

# OPNFV TSC Meeting 2020-07-21

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## Date

21 Jul 2020

## Attendees

- [Al Morton](#)
- [Frank Brockners](#)
- [Qiao Fu](#)
- [Unknown User \(jentoio\)](#)
- [Mark Beierl](#)
- [Sridhar Rao](#)
- [sunku ranganath](#)
- [Georg Kunz](#)

## Absent

- [Cedric Ollivier](#)
- [Cristina Pauna](#)
- [Dan Xu](#)
- [Unknown User \(mbuil\)](#)
- [Unknown User \(pkaralis\)](#)
- [Trevor Cooper](#)

## Non TSC Attendees

- Add as needed

## Agenda items

| Time  | Items                                                                                                                                                                                                                                                                                                                                                                | Presenter                 | Notes |
|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-------|
| 5 min | <b>Meeting Admin</b> <ul style="list-style-type: none"><li>✓ Linux Foundation Anti-trust policy</li><li>✓ Agenda Bashing</li><li>✓ Attendance/Quorum (7/6)</li><li>✓ Approval of Meeting Minutes: Agenda - 2020-07-14 Attendance on meetbot and Meeting Minutes</li></ul>                                                                                            | <a href="#">Al Morton</a> |       |
| 5 min | <b>Announcements</b> <ul style="list-style-type: none"><li>✓ Election announcement - 2020 OPNFV TSC Election Nominations</li><li>✓ TSC member resignation - 12 seats occupied, 15 available</li><li>✓ Vice-Chair and SPC nomination period announcement - elections in progress</li><li>✓ LFN Operations Survey - please participate! deadline 24 Jul 2020</li></ul> | <a href="#">Al Morton</a> |       |

|        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 15 min | <b>OPNFV Release Process</b> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Status <ul style="list-style-type: none"> <li>◦ <a href="#">Requirements Work Group</a> <ul style="list-style-type: none"> <li>▪ determine the make-up of the JERMA Release</li> </ul> </li> <li>◦ Schedule - near term or 4 months</li> <li>◦ PTLs attending the Release meeting</li> <li>◦ Documentation</li> </ul> </li> </ul> <p><b>Items below for review with PTLs</b></p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> <ul style="list-style-type: none"> <li>◦ Project Release Template</li> <li>◦ Requirements JIRA Template</li> <li>◦ JERMA Release plan</li> <li>◦ Socializing release plan with projects</li> <li>◦ Using Release meeting to work the new process - key stakeholders should join <ul style="list-style-type: none"> <li>▪ Updated <a href="#">Logistics</a></li> </ul> </li> </ul> </li> </ul>                                                                                                                                                                    | <b>Al Morton</b><br><br><b>David McBride</b>                                | Partial list of issues discussed: <ol style="list-style-type: none"> <li>1. Project Candidates: RI-2 Instantiation, VSPERF, Airship, Prox /SampleVNF, CIRV, would participate in Integration testing, need to talk about others.</li> <li>2. Can TSC create the Requirements SC or WG? (Charter says YES)</li> <li>3. Is OPNFV Releasing a Conformance Test Suite? (traceability to CNTT)</li> <li>4. Is this Process for the JERMA Release? (yes)</li> <li>5. Are the Definitions of Gates clear? <ol style="list-style-type: none"> <li>a. Testing of the CNTT-selected RC Test Cases</li> <li>b. projects must pass Gating (s 17)</li> <li>c. Gates need to be established, install without errors, simple functional tests, success of more advanced features and automated with X-testing</li> </ol> </li> <li>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"> <li>a. "Establish" items are the key steps for TSC: Requirements Vetting and Integration Test SCs</li> </ol> </li> </ol> |
| 15 min | <input checked="" type="checkbox"/> OPNFV Linux Foundation Lab (Portland) hardware upgrade - OPNFV Portland Lab Update                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>Unknown User (jentoio)</b><br><b>Jim Baker</b><br><b>Trevor Bramwell</b> | Need detailed BOM for Approval.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 5 min  | <b>CNTT Engagement status updates</b> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> <b>CNTT Future Mode of Operation</b> - deadline is August 17 for status &amp;/or recommendation to the Governance Board. <ul style="list-style-type: none"> <li>◦ Discuss current status - <a href="#">CNTT FMO Meeting Minutes</a></li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Jim Baker</b> <b>Scot Steele</b>                                         | Third Option: Merge CNTT with OPNFV, discussed 17 Jul 2020                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 10 min | <b>CNTT Engagement – Future Work Items Delete???</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> <b>OPNFV 2.0 Actions: <a href="#">Work Progress Page</a> and <a href="#">Agreements Capture Page</a></b> <ul style="list-style-type: none"> <li>◦ Post-Mission discussions/issues still relevant?</li> <li>◦ Integrated Community?</li> <li>◦ CNTT in OPNFV status update - <a href="#">Qiao Fu</a></li> <li>◦ Do we still need this TSC agenda item?</li> </ul> </li> <li><input type="checkbox"/> <b>TSC Review of <a href="#">Staffing Proposal to CNTT plus Field Trial Testing Plan and Staffing</a></b> <ul style="list-style-type: none"> <li>◦ Requirements Work group assessment of staffing</li> <li>◦ Do we still need this TSC agenda item?</li> </ul> </li> <li><input type="checkbox"/> <b>Reference Infrastructure and Reference Conformance work with CNTT</b> <ul style="list-style-type: none"> <li>◦ Beyond CNTT's Terms of Reference (Scope), license issue is not a big risk for the amount of code in CNTT docs.</li> <li>◦ Do we still need this TSC agenda item?</li> </ul> </li> </ul> | <b>Jim Baker</b>                                                            | <ul style="list-style-type: none"> <li>• OPNFV 2.0 on hold during CNTT FMO discussion</li> <li>• No update on staffing proposal</li> <li>• Field test - Orange is doing test (is good)</li> <li>• RI/RC conformance - no update</li> <li>• CNTT Requirements - engagement based on test cases</li> <li>• CIRV <ul style="list-style-type: none"> <li>◦ New Weekly Meeting (Thursday)</li> <li>◦ Mandate sync-up?</li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 2 min  | <b>OVP Engagement status update</b> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Performance testing discussion status update</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>Al Morton</b><br><br><b>Trevor Cooper</b>                                | <ul style="list-style-type: none"> <li>• VDTF Session on Performance testing with OVP 2.0 went well</li> <li>• Representation needed at bi-weekly OPV meeting - see <a href="#">notes page</a> for more info</li> <li>• <a href="#">current page</a> (same as above?)</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 2 min  | <b>OPNFV Project Reviews</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Projects: <ul style="list-style-type: none"> <li>◦ ovn4nfv at future meeting</li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>Jim Baker</b>                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 10 min | <b>Status Updates</b> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Program management - website cleanup: <a href="https://wiki.opnfv.org/x/JAFbAw">https://wiki.opnfv.org/x/JAFbAw</a></li> <li><input checked="" type="checkbox"/> LF IT/Infra update: (Aric Gardner, Trevor Bramwell)</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>Jim Baker</b><br><b>Trevor Bramwell</b>                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

