours per week for 12 consecutive weeks** ○ Ideas ▪ Moving readthedocs from CNTT to Anuket ▪ Editing work in RM • Automating the GSMA document creation • Checking links	Gergely Csatari	• Beth Cohen sent a note to Thoth • Proposal from Thoth and will need to add the Anuket proposal. • Idea is for the intern will work on Thoth as well as other parts of the Anuket project (docs clean up mostly) • **A:** Sandra Jackson to connect Casey Cain , Sridhar Rao , Beth Cohen and Gergely Csatari about the mentorship program
5 minutes	☑ Cleanup of http://jenkins.anuket.io/	Sandra Jackson	• Gergely Csatari sent the message, no objection received against cleaning the Jenkins queues • It is okay to cleanup the Jenkins queues • Can be removed from the agenda
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	• What is left is that it needs to be published. It has been approved. • Ongoing

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<td>5 min</td>
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☑ 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>
<tr><th>Repo</th><th>Issues</th><th>Projects</th><th>Wikis</th><th>Branch protection rules</th><th>README.md</th></tr>
<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>RC</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>
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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

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<td>Gergely Csatari</td>
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Disabling of issues

A: Gergely Csatari to find a timeslot with Sandra Jackson to show what needs to be done

removal of old content was done
Repo guidelines are in the readme updates.
Decision: TSC agrees to merge the following pr-s update the README.md-s:

https://github.com/anuket-project/RA1/pull/2
https://github.com/anuket-project/RI1/pull/1
https://github.com/anuket-project/RC/pull/3
https://github.com/anuket-project/RI2/pull/2
https://github.com/anuket-project/RC2/pull/3
No objections agreed

Decision: TSC agrees to merge the following GitHub action prs:

https://github.com/anuket-project/RA1/pull/1
https://github.com/anuket-project/RI1/pull/1
https://github.com/anuket-project/RI2/pull/1
https://github.com/anuket-project/RC2/pull/2
No objections agreed

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<td>10 min</td>
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☑ Walter as the board representative

A: Sandra Jackson to run a report on Anuket contributors and commit report

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<td>Walter Kozlowski</td>
<td>No updates.

The contribution information is in insights
Anuket is not in the new insights yet
A: Sandra Jackson to open a ticket to include Anuket to LFX Insights

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<td>2 min</td>
<td>☑ SPC and TAC update</td>
<td>Gergely Csatari, Walter Kozlowski

Beth Cohen as proxy for Walter Kozlowski for SPC.</td>
<td>SPC met and discussed the D&TF. We will have some kind of "free" tickets available that the PTLs will be able to give to interested attendees for 1 day passes. Details to be worked out by the LFN staff. Question came up on what the CNTI was doing and also how active Sylva was. Were either of them using Anuket? Answer, yes, but not directly. No other topics.

No TAC updates as no TAC.</td>
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<td>2 min</td>
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☑ PTL and WSL Stand-up

All meetings: Anuket Meetings

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<td>Sub-project Leaders</td>
<td>No updates.</td>
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<td>5 min</td>
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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

A: Gergely Csatari to figure out which specification is thinking about referring to Anuket RM and RA2

☐ MEF - Mehmet Toy
☐ Nephio - Beth Cohen
☐ Sylva - vacancy
☑ AI Task force - Beth Cohen
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AI Taskforce is working on the updated AI White Paper will be presented at the ONE Summit.
Weekly Technical Meeting has no topics, so it will be cancelled

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<td>1 min</td>
<td>AOB</td>
<td>Beth Cohen</td>
<td>None</td>
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