

2024-04-09 TSC Agenda and Minutes

Attendees

- 1. [Walter Kozlowski](#) (Telstra)
- 2. [Gergely Csatari](#) (Nokia) - co-chair
- 3. [Beth Cohen](#) (Verizon) - co-chair
- 4. [Riccardo Gasparetto Stori](#)
- 5. [Joao Rodrigues](#) (Nokia)
- 6. [Lincoln Lavoie](#) (UNH-IOL)

Absent (TSC)

- 1. [guanyu zhu](#) (Huawei)

Other Attendees

- None

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 2024-04-02 TSC Agenda and Minutes	Gergely Csatari	Have quorum. Approval of previous meeting Minutes of last week (2024-04-02 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/ ▪ A: Gergely Csatari to send out a mail about a TSC meet and greet on the ONE Summit to the TSC mailing list ☒ LFN D&TF - May 2–3, 2024 ▪ https://wiki.lfnetworking.org/pages/viewpage.action?pageId=116719912 ▪ A: Beth Cohen will put in a session about the future of Anuket – Done ▪ A: Gergely Csatari to discuss with Casey Cain about the plans for the programming committee • https://lists.anuket.io/g/anuket-tsc/message/2096	Sandra Jackson Beth Cohen	• ONE Summit ◦ Everything is set. Gergely Csatari and Beth Cohen ◦ Meet and Greet registration page: Anuket TSC Meet and Greet on the ONE Summit 2024 • LFN D&TF ◦ Nephio will have a full day track on Thursday ◦ Scheduling strategy for Anuket and CNTI sessions it to schedule these sessions to Friday morning ◦ Topic submission deadline is this Friday 12 Apr 2024 (https://wiki.lfnetworking.org/display/LN/2024-05+LFN+Developer+Event+Sessions) ◦ Beth Cohen put in request for Anuket Session • Anuket Sessions 2024-05 - Anuket: Project Value and Future Direction — 60 minutes Beth Cohen Gergely Csatari 2024-05 - Anuket: RA2 Pieman update and Q planning — 60m Gergely Csatari , Riccardo Gasparetto Stori (virtually)

5 min	Release Updates Pieman Pieman Schedule M4 - Content Freeze 09 Apr 2024 Review if Pieman schedule dates need to be adjusted Pieman Release Progress Quinnipiac M0 Volunteer needed to define the release milestones Volunteer needed to send a mail to the Tech Discuss mailing list asking for PTLs of non specification sub-projects to submit project-level release plans if they plan to participate in the release and asking the PTLs of specification sub-projects to complete the specification planning template for the release </
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2 min	☒ SPC and TAC update	Gergely Csatari, Walter Kozlowski Beth Cohen as proxy for Walter Kozlowski for SPC.	- TAC - DnTF CFP deadline can not be delayed from the original date - There will be a CNTI session, a full day Nephio on 02.05 and hopefully a plenary on LFX Insights 5GSBP - Have issue with the establishment of the TSC. Looking for the TAC to help to formulate the TSC - TSC members should be community members - There is a continuity problem in 5GSBP but it is by design. - L3AF incubation review - Will be voted on the next TAC meeting - AI task force - Whitepaper finished Read the final draft: https://wiki.lfnetworking.org/display/LN/2024+White+Paper+for+F1NAL+REVIEW++CLOSED+FOR+EDITING - Will be published in the ONE summit
2 min	☐ PTL and WSL Stand-up All meetings: Anuket Meetings	Sub-project Leaders	No update
5 min	Technical Officer Updates ☒ Weekly Technical Meeting - Gergely Csatari		- Weekly technical meeting: - has no topics proposed, therefore it will be cancelled - Sylva - RA2 starts to discuss with Sylva about the usage of the Sylva validations framework to validate against RA2 - GSMA, OIG#03 scheduled on 16th of April, will discuss Pieman updates done in RM and RA2
	☐ 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		
	☐ MEF - Mehmet Toy		
	☐ Nephio - Beth Cohen		
	☒ Sylva - vacancy		
	☒ AI Task force - Beth Cohen		
1 min	AOB	Beth Cohen	Let's discuss the Jenkins cleanup issue on the next TSC. Sandra Jackson will invite the LF IT person and if they are available Gergely Csatari will invite Cedric Ollivier