

OPNFV TSC Meeting 2020-07-14

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Date

14 Jul 2020

Attendees

- [Sridhar Rao](#)
- [Unknown User \(jentoio\)](#)
- [Georg Kunz](#)
- [Trevor Cooper](#)
- [Al Morton](#)
- [Mark Beierl](#)
- [Qiao Fu](#)

Absent

- [Cedric Ollivier](#)
- [Frank Brockners](#)
- [sunku rangnath](#)
- [Cristina Pauna](#)
- [Dan Xu](#)
- [Unknown User \(mbuil\)](#)
- [Unknown User \(pkaralis\)](#)

Non TSC Attendees

[David McBride](#)

Agenda items

Time	Items	Presenter	Notes
5 min	Meeting Logistics <ul style="list-style-type: none">✓ Linux Foundation Anti-trust policy✓ Agenda Bashing✓ Attendance/Quorum (7)✓ Approval of Meeting Minutes: Agenda - 2020-06-30 and Meeting Minutes	Al Morton	
5 min	Announcements <ul style="list-style-type: none">✓ Election announcement - 2020 OPNFV TSC Election Nominations✓ TSC member resignation - 12 seats occupied, 15 available✓ Vice-Chair and SPC nomination period announcement - begin 01 Jul 2020 and end 15 Jul 2020✓ LFN Operations Survey - please participate	Al Morton	Does the TSC agree to start an Nomination period for the Vacated and unoccupied 2020-21 TSC Seats? #agreed

15 min	OPNFV Release Process <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Status <ul style="list-style-type: none"> ◦ Requirements Work Group <ul style="list-style-type: none"> ▪ determine the make-up of the JERMA Release ◦ Project Release Template ◦ Requirements JIRA Template ◦ JERMA Release plan ◦ Socializing release plan with projects ◦ Using Release meeting to work the new process - key stakeholders should join <ul style="list-style-type: none"> ▪ Updated Logistics 	Al Morton David McBride	Partial list of issues discussed: <ol style="list-style-type: none"> 1. Project Candidates: RI-2 Instantiation, VSPERF, Airship, Prox /SampleVNF, CIRV, would participate in Integration testing, need to talk about others. 2. Can TSC create the Requirements SC or WG? (Charter says YES) 3. Is OPNFV Releasing a Conformance Test Suite? (traceability to CNTT) 4. Is this Process for the JERMA Release? (yes) 5. Are the Definitions of Gates clear? <ol style="list-style-type: none"> a. Testing of the CNTT-selected RC Test Cases b. projects must pass Gating (s 17) c. Gates need to be established, install without errors, simple functional tests, success of more advanced features and automated with X-testing 6. Pre-requisites, include Integration TEST project (Morgan in ONAP), test what OPNFV delivers. OPNFV needs to Release and Support tests that are reliable. <ol style="list-style-type: none"> a. "Establish" items are the key steps for TSC: Requirements Vetting and Integration Test SCs
5 min	CNTT Engagement status updates <ul style="list-style-type: none"> <input checked="" type="checkbox"/> CNTT Future Mode of Operation - deadline is September for a recommendation to the Governance Board. <ul style="list-style-type: none"> ◦ Discuss current status - CNTT FMO Meeting Minutes 	Jim Baker Scot Steele	Scot Steele to provide feedback from LFN GB meeting
10 min	CNTT Engagement – Future Work Items <ul style="list-style-type: none"> <input type="checkbox"/> OPNFV 2.0 Actions: Work Progress Page and Agreements Capture Page <ul style="list-style-type: none"> ◦ CNTT in OPNFV status update - Qiao Fu ◦ Do we still need this TSC agenda item? <input checked="" type="checkbox"/> TSC Review of Staffing Proposal to CNTT plus Field Trial Testing Plan and Staffing <ul style="list-style-type: none"> ◦ CNTT discussions? other updates?? ◦ Do we still need this TSC agenda item? <input type="checkbox"/> Reference Infrastructure and Reference Conformance work with CNTT <ul style="list-style-type: none"> ◦ Beyond CNTT's Terms of Reference (Scope), license issue is not a big risk for the amount of code in CNTT docs. ◦ Do we still need this TSC agenda item? 	Jim Baker	<ul style="list-style-type: none"> • OPNFV 2.0 on hold during CNTT FMO discussion • No update on staffing proposal • Field test - Orange is doing test (is good) • RI/RC conformance - no update • CNTT Requirements - engagement based on test cases • CIRV mandate review - can drop? <ul style="list-style-type: none"> ◦ Yes, there does not appear to be any interest in CIRV so we can remove this from the agenda.
2 min	OVP Engagement status update <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Performance testing discussion status update 	Al Morton Trevor Cooper	<ul style="list-style-type: none"> • VDTF Session on Performance testing with OVP 2.0 went well • Representation needed at bi-weekly OPV meeting - see notes page for more info • current page (same as above?)
2 min	OPNFV Project Reviews <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Projects: <ul style="list-style-type: none"> ◦ ovn4nfv at future meeting 	Jim Baker	
10 min	Status Updates <ul style="list-style-type: none"> <input checked="" type="checkbox"/> OPNFV Linux Foundation Lab (Portland) hardware upgrade - QUOTES!!! <input type="checkbox"/> Program management - website cleanup: https://wiki.opnfv.org/x/jAFbAw <input type="checkbox"/> LF IT/Infra update: (Aric Gardner, Trevor Bramwell) 	Unknown User (jentoio) Jim Baker Trevor Bramwell	<ul style="list-style-type: none"> • OPNFV Portland Lab Update (yes, we have "QUOTES!!!")

5 min	Future Topics <ul style="list-style-type: none"> <input type="checkbox"/> Future Topic: new template for staffing task & requirement evaluation - similar to Intern projects Mark Beierl <input type="checkbox"/> Future Topic: Yardstick's future?? HA test cases. Bottlenecks' Stress test spawns VMs till it breaks in OVP <input type="checkbox"/> Recording for the purpose of audio transcript only. Mark Beierl 		<ul style="list-style-type: none"> new template concept is on hold while release process is being discussed
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Outstanding Action Items

Description	Assignee	Date Reported	Notes
<input type="checkbox"/> OPNFV Project Reviews - schedule review for ovp4nfv	Al Morton	16 Jun 2020	
<input type="checkbox"/> Kanagaraj Manickam to discuss resource description with Al Morton for Dovetail X-testing	Al Morton	05 May 2020	

Minutes

Meeting Logistics

- Due to low attendance over the past three meetings (10), quorum needs to be 6
- Quorum reached
- Minutes approved

Announcements

- [Cedric Ollivier](#) has announced he will not renew his seat for the upcoming term
- TSC has agreed to start nomination period

OPNFV Release Process

- David presented wiki pages and overview
- [Trevor Cooper](#) notes that there is still a disconnect between the original OPNFV datacenter installer view and the new release process. The question still is what does OPNFV provide as artifacts
- [Mark Beierl](#) suggests that with CNTT, OPNFV has the opportunity to use that as a way of defining the artifacts: Reference Impl (what used to be the installers) and Reference Cert (which is similar to what the Test WG used to talk about). So the RI and RC combined pick versions of projects that fit the RI/RC suite and that is what creates the final release. The requirements WG can suggest work items for projects, the projects can consume them and release on their own schedules, and then OPNFV major release can pull those together into a cohesive deliverable.

New Action items

- ☐ Send email to PTLs about the Requirements Working Group