Meetings

The weekly meeting takes place on Tuesdays at 15:00 Irish Standard time (UTC)

Meeting is held on zoom: https://zoom.us/j/92950950555?
pwd=K2tWZWovWXJWTmNuZHIxNGlZWkpHQT09 and IRC #opnfv-meeting.

Standing agenda items

- TSC updates
- CI status
- Release updates
- Action item review

Next meeting

The next meeting takes place on 11 Oct 2022, at 15h00 UTC (15h00 Ireland/Dublin).

Agenda

- TSC updates
    - There are some proposed changes the charter to remove the restrictions on membership composition.
- CI status
    - stable/moselle container jobs are not building/pushing; seems to be a timing issue, the job ran before the stable/moselle
- Release updates
- Action item review

2022 Meetings

04-Oct-22

- TSC updates
- CI status
- Release updates
- Action item review

20-Sept-22

- TSC updates
    - TSC elections are coming up; the active contributors list is available: https://wiki.anuket.io/x/NgLxAQ
        - PTLs can add additional contributors until September 29th.
    - There will be an election for 2022 TSC Member Replacement Election, Cedric Ollivier
- CI status
    - Moselle container jobs are failing
- Release updates
    - M2 has been approved
    - M3 is November 8th
    - There was a brief discussion about having a community release manager instead of a LF staff release manager
        - More details will be shared next week about role/responsibility of a community release manager
- Action item review
    - (Emma) Check on Moselle job failures

13-Sep-22

- TSC updates
    - TSC elections are coming up; the active contributors list is available: https://wiki.anuket.io/x/NgLxAQ
    - There will be an election to fill the vacant seat left by Cedric Ollivier; timeline TBD, must be run within 30 days of notification
- CI status
    - Moselle jobs container jobs are failing.
- Release updates

- M2 has been pushed to September 20th
- Action item review

06-Sep-22

- TSC updates
- CI status
    - Moselle container jobs are failing
- Release updates
    - M2 is scheduled for Sept 13
- Action item review

16-Aug-22

- TSC updates
    - A new docs project was proposed; scope needs to be clarified and some questions addressed
    - No stable branches were created for moselle for barometer, vineperf or kuberef; Cedric pointed to the solution, and offered to do the final creation step.
- CI status
    - Moselle jobs exist but are failing because there is no moselle branch
- Release updates
    - M1 is completed ([Barometer Nile Release Planning](#))
    - M2 is September 13th ([Nile Release Progress](#))
- Action item review

19-Jul-22

- TSC updates
    - release retrospective took place; mostly regarding docs
- CI status
    - All jobs are passing
- Release updates
    - Release cycle starting August 2nd
    - M1 is August 16th
- Action item review

28-Jun-22

- TSC updates
    - CFP deadline for ONE summit is July 10th
- CI status
    - All jobs are passing
- Release updates
- Action item review

14-Jun-22

- TSC updates
- CI status
    - Jobs seem to be working again
- Release updates
    - Moselle is almost over; [branch cutting](#) and [job creation](#) pending
    - Nile kickoff has been pushed out to give people a chance to decompress and deal with any delays in Moselle.
- Action item review

31-May-22

24-May-2022

- TSC updates
    - Topics are due for developer event in Porto
    - There will be one virtual-only track
- Release update
    - Today is M4; no action needed - all high priority items are resolved
    - TSC was asked to approve the milestone; there were no objections
- Ci status
    - All green, but nothing seems to have run recently; barometer-daily-lakelse has not run for over a month; barometer-daily-master has not run for 2 weeks

03-May-2022

- CI status

- All green
- Release update
  - TSC approved M3 today

26-Apr-2022

- TSC Updates
- CI status
  - All is green
- Release updates
  - M3 was push out by 2 weeks
- Action item review

19-Apr-2022 (Cancelled)

- TSC Updates
- CI status
  - All is green
- Release updates
  - M3 is April 19th
    - High priority Jira issues resolved (closed or assigned to future release)
    - Preliminary documentation completed (confirmed by DOCs team)
- Action item review

12-Apr-2022

- TSC Updates
- CI status
  - All is green
- Release updates
- Action item review

05-Apr-2022

- TSC Updates
  - Airship project is proposed for archiving
- CI status
  - Everything is green
- Release updates
  - M3 is mid-April
- Action item review

