

OPNFV TSC Meeting 2020-07-28

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Date

28 Jul 2020

Attendees

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

Absent

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

Non TSC Attendees

- Add as needed

Agenda items

Time	Items	Presenter	Notes
5 min	Meeting Admin ☒ Linux Foundation Anti-trust policy ☒ Agenda Bashing ☒ Attendance/Quorum (9/6) ☒ Approval of Meeting Minutes: Agenda - 2020-07-21 Attendance on meetbot and Meeting Minutes	Al Morton	
5 min	Announcements ☒ Election announcement - 2020 OPNFV TSC Election Nominations ☒ Vice-Chair and SPC nomination period announcement - elections in progress ☒ LFN Operations Survey - will this be extended ??? 24 Jul 2020	Al Morton	

10 min	HPE Conformance tests ☒ Review the HPE OVP submission and request for waiver on Bottlenecks and Yardstick tests.	Al Morton	Review at tech-discuss 03 Aug 2020 & Review recommendation at TSC meeting 04 Aug 2020
15 min	OPNFV Release Process ☒ Status Requirements Work Group - determine the make-up of the JERMA Release - Schedule - near term or 4 months - PTLs attending the Release meeting - Documentation - Updates from last week's meeting ☒ Process reviewed with PTLs 21 Jul 2020 and meeting minutes - Project Release Template - JERMA Release plan - Socializing release plan with projects - Using Release meeting to work the new process - key stakeholders should join - Updated Logistics	Al Morton David McBride	Partial list of issues discussed: - Project Candidates: RI-2 Instantiation, VSPERF, Airship, Prox /SampleVNF, CIRV, would participate in Integration testing, need to talk about others. - 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
15 min	CNTT Engagement status updates ☒ CNTT Future Mode of Operation - deadline is August 17 for status &/or recommendation to the Governance Board. - Discuss current status - CNTT FMO Meeting Minutes - Evaluating 3 options, teams are forming and beginning their evaluations	Jim Baker Scott Steele	Third Option: Merge CNTT with OPNFV, will be discussed TBD / 29 Jul 2020 / ??
10 min	CNTT Engagement – Future Work Items ☐ OPNFV 2.0 Actions: Work Progress Page and Agreements Capture Page - Post-Mission discussions/issues still relevant? - Integrated Community? - CNTT in OPNFV status update - Qiao Fu - Do we still need this TSC agenda item?	Jim Baker	OPNFV 2.0 on hold during CNTT FMO discussion
2 min	OVP Engagement status update ☐ Performance testing discussion status update ☐ RC-2 and OVP 2.0 discussions	Al Morton Trevor Cooper	- VDTF Session on Performance testing with OVP 2.0 went well - Representation needed at bi-weekly OVP meeting - see notes page for more info current page (same as above?)
10 min	Airship 2.0 INFRA Pod request/assignment ☐ Needs Redfish (not IPMI)	James Gu	
2 min	OPNFV Project Reviews ☐ Projects: - ovn4nfv at future meeting	Jim Baker	
10 min	Status Updates ☐ OPNFV Linux Foundation Lab (Portland) hardware upgrade status ☐ Program management - website cleanup: https://wiki.opnfv.org/x/jAFbAw ☐ LF IT/Infra update: (Aric Gardner, Trevor Bramwell)	Jim Baker Trevor Bramwell	

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 ☐ Recording for the purpose of audio transcript only. Mark Beierl		• new template concept is on hold
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Outstanding Action Items

Description	Assignee	Date Reported	Notes
☐ OPNFV Project Reviews - schedule review for ovp4nfv	Al Morton	16 Jun 2020	
☐ Kanagaraj Manickam to discuss resource description with Al Morton for Dovetail X-testing	Al Morton	05 May 2020	

Minutes

Meeting Admin

- Quorum has been reached
- Minutes approved

HPE Conformance tests

- Request for NFVI badge exemption
- <https://lists.opnfv.org/g/opnfv-tsc/message/6259>
- Proposal to hold offline vote
 - Further discussion is needed
 - Will happen in community tech call 03 Aug 2020

Action items

