

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

5 min	Separate repo and readthedocs or one repo and readthedocs
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