22-Mar-2022

- TSC Updates
- CI status
  - All is green: https://build.opnfv.org/ci/view/barometer/
- Release updates
  - M2 was today
- Action item review

15-Mar-2022

- TSC updates
  - There was no TSC meeting today;
- CI status
  - All is green! https://build.opnfv.org/ci/view/barometer/
- Release updates
  - M2 is very soon
- Action item review
  - (Emma) Update release documentation (Jira)

08-Mar-2022

- TSC updates
- CI status
  - All is green! https://build.opnfv.org/ci/view/barometer/
- Release updates
  - M2 is in 2 weeks
- Action item review
  - (Emma) Update release documentation

01-Mar-2022

- TSC updates
- CI status
  - All is green! https://build.opnfv.org/ci/view/barometer/
- Release updates
  - Reminder from dmcbride to update documentation on what we're planning to do for the release.
  - Plans should include CentOS Stream
  - TODO(Emma) Update release documentation
- Action item review

22-Feb-2022

- TSC updates
  - Not moving to gitlab for Moselle
- CI status
  - All green
- Release updates
  - Not much happening; may have to remove support for pmu-tools, since the packages are not building https://review.rdoproject.org/r/c/centos-opstools/pmu-tools/+/39016
- Action item review

15-Feb-2022

- TSC updates
  - CLA and gitlab migration are under discussion
- CI status
  - Looks good
- Release updates
  - Moselle M2 is mid-March
- Action item review
  - Emma to update meeting time to 2 hours earlier

07-Feb-2022

- TSC updates
  - Gitlab migration was discussed
- CI status
  - Everything is working
- Release updates
  - Moselle M2 is mid March
- Action item review
  - Update meeting time – proposed to move it 2 hours earlier

25-Jan-2022

- Release updates
  - Moselle M1 is 01 Feb 2022
- CI status
  - All are green!
- TSC updates
- Standards updates
  - it looks like it's been published
- RA2 discussion
  - Looking to add requirements for metrics in kubernetes
  - Output for RA2 content on this is a set of requirements for metrics
  - https://www.etsi.org/deliver/etsi_gs/NFV-TST/001_099/008/03.05.01_60/gs_NFV-TST008v030501p.pdf
  - https://wiki.anuket.io/display/HOME/Monitoring%2C+Metrics+and+Events+Requirements+High+Level+List
  - https://github.com/opnfv/barometer
  - https://archive.fosdem.org/2020/schedule/event/do_you_really_see_whats_happening_on_your_nfv_infra/

18-Jan-2022

- Release updates
  - Moselle is kicking off
- CI status
  - All are green!
- TSC updates
- Standards updates

11-Jan-2022

- cancelled

04-Jan-2022

- Release updates
    - Tasks complete for Lakelse M5
- CI status
    - All green, and Lakelse jobs are up
- TSC updates
- Standards updates

2021 Meetings

14-December-2021

- Lakelse updates
    - exception approved for barometer m5 until December 17th
- CI status
    - All green!
- TSC updates
- Standards updates

07-December-2021

- Lakelse updates
    - M4 has been achieved
    - M5 is December 14:- need to complete release readiness tasks: https://jira.anuket.io /browse/BAROMETER-186
- CI status
    - All green
- TSC updates
    - 2022 TSC co-chairs have been elected: Beth Cohen and Gergely Csatari
    - SPC election underway: 2022 TSC Member, Co-Chair, and SPC Representative Elections
- Standards updates

30-November-2021

- Lakelse Updates
    - TSC approved M4
- CI status
    - Everything is passing!
- TSC updates
    - Elections are underway for TSC co-chairs: 2022 TSC Member, Co-Chair, and SPC Representative Elections
- Standards updates
    - The TST008 update is that the ETSI Editors contacted Al today to say that their editing process (on the approved text) has begun.