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|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------|
| 5 min | <b>Future Topics</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Future Topic: new template for staffing task &amp; requirement evaluation - similar to Intern projects <a href="#">Mark Beierl</a></li> <li><input type="checkbox"/> Future Topic: Yardstick's future?? HA test cases. Bottlenecks' Stress test spawns VMs till it breaks in OVP</li> <li><input type="checkbox"/> Recording for the purpose of audio transcript only. <a href="#">Mark Beierl</a></li> </ul> |  | <ul style="list-style-type: none"> <li>• new template concept is on hold</li> </ul> |
|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------|

## Outstanding Action Items

| Description                                                                                                                                       | Assignee                                               | Date Reported | Notes |
|---------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|---------------|-------|
| <input checked="" type="checkbox"/> Mail to PTLs - Join the Requirements Work Group as part of Jerma Release, and Attend Release Meetings!        | <a href="#">Al Morton</a><br><a href="#">Jim Baker</a> | 14 Jul 2020   |       |
| <input checked="" type="checkbox"/> New Nomination for period for the Vacated and unoccupied 2020-21 TSC Seats                                    | <a href="#">Al Morton</a>                              | ASAP          |       |
| <input type="checkbox"/> <a href="#">OPNFV Project Reviews</a> - schedule review for ovp4nfv                                                      | <a href="#">Al Morton</a>                              | 16 Jun 2020   |       |
| <input type="checkbox"/> <a href="#">Kanagaraj Manickam</a> to discuss resource description with <a href="#">Al Morton</a> for Dovetail X-testing | <a href="#">Al Morton</a>                              | 05 May 2020   |       |

## Minutes

### Meeting Admin

- Quorum has been reached with 7 attendees

### OPNFV Linux Foundation Lab (Portland) hardware upgrade

- No objections, recommendations to proceed with 4 node SKU

### Action items

