

2024-03-19 TSC Agenda and Minutes

Attendees

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

Absent (TSC)

- 1. Riccardo Gasparetto Stori
- 2. 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	<div><input checked="" type="checkbox"/> Linux Foundation Anti-trust Policy</div> <div><input checked="" type="checkbox"/> Agenda Bashing</div> <div><input checked="" type="checkbox"/> Attendance/Quorum (5/7)</div> <div><input checked="" type="checkbox"/> Approval of previous meeting minutes 2024-03-12 TSC Agenda and Minutes</div>	Gergely Csatari	<ul style="list-style-type: none">• We have a quorum• Minutes of last weeks meeting (2024-03-12 TSC Agenda and Minutes) are approved
2 min	<div><input checked="" type="checkbox"/> Announcements</div> <div><div><input checked="" type="checkbox"/> ONE Summit - San Jose<ul style="list-style-type: none">▪ Apr 29–May 1, 2024▪ No virtual attendance▪ https://events.linuxfoundation.org/one-summit-north-america/</div><div><input checked="" type="checkbox"/> LFN D&TF - May 2–3, 2024<ul style="list-style-type: none">▪ https://wiki.lfnetworking.org/pages/viewpage.action?pageId=116719912▪ A: Beth Cohen will put in an session about the future of Anuket</div></div>	Sandra Jackson Beth Cohen	<ul style="list-style-type: none">• ONE Summit<ul style="list-style-type: none">◦ Register• LFN D&TF<ul style="list-style-type: none">◦ Topic submission deadline is 12 Apr 2024◦ Think about Anuket topics to submit◦ CNTI workshop discussions are ongoing◦ Gergely needs the Doodle poll link about the D&TF programming committee meetings to vote
5 min	<div><input checked="" type="checkbox"/> Release Updates</div> <div><ul style="list-style-type: none">• Pieman<ul style="list-style-type: none">◦ Pieman Schedule◦ M4 - Content Freeze 26 Mar 2024<ul style="list-style-type: none">▪ Review if Pieman schedule dates need to be adjusted▪ RM ask if we could postpone the Pieman M4 (Contents Freeze) from 26 March to 9th of April◦ Pieman Release Progress• Quinipiac</div>	Gergely Csatari	<ul style="list-style-type: none">• Pieman updates<ul style="list-style-type: none">◦ Vote: TSC agrees to move M4 to 09 Apr 2024 and shift all following milestones by two weeks.<ul style="list-style-type: none">▪ +1: 5 / 0 / -1: 0▪ TSC voted the moving of M4 to 09 Apr 2024• Quinipiac updates<ul style="list-style-type: none">◦ No release planning started yet
5 minutes	<div><input checked="" type="checkbox"/> LFN 2024 Mentorship Program<ul style="list-style-type: none">◦ https://wiki.lfnetworking.org/display/LN/LFN+Mentorship+Program◦ Deadline for TAC decision: 20 Mar 2024◦ Proposals<ul style="list-style-type: none">• https://wiki.lfnetworking.org/display/LN/Anuket+TSC+support• https://wiki.lfnetworking.org/display/LN/Use+of+NLP+for+Telco+Data+%28logs%29+Anonymization</div>	Gergely Csatari	<ul style="list-style-type: none">• There are 3 proposals altogether, 2 of them are Anuket

