

2024-03-12 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

- 1. Lincoln Lavoie
- 2. Riccardo Gasparetto Stori
- 3. 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 (4/7) ☒ Approval of previous meeting minutes 2024-03-05 TSC Agenda and Minutes	Gergely Csatari	• We have quorum • Minutes of last week (2024-03-05 TSC Agenda and Minutes) are approved
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 ▪ A: Beth Cohen will put in an session about the future of Anuket	Sandra Jackson Beth Cohen	• LFN D&TF ◦ Casey Cain contacted Beth Cohen about negotiating a time for the programming committee meetings ◦ Beth will forward the note from Casey to Gergely Csatari
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	• Sandra Frost to look up Q release name. – Quinnipiac • Content freeze in 2 weeks
5 minutes	☒ LFN 2024 Mentorship Program ◦ https://wiki.lfnetworking.org/display/LN/LFN+Mentorship+Program ◦ Deadline for project proposals: 17 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 ◦ A: Sandra Jackson to connect Casey Cain , Sridhar Rao , Beth Cohen and Gergely Csatari about the mentorship program	Gergely Csatari	• There are 3 submissions so far • There are 2 * 0.5 for Anuket: ◦ https://wiki.lfnetworking.org/display/LN/Anuket+TSC+support?src=contextnavpagetreemode ◦ https://wiki.lfnetworking.org/display/LN/Use+of+NLP+for+Telco+Data+%28logs%29+Anonymization?src=contextnavpagetreemode • Next week we will have the results from the TAC

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																																																									
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: Sandra Jackson disable issues in the split repos A: Gergely Csatar to find a timeslot with Sandra Jackson to show what needs to be done A: Gergely Csatar 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><th>CODEOWNERS</th></tr><tr><td>RM</td><td>Done</td><td>Can be disabled</td><td>Can be disabled</td><td>Done</td><td>PR merged</td><td>PR created</td></tr><tr><td>RA1</td><td>Done</td><td>Can be disabled</td><td>Can be disabled</td><td>Done</td><td>PR merged</td><td>PR created</td></tr><tr><td>RI1</td><td>Done</td><td>Can be disabled</td><td>Can be disabled</td><td>Done</td><td>PR created</td><td>PR created</td></tr><tr><td>RC</td><td>Done</td><td>Can be disabled</td><td>Can be disabled</td><td>Done</td><td>PR created</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><td>Done</td></tr><tr><td>RI2</td><td>Done</td><td>Can be disabled</td><td>Can be disabled</td><td>Done</td><td>PR merged</td><td>PR created</td></tr><tr><td>RC2</td><td>Done</td><td>Can be disabled</td><td>Can be disabled</td><td>Done</td><td>PR merged</td><td>PR created</td></tr></table> Automatic GitHub build RM (https://github.com/anuket-project/RM/pull/2) - done RA1 (https://github.com/anuket-project/RA1/pull/1) - done RI1 (https://github.com/anuket-project/RI1/pull/1) - done RC1 - not needed RA2 (https://github.com/anuket-project/RA2/pull/1) - done RI2 (https://github.com/anuket-project/RI2/pull/1) - done RC2 (https://github.com/anuket-project/RC2/pull/2) - done	Repo	Issues	Projects	Wikis	Branch protection rules	README. md	CODEOWNERS	RM	Done	Can be disabled	Can be disabled	Done	PR merged	PR created	RA1	Done	Can be disabled	Can be disabled	Done	PR merged	PR created	RI1	Done	Can be disabled	Can be disabled	Done	PR created	PR created	RC	Done	Can be disabled	Can be disabled	Done	PR created	PR created	RA2	Done	Done	Done	Done	PR created	Done	RI2	Done	Can be disabled	Can be disabled	Done	PR merged	PR created	RC2	Done	Can be disabled	Can be disabled	Done	PR merged	PR created	Gergely Csatar	See notes. Issues have been resolved for all branches.
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	Health of Anuket sub-projects A: Sandra Jackson to run a report on Anuket contributors and commit report A: Sandra Jackson to open a ticket to include Anuket to LFX Insights	Sandra Jackson	Running into issues related to running the reports. Sandra Jackson is still working on getting the report.																																																								
10 min	Walter as the board representative	Walter Kozlowski	No report																																																								
2 min	SPC and TAC update	Gergely Csatar i, Walter Kozlowski Beth Cohen as proxy for Walter Kozlowski for SPC.	No update for SPC. TAC discussed the D&TF related to programming committee. Possibly a problem with mailing list.																																																								
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/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 Kozłowski ☐ 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 ▪ Most probable document is the O2 GA&P document ☐ MEF - Mehmet Toy ☐ Nephio - Beth Cohen ☐ Sylva - vacancy ☒ AI Task force - Beth Cohen		• AI taskforce meeting tonight. White paper update is a bit behind. • Weekly Technical Meeting does not have topic proposals therefore it will be cancelled • CNTI meeting was held to discuss how CNTI can help RC2 ◦ Meeting notes are here ◦ Document with the Gap analysis is here ◦ There was no time to discuss all the comments ◦ Gergely's comments are here: https://lists.anuket.io/g/anuket-tech-discuss/message/1745
1 min	AOB	Beth Cohen	• Name of the Q release is Quinpiac