

OPNFV TSC Meeting 2020-09-08

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Date

08 Sept 2020

Attendees

- Move up from absent as needed.
- [Al Morton](#)

Absent

- [Al Morton](#)
- [Unknown User \(ahothan\)](#)
- [Frank Brockners](#)
- [Qiao Fu](#)
- [Georg Kunz](#)
- [Unknown User \(jentoio\)](#)
- [Lincoln Lavoie](#)
- [Mark Beierl](#)
- [Emma Foley](#)
- [Sridhar Rao](#)
- [sunku ranganath](#)
- [Trevor Cooper](#)

Non TSC Attendees

- Add as needed

Agenda items

Time	Item	Who	Notes
5 min	Meeting Admin ✓ Linux Foundation Anti-trust policy ✓ Agenda Bashing ✓ Attendance/Quorum (9/7) ✓ Approval of Meeting Minutes: Agenda - 2020-09-01 and IRC Meeting Minutes	Al Morton	
5 min	Announcements ✓ Fall Technical Event - Not the same week as ONES! ◦ Start Oct 13 - 15th with less time each day ◦ Topic Submission Status???? ◦ Volunteers to represent OPNFV in event: ◦ Lincoln Lavoie and Sridhar Rao will represent us ✓ Volunteer(s) needed to run the OPNFV Weekly Technical Discussion meetings: ASAP - rotating chairs, see right-hand column	Al Morton	Sept - Sridhar Rao Oct - Emma Foley Nov - Dec -

5 Min	☒ Recording for the purpose of audio transcript only. When do we try this out? Now???	Mark Beierl	Samples from the VDTF OPNFV Project Overviews: GMT20200622-122154_VDTF--OPNF.transcript.vtt GMT20200622-122154_VDTF--OPNF.m4a - Text transcript to be saved for one meeting only as a adjunct to the minutes
2 min	☒ Docker image retention policy Weekly Tech Discuss IRC minutes - The rate of Pulls may be the biggest problem, - inform TAC and LF IT to deal with this issue LFN-wide. - DONE	Georg Kunz	31 Aug 2020 Tech Discuss meeting 09 Sept 2020 TAC Meeting Agenda
15 min	☒ Internship updates	Sridhar Rao	Emma Foley
5 min	OPNFV Release Process ☒ Status Requirements Work Group using the Release meeting time - THIS WEEK we focus on Reference Implementation Requirements - determine the make-up of the JERMA Release - Need PTL Participation RI - projects JIRA RelMan Issues for each project are published - Jerma M1 scheduled for Sept 22 - Key conclusions so far, regarding JERMA and CNTT Baldy - Security requirements being revised (out of JERMA scope) - Functional tests will refer to CNTT RC-1 for requirements - Testing in other areas must reach past RC-1 to RA-1 in order to help CNTT stakeholders. - Several OPNFV projects may help using current resources this time - Documentation: Jerma Requirements Working Group Assessment - Meeting Logistics ☒ Self-Release Naming: Will not use OPNFV as a prefix to Release names, for example OPNFV-JERMA is reserved for OPNFV's Meta Release.	Al Morton David McBride	Partial list of issues discussed: - Are the Definitions of Gates clear? - Testing of the CNTT-selected RC Test Cases - projects must pass Gating (s 17) - Gates need to be established, install without errors, simple functional tests, success of more advanced features and automated with X-testing - Pre-requisites, include Integration TEST project (Morgan in ONAP), test what OPNFV delivers. - OPNFV needs to Release and Support tests that are reliable. "Establish" items are the key steps for TSC: Requirements Vetting and Integration Test SCs
10 min	CNTT Engagement status updates ☒ CNTT Merger and Meld	Jim Baker Scot Steele	
10 min	☒ 2021 Budget - Marketing and HW buckets, CAPEX, LF Staffing - SLIDES !! Like last year, increase or decrease, or just right! #agree on modified "goldilocks" budget slide 01 Sept 2020 - Detail Gathering in-progress (James Gu , others)	Jim Baker	SEPTEMBER 8 DEADLINE!!!! OPNFV LFN 2021 Gathering Project Input (3).pdf
5 min	OVP Engagement status update ☒ Performance testing discussion status update ☒ RC-2 and OVP 2.0 discussions - Performance terms adopted in terminology (no acceptance thresholds)	Al Morton Trevor Cooper	- VDTF Session on Performance testing with OVP 2.0 went well - Representation needed at bi-weekly CVC meeting - see notes page for more info current page (same as above?) - General acceptance at CVC meeting 03 Aug 2020 but need to pursue RC-2 adoption of latest text.
2 min	OPNFV Project Reviews ☒ Projects: - ovn4nfv at future meeting	Jim Baker	Trevor Cooper Project code being used in Akraino and another project. PTL not responding. Some interest in moving the repo to Akraino
10 min	Status Updates ☒ OPNFV Linux Foundation Lab (Portland) hardware upgrade status ☒ LF IT/Infra update: (Aric Gardner, Trevor Bramwell)	Jim Baker Trevor Bramwell	Gerrit upgrade on Thurs 03 Sept 2020 - deferred 08 Sept 2020

5 min	Future Topics ☐ Future Topic: new template for staffing task & requirement evaluation - similar to Intern projects Mark Beierl ☐ Future Topic: Yardstick's future?? HA test cases. Bottlenecks' Stress test spawns VMs till it breaks in OVP		new template concept is on hold
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Outstanding Action Items

☒ Request Docker Image Retention Policy on the 09 Sept 2020 TAC Agenda	Al Morton	08 Sept 2020	Done
☐ OPNFV Project Reviews - schedule review for ovp4nfv	Al Morton	16 Jun 2020	
☐ Start a new round of project reviews	Jim Baker Al Morton	Virtual Technical Meetings 13 Oct 2020	

IRC Meeting Minutes

http://ircbot.wl.linuxfoundation.org/meetings/opnfv-meeting/2020/opnfv_tsc_2020_09_08/opnfv-meeting-opnfv_tsc_2020_09_08.2020-09-08-13.01.html

Minutes

- Transcribe here with highlights from the Discussion Items

Action items

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