23-November-2021

- Lakelse Updates
    - Release will be early next year
- CI status
    - Everything is passing!
- TSC updates
    - Elections are underway for TSC co-chairs: 2022 TSC Member, Co-Chair, and SPC Representative Elections
- Standards updates
    - No comment; remote consensus process closed; Document number updated to NFV (21)000243, and it's now considered "done"; expected actions from editors to update style and references;

16-November-2021

- Lakelse Updates
    - M4 is up today, which applies to specification projects
    - There was a discussion on moving the release schedule so Lakelse finishes later
- CI status
    - Everything is passing
- TSC updates
    - Elections are underway for TSC co-chairs: 2022 TSC Member, Co-Chair, and SPC Representative Elections
- Standards updates

09-November-2021

- Lakelse update
  - M4 is next, which applies to specification projects only
- CI status
  - https://build.opnfv.org/ci/view/barometer/job/barometer-collectd-latest-docker-build-push-master/ - failing
  - https://build.opnfv.org/ci/view/barometer/job/barometer-collectd-experimental-docker-build-push-master/ - failing
  - https://gerrit.opnfv.org/gerrit/c/barometer/+/73001 will hopefully address these, as the failures both appear to be due to an issue in systems/centos/8/build_base_machine.sh
- TSC Updates
  - 2022 TSC Member, Co-Chair, and SPC Representative Elections (Co-chair elections) are underway, nominations close on 12 Nov 2021
- Standards updates
- Thoth
  - Action(Emma): Investigate collectd failures on POD-18

02-November-2021

- Lakelse update
  - M3 is 02 Nov 2021
  - preliminary documentation needs to be completed
  - Action(Emma) to provide docs Scott Steele
- CI status
  - https://build.opnfv.org/ci/view/barometer/job/barometer-collectd-latest-docker-build-push-master/ - failing
  - https://build.opnfv.org/ci/view/barometer/job/barometer-collectd-experimental-docker-build-push-master/ - failing
    - Both are based on the same Dockerfile (IIRC), with different parameters, so the same fix will likely solve this.
    - The issue might also be in all containers, but rebuilding was not triggered for others recently
- TSC Updates
  - TSC election has concluded
- Standards updates
  - No comments so far from the remote consensus process
- Thoth
  - Action(Emma): Investigate collectd failures on POD-18

26-October-2021

- Lakelse update
  - M3 is 02 Nov 2021
  - preliminary documentation needs to be completed
- New release names announced
  - Moselle
  - Nile
- CI status
  - https://build.opnfv.org/ci/view/barometer/job/barometer-collectd-latest-docker-build-push-master/ - failing
  - https://build.opnfv.org/ci/view/barometer/job/barometer-collectd-experimental-docker-build-push-master/ - failing
- TSC Updates
  - Nominations are closed and voting is underway for the 2022 TSC Member, Co-Chair, and SPC Representative Elections, will close on 29 Oct 2021
- Standards updates
  - Approval process has been started for ETSI NFV GS NFV-TST008ed351 - this remote consensus process lasts for 4 weeks, started yesterday, Monday, October 25.
- Committer clean-up
  - Done
- Thoth
  - Sridhar requested some help with collectd on POD-18, one instance of collectd was continually restarting and workload migrations aren't being triggered when CPU intensive workloads are run.
  - Sridhar outlined a plan to generate workload metrics using GANs since there's a lack of data from large enough clouds.

19-October-2021

- Lakelse update
  - M3 is 02 Nov 2021
- CI status
  - https://build.opnfv.org/ci/view/barometer/job/barometer-collectd-latest-docker-build-push-master/ - failing

- - https://build.opnfv.org/ci/view/barometer/job/barometer-collectd-experimental-docker-build-push-master/ - failing
  - TSC Updates
    - Nominations are closed and voting is underway for the 2022 TSC Member, Co-Chair, and SPC Representative Elections, will close on 29 Oct 2021
  - Standards updates
    - ETSI standard was approved at the working group level today; next step: remote consensus
  - Committer clean-up
    - Review up for Aaron and Calin: https://gerrit.opnfv.org/gerrit/c/barometer/+/72964

12-October-2021

- - Lakelse update
    - M3 is October 19th
  - CI status
    - https://build.opnfv.org/ci/view/barometer/job/barometer-collectd-latest-docker-build-push-master/ - failing
    - https://build.opnfv.org/ci/view/barometer/job/barometer-collectd-experimental-docker-build-push-master/ - failing
  - TSC Updates
    - Nominations are open for the 2022 TSC Member, Co-Chair, and SPC Representative Elections, will close on 15 Oct 2021
  - Standards updates
  - Committer clean-up
    - Review up for Aaron and Calin: https://gerrit.opnfv.org/gerrit/c/barometer/+/72964

