

# OPNFV TSC Meeting 2020-03-10

## Attendees

- [Al Morton](#)
- [Cedric Ollivier](#)
- [Qiao Fu](#)
- [Trevor Cooper](#)
- [Frank Brockners](#)
- [Unknown User \(mbuil\)](#)
- [Unknown User \(parkerberberian\)](#)
- [Unknown User \(jmorgan1\)](#) (Proxy for Mark B)
- [Sridhar Rao](#)
- [sunku ranganath](#)
- [Sofia Wallin](#)(proxy for Georg)
- [Unknown User \(scott.steinbrueck\)](#)

## Absent

- [Dan Xu](#)
- [Cristina Pauna](#)
- [Unknown User \(pkaralis\)](#)

## Non TSC Attendees

- [Jim Baker](#)
- [David McBride](#)
- [Unknown User \(michael.fix\)](#)
- [Heather Kirksey](#)
- [Unknown User \(agardner\)](#)
- [@Ildiko Vancsa](#)
- [@Scot Steele](#)
- [Trevor Bramwell](#)

## Discussion items

|         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                           |                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5 m in  | <b>Admin</b> <ul style="list-style-type: none"><li>• <a href="#">Linux Foundation Anti-trust policy</a></li><li>• Agenda Bashing</li><li>• Attendance/Quorum (Proxy Identification)</li><li>• Announcement of the OPNFV TSC Vice Chairperson election results</li><li>• Approval of <a href="#">Mar 3 Meeting Minutes on Wiki</a></li></ul>                                                                                                                                                                                                                                                                                                                                                                | <a href="#">Al Morton</a> |                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 1 m in  | <ul style="list-style-type: none"><li>• <a href="#">2020 community election process</a> call for updates in the May/June timeframe <a href="#">Jim Baker</a><ul style="list-style-type: none"><li>◦ Process must be approved by end of March, it's now 10 Mar 2020</li><li>◦ <b>Proposal</b> to reduce OPNFV TSC headcount <a href="#">Jim Baker</a><ul style="list-style-type: none"><li>▪ OPNFV is smaller, reduce TSC - propose 9 member TSC? End of comment 17 Mar 2020<ul style="list-style-type: none"><li>• <a href="#">Discussion of Vote Text on-going</a> <a href="#">Mark Beierl</a></li></ul></li></ul></li><li>◦ Some discussion of reduced duration for Nomination, etc.</li></ul></li></ul> |                           | <ul style="list-style-type: none"><li>• Proposal to reduce TSC size <a href="#">proposal open</a> for comment.</li><li>• No other proposals made to change the TSC composition OR election process</li></ul>                                                                                                                                                                                                                         |
| 10 m in | <a href="#">OPNFV Internship</a> proposals - Review/approve <ol style="list-style-type: none"><li>1. <a href="#">HDV</a></li><li>2. <a href="#">Log-Analysis and Alerting for OPNFV-VSPERF</a></li><li>3. <a href="#">SDV</a></li></ol> <p>#Agree or #vote: Does TSC approve the project proposals for LFN to sponsor and hire interns to work on this year for: HDV, Log-analysis, and SDV ? (+1, 0, -1)</p>                                                                                                                                                                                                                                                                                              | <a href="#">Jim Baker</a> | TSC Agreed to support the 3 internship projects listed.                                                                                                                                                                                                                                                                                                                                                                              |
| 15 m in | <b>OPNFV Mission 2.0:</b> <a href="#">Work Progress Page</a> <a href="#">Agreements Capture Page</a> <ul style="list-style-type: none"><li>• Need to reach closure on OPNFV discussions – meet self-imposed deadlines.</li><li>• Further review (LFN Board) ??</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                   | <a href="#">Qiao Fu</a>   | <ul style="list-style-type: none"><li>• Positive reception from TSC members present</li><li>• <a href="#">Trevor Cooper</a> attended SPC 02 Mar 2020 and asks if the TSC wants to continue to engage them.</li><li>• Opened discussion on mission statement to see if non-CNTT projects are included</li><li>• <a href="#">Frank Brockners</a> pointed out some inconsistency between web and charter mission (added 3/17)</li></ul> |

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|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5<br>m<br>in       | <b>Review Outstanding Action Items below:</b>                                                                                                                                                                                                                                                                                                                                                                                                          | <a href="#">Al Morton</a>           |                                                                                                                                                                                                                                                                                        |
| 1<br>5<br>m<br>in  | <b>Revised Release Process and Messaging -</b> <ul style="list-style-type: none"> <li>New release process in progress</li> <li><a href="#">Presentation</a></li> </ul>                                                                                                                                                                                                                                                                                 | <a href="#">David McBride</a>       | David presented with minimal time for feedback. Need another TSC meeting time slot to determine next steps.                                                                                                                                                                            |
| 1<br>m<br>in       | <ul style="list-style-type: none"> <li><a href="#">OPNFV Project Reviews</a> <ul style="list-style-type: none"> <li>??? 10 Mar 2020 ( no projects scheduled through March! ).</li> </ul> </li> <li><b>Request for other project reviews:</b> Fuel, Dovetail, SampleVNF, releng, yardstick, ovn4nfv, pharos, container4nfv, bottlenecks, clover, rocket, edgecloud, opnfvdocs</li> </ul>                                                                | <a href="#">Jim Baker</a>           | We have had no new projects volunteer. The ones listed to are active but have not volunteered for review. Should we compel them to present? Or is this an indication of the project status in 2020?                                                                                    |
| 5<br>m<br>in       | Quick updates & email updates - discussion only if needed <ul style="list-style-type: none"> <li>CNTT in OPNFV Update (<a href="#">Qiao Fu</a> <a href="#">Unknown User (michael.fix)</a> )               <ul style="list-style-type: none"> <li>CIRV Project relationship? Project review requested for 25 Feb 2020 ??</li> </ul> </li> <li>LF IT/Infra update: (<a href="#">Unknown User (agardner)</a>, <a href="#">Trevor Bramwell</a>)</li> </ul> |                                     | <ul style="list-style-type: none"> <li><b>OPNFV's confluence will be down for an upgrade/maintenance tomorrow March 11th at 1am UTC. (March 10th 6PM PDT) Downtime should be less than one hour.</b></li> <li>Request to take poll if TSC wants CIRV project review update.</li> </ul> |
|                    | TSC JIRA Item Review                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                     |                                                                                                                                                                                                                                                                                        |
| Key                | Summary                                                                                                                                                                                                                                                                                                                                                                                                                                                | Status                              |                                                                                                                                                                                                                                                                                        |
| T<br>S<br>C<br>-31 | <a href="#">PM tasks</a>                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="button" value="OPEN"/> |                                                                                                                                                                                                                                                                                        |
| T<br>S<br>C<br>-46 | <a href="#">Plan/Manage OPNFV Plugfests</a>                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="button" value="OPEN"/> |                                                                                                                                                                                                                                                                                        |
| T<br>S<br>C<br>-21 | <a href="#">Roll-up of OPNFV sessions at ONS NA</a>                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="button" value="OPEN"/> |                                                                                                                                                                                                                                                                                        |
| T<br>S<br>C<br>-43 | <a href="#">Manage TSC meetings</a>                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="button" value="OPEN"/> |                                                                                                                                                                                                                                                                                        |
| T<br>S<br>C<br>-44 | <a href="#">Maintain OPNFV events calendar and associated tasks</a>                                                                                                                                                                                                                                                                                                                                                                                    | <input type="button" value="OPEN"/> |                                                                                                                                                                                                                                                                                        |

## Outstanding Action Items

### Task report

Looking good, no incomplete tasks.

### Action items