5 min	<div><input checked="" type="checkbox"/> Charter update<ul style="list-style-type: none">(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.</div>	<div>Sandra Jackson</div>	<div><ul style="list-style-type: none">Charter was updated in the wiki and in the websiteThis can be closed now</div>																																																								
5 min	<div><div><input checked="" type="checkbox"/> Separate repo and readthedocs or one repo and readthedocs</div><div><div><div>A: Gergely Csatari to create pr-s for the repo guidelines</div><table><thead><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></thead><tbody><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></tbody></table></div></div></div>	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	<div>Gergely Csatari</div>	<div><ul style="list-style-type: none">No review on the README changes of RI1, RC, no review on the CODEOWNER pr-s on RA1, RI1, RC, RI2 and RC2<ul style="list-style-type: none">Decision: TSC agrees to merge the following pr's by bypassing the branch protecting rules:<ul style="list-style-type: none">https://github.com/anuket-project/RI1/pull/3https://github.com/anuket-project/RC/pull/3https://github.com/anuket-project/RA1/pull/3https://github.com/anuket-project/RI1/pull/4https://github.com/anuket-project/RC/pull/4https://github.com/anuket-project/RI2/pull/3https://github.com/anuket-project/RC2/pull/4+1: 5 0:0 -1:0TSC agrees to merge the pr-s</div>
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RC2	Done	Can be disabled	Can be disabled	Done	PR merged	PR created																																																					
	<div><div><input type="checkbox"/> Health of Anuket sub-projects<ul style="list-style-type: none">A: Sandra Jackson to run a report on Anuket contributors and commit reportA: Sandra Jackson to open a ticket to include Anuket to LFX InsightsA: Sandra to raise a ticket about Anuket is not listed in https://insights.lfx.linuxfoundation.org/foundation/lfn/projects</div></div>	<div>Sandra Jackson</div>	<div><ul style="list-style-type: none">Leadership board updatedAnuket is not listed in here: https://insights.lfx.linuxfoundation.org/foundation/lfn/projects<ul style="list-style-type: none">A: Sandra to raise a ticket about Anuket is not listed in https://insights.lfx.linuxfoundation.org/foundation/lfn/projects</div>																																																								
10 min	<div><div><input checked="" type="checkbox"/> Walter as the board representative</div></div>	<div>Walter Kozlowski</div>	<div><ul style="list-style-type: none">Skipped as there was no board meeting</div>																																																								
2 min	<div><div><input checked="" type="checkbox"/> SPC and TAC update</div></div>	<div><div>Gergely Csatari, Walter Kozlowski</div><div>Beth Cohen as proxy for Walter Kozlowski for SPC.</div></div>	<div><ul style="list-style-type: none">Skipped as Gergely Csatari could not participate on the TAC meeting last week and Beth Cohen is not in the call</div>																																																								
2 min	<div><div><div><input checked="" type="checkbox"/> PTL and WSL Stand-up<ul style="list-style-type: none">All meetings: Anuket Meetings</div></div></div>	<div>Sub-project Leaders</div>	<div><ul style="list-style-type: none">Skipped</div>																																																								

5 min	<p>Technical Officer Updates</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Weekly Technical Meeting - Gergely Csatari <input checked="" type="checkbox"/> CNTI - Gergely Csatari <ul style="list-style-type: none"> ◦ https://github.com/lfn-cnti/bestpractices/issues/309 <input type="checkbox"/> Tech Editor - Beth Cohen <input type="checkbox"/> CNCF Tech Coordination - Gergely Csatari <input type="checkbox"/> ETSI NFV and MEC Tech Coordination - Ulrich Kleber <input type="checkbox"/> GSMA Tech Coordination - Walter Kozlowski <input type="checkbox"/> XGVela Tech Coordination - Pankaj Goyal <input type="checkbox"/> Open Infrastructure Foundation - Ildiko Vancsa <input type="checkbox"/> O RAN - vacancy for WG 6 <input type="checkbox"/> MEF - Mehmet Toy <input type="checkbox"/> Nephio - Beth Cohen <input checked="" type="checkbox"/> Sylva - vacancy <input type="checkbox"/> AI Task force - Beth Cohen 		<ul style="list-style-type: none"> • Weekly technical meeting <ul style="list-style-type: none"> ◦ No topics proposed, therefore the meeting will be cancelled • CNTI <ul style="list-style-type: none"> ◦ CNTI received some feedback form the Cloud Native workshop of ETSI NFV ◦ Presented slides are here ◦ Feedback provided by the audience and the feedback is discussed in the #cnti-bestpractices Slack channel of the ◦ LFN Tech workspace • Sylva <ul style="list-style-type: none"> ◦ Has their developer day in Paris right now
1 min	AOB	Beth Cohen	<ul style="list-style-type: none"> • No feedback received about the AWS usage of LFN from Vanessa Valderrama <ul style="list-style-type: none"> ◦ A: Sandra Jackson to ping Vanessa Valderrama for an answer to Gergely Csatari s question