05-October-2021

- - Lakelse update
    - M3 is October 19th
  - CI status
    - Everything is passing
  - TSC Updates
    - Nominations are open for the 2022 TSC memberships
  - Standards updates
    - No updates; latest meeting was post-poned
  - Committer clean-up
    - Process for removing committers:- either a committer steps down voluntarily or can be removed by a 2/3 majority vote.
    - Action(Emma) Reach out to Calin about stepping down

28-September-2021

- - Lakelse update
  - CI status
  - TSC Updates
    - Nominations are open for the 2022 TSC memberships
  - Standards updates
    - A complete working group review of the document is happening, then it will be submitted for full approval.
  - Committer clean-up
    - Emma did not check the existing process
    - Emma e-mailed Aaron about stepping down as a committer - he agreed
    - Al e-mailed Maryam about stepping down as committer - she sadly agreed
    - Action(Emma): Check the existing process for removing committers;
    - Action(Emma) Reach out to Calin about stepping down

21-September-2021

- - Lakelse update
    - M3 is 19 Oct 2021 (Lakelse Schedule)
  - Anuket container images
    - Containers to be uploaded to anuket dockerhub
    - https://gerrit.opnfv.org/gerrit/c/barometer/+/72916
  - Ci status
    - Looking good
  - TSC updates
    - Anuket Active Community Members - 2022 list needs review/update
    - Nominations are open for 2022 TSC Member, Co-Chair, and SPC Representative Elections
    - Release naming suggestions are open: Release Name Selection
  - Standards updates
    - Some minor revision is needed
  - Committer clean-up
    - https://gerrit.opnfv.org/gerrit/c/barometer/+/72915/1/INFO.yaml#34

- Action(Emma): Check the existing process for removing committers;
- Action(Al): ping Maryam to step down

31-August-2021

- Lakelse updates
  - Today is M2 - scope freeze
- CI status
- Standards updates
  - The ETSI-NFV test working group accepted the contribution on storage!
- AoB

24-August-2021

- Lakelse updates
  - Need to add Lakelse labels to Jira items
- CI status
- Standards updates
  - Updated draft of TST-008 to include storage metrics
- AoB

17-August-2021

- Lakelse updates:
  - M2 (scope freeze) is 31 Aug 2021
  - Discussions/triaging/scoping of RA reqs into to Jira items is taking place in the Release meeting for the next 2 weeks.
- Ci status
  - No status change
- Standards updates
  - no status change
- AoB

10-August-2021

- Lakelse updates:
  - M2 (scope freeze) is 31 Aug 2021
  - Discussions/triaging/scoping of RA reqs into to Jira items is taking place in the Release meeting for the next 3 weeks.
- Ci status
  - Everything looks fine (some older jobs are failing, but that's nothing to worry about)
- Standards updates
  - No updates
- AoB

03-August-2021

- Lakelse updates:
  - M2 (scope freeze) is 31 Aug 2021
  - Discussions/triaging/scoping of RA reqs into to Jira items is taking place in the Release meeting for the next 4 weeks.
- Ci status
  - barometer-daily-master is working again!
- Thoth, possible demo/collab, discussion on the weekly tech discuss and weekly AI/ML meeting.
  - Thoth project got approved at this week's TSC!
- AoB

13-Jul-2021

- Announcement: Meetings are cancelled the next two weeks for vacation time
- Lakelse updates:
  - M2 (scope freeze) is 31 Aug 2021
- Ci status: barometer-daily-master is mostly working; there's an issue in uploading the artifacts, I've logged a ticket to get it investigated.
- Gitlab transition:
  - ETA is mid-August
- AI/ML project, possible demo/collab, discussion on the weekly tech discuss and weekly AI/ML meeting.
- AoB

06-Jul-2021

- Kali updates:
  - Anuket Kali was released https://docs.opnfv.org/en/stable-kali/

- Lakelse updates:
  - M1 passed last week: Barometer Lakelse Release Planning document submitted
  - M2 (scope freeze) is 31 Aug 2021
- Ci status
  - The barometer-daily-master job is stalled; Fixed - there was a temporary shutdown to troubleshoot another failure.
- Barometer slack channel
- Gitlab transition: When is it happening?
  - Everyone needs a gitlab account to contribute to anuket on gitlab
  - Can then get added to the gitlab.
  - No definitive date yet for transitioning to gitlab.
  - Open question on what permissions/roles need to be set up before transition
- AI/ML project, possible demo/collab, discussion on the weekly tech discuss and weekly AI/ML meeting.
- AoB

Older meetings