

OPNFV TSC Meeting 2020-08-04

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Date

04 Aug 2020

Attendees

- [Al Morton](#)
- [Unknown User \(ahothan\)](#)
- [Emma Foley](#)
- [Frank Brockners](#)
- [Qiao Fu](#)
- [Unknown User \(jentoio\)](#)
- [Sridhar Rao](#)
- [Georg Kunz](#)
- [Jabir Kanhira Kadavathu](#) (Proxy for Sunku)
- [Lincoln Lavoie](#)

Absent

- [Mark Beierl](#)
- [Trevor Cooper](#)

Non TSC Attendees

- [Chengappa M R \(HPE\)](#)
- [Trevor Bramwell \(LF\)](#)
- [Scott Steinbrueck \(ATT&T\)](#)
- [Ildiko Vanska \(OSF\)](#)
- [Vinayak Ram \(HP\)](#)

Agenda items

Time	Item	Who	Notes
5 min	Meeting Admin <ul style="list-style-type: none"><input checked="" type="checkbox"/> Linux Foundation Anti-trust policy<input checked="" type="checkbox"/> Agenda Bashing<input checked="" type="checkbox"/> Attendance/Quorum (9/7)<input checked="" type="checkbox"/> Approval of Meeting Minutes: Agenda - 2020-07-28 and Meeting Minutes	Al Morton	

5 min	Announcements <ul style="list-style-type: none"> ✓ Election announcement - 2020 OPNFV TSC Election Nominations for open seats? ✓ Vice-Chair and SPC nomination period announcement - election results ✓ LFN Operations Survey - results? ✓ Fall Technical Event - Not the same week as ONES! <ul style="list-style-type: none"> ◦ Start Oct 13 or 14, run 3 days with less time each day ◦ Feedback - Volunteer to represent OPNFV in event planning! 	AI Morton	<p>Kanagaraj Manickam has self-nominated Jim Baker to start an election immediately</p> <p>Cedric Ollivier added an observation after the meeting closed:</p> <p>Kanagaraj Manickam is not eligible by contribution criteria: 8 reviews (please see 2020 Active Contributors)</p>
15 min	Welcome TSC for 2020-2021 !! <ul style="list-style-type: none"> ✓ Who are we? (Introductions) ✓ Who we are! ✓ How we Work: 1 hour TSC meeting per week, augmented by weekly Technical Discussion meetings, off-line Voting on Wiki with comment periods, e-mail discussions. ✓ Vacation Planning: Quorum Requirements, Proxy allocation policy 	AI Morton	<p>I expect more from TSC members than from the previous year: Showing-up at the TSC meeting once a week or voting on issues is just the beginning.</p> <p>We need TSC members who are willing to volunteer to lead activities and participate in sub-committees to accomplish an important goal.</p> <p>For anyone who participates outside the TSC meetings, that would mean reading the minutes, participating in off-line discussions and volunteering for the OPNFV activities that the TSC has agreed its members must lead.</p> <p>I hope that you are all willing to affirm your active TSC membership: it's not the same TSC anymore!</p>
20 min	HPE Conformance tests <ul style="list-style-type: none"> ✓ Review the HPE OVP submission and request for waiver on Bottlenecks and Yardstick tests. <ul style="list-style-type: none"> ◦ Review at tech-discuss 03 Aug 2020 & Review recommendation at TSC meeting 04 Aug 2020 	AI Morton	<p>Tempest Tests: There is a set/substitution of RH tempest tests that PASS; We don't know what RH has tweaked, but they are versions of the named tempest tests.</p> <ul style="list-style-type: none"> • A middle ground would be to run the Functest tempest tests (Hunter, version 21, supports Queens). There may still be compatibility issues, RH is not a part of compliance program. RHOSP 13 is bundled with upstream openstack Tempest 18 version - this is what HPE heard from RH. <p>Yardstick HA Tests: Four tests result in restoration with outages more that twice the SLA (5 seconds). These are the API restoration/response results.</p> <ul style="list-style-type: none"> • Other implementations have passed these SLAs, BUT this is a trade-off between stability and restoration time. Recommendation is to include the Quantitative results as part of any statement on Exceptions (this is indicative of the general problem with threshold applicability). <p>vping tests: Additional log files show that the vping tests have passed (different from the log file on the Dovetail portal site).</p> <ul style="list-style-type: none"> • Would like to know the specific reasons for failure – but Functest versions can't be run at the moment – vacation. <p>Bottlenecks Stress Tests: Bottlenecks Log file shows PASS, Dovetail Log file shows FAIL.</p> <ul style="list-style-type: none"> • Apparent Dovetail issue.
15 min	OPNFV Release Process <ul style="list-style-type: none"> ✓ Status <ul style="list-style-type: none"> ◦ Requirements Work Group <ul style="list-style-type: none"> ▪ determine the make-up of the JERMA Release ▪ Need PTL Participation ◦ Schedule - #agree ?? <ul style="list-style-type: none"> ▪ Jerma Release Schedule ◦ PTLs attending the Release meeting ◦ Documentation ◦ Updates from last week's meeting ◦ Meeting Logistics ✓ May need to cancel this week's meeting - Volunteers to run the meeting? 	AI Morton David McBride	<p>Partial list of issues discussed:</p> <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. 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 3. Pre-requisites, include Integration TEST project (Morgan in ONAP), test what OPNFV delivers. 4. 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

15 min	CNTT Engagement status updates <input checked="" type="checkbox"/> CNTT Future Mode of Operation - deadline is August 17 for status &/or recommendation to the Governance Board. <ul style="list-style-type: none"> Discuss current status - CNTT FMO Meeting Minutes Evaluating 3 options, teams are forming and beginning their evaluations 	Jim Baker Scot Steele	Third Option: Merge CNTT with OPNFV, will be discussed 14 Aug 2020 during CNTT FMO meetings
10 min	CNTT Engagement – Future Work Items <input checked="" type="checkbox"/> OPNFV 2.0 Actions: Work Progress Page and Agreements Capture Page <ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> OPNFV 2.0 on hold during CNTT FMO discussion
2 min	OVP Engagement status update <input checked="" type="checkbox"/> Performance testing discussion status update <input checked="" type="checkbox"/> RC-2 and OVP 2.0 discussions	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 CVC meeting - see notes page for more info current page (same as above?)
2 min	OPNFV Project Reviews <input type="checkbox"/> Projects: <ul style="list-style-type: none"> ovn4nfv at future meeting 	Jim Baker	
10 min	Status Updates <input checked="" type="checkbox"/> OPNFV Linux Foundation Lab (Portland) hardware upgrade status <input checked="" type="checkbox"/> Program management - website cleanup: https://wiki.opnfv.org/x/jAFbAw <input checked="" type="checkbox"/> LF IT/Infra update: (Aric Gardner, Trevor Bramwell)	Jim Baker Trevor Bramwell	
5 min	Future Topics <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

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

- Transcribe here with highlights from the Discussion Items

Action items

