

OPNFV TSC Meeting 2020-12-01

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Date

01 Dec 2020

Attendees

- [Al Morton](#)
- Move up from absent as needed.

Absent

- [Unknown User \(ahothan\)](#)
- [Frank Brockners](#)
- [Qiao Fu](#)
- [Georg Kunz](#)
- [Unknown User \(jentoio\)](#)
- [Lincoln Lavoie](#)
- [Mark Beierl](#)
- [Emma Foley](#)
- [Sridhar Rao](#)
- [sunku rangnanath](#)
- [Trevor Cooper](#)

Non TSC Attendees

- Add as needed

Agenda items

Time	Topic	Who	Notes
5 min	Meeting Admin ☒ Linux Foundation Anti-trust policy ☒ Agenda Bashing ☒ Attendance/Quorum (9/7) ☒ Approval of Meeting Minutes: OPNFV TSC Meeting 2020-11-24#Minutes and IRC Meeting Minutes	Al Morton	As agreed on 15 Sept 2020 changes to the minutes may be executed on the Agenda wiki page, with the aid of audio and text transcript available for 1 week.

5 m in	Announcements ! ✓ Interim Co-chair TSC Election (nominations due today ! ? !) ◦ Interim TSC Calendar Election calendar ▪ https://wiki.lfnetworking.org/x/aApoAg ◦ 01 Dec 2020 ▪ Election starts ? ▪ Nomination period for Anuket TSC co-chair open 24 Nov 2020 ▪ Newly-formed Interim TSC needs to meet quickly to decide procedures for election of TWO Co-Chairs • (a proposal exists to categorize the affiliation of each co-chair, which is non-meritocratic; chairs must be objective facilitators of meetings and decisions, and not operate otherwise) • This has not been discussed at a meeting of the Interim TSC! ✓ NEXT vDev and Test Event Feb 1-4, 2021 (no conflicts identified at TAC level) Wiki: https://wiki.lfnetworking.org/x/kYa-Ag Registration: https://www.cvent.com/d/37qg0k/4W?ct=50221cf5-5496-4c34-9ec0-3b52b1bf1204&_ga=2.208819474.1293171554.1606680793-1974979139.1594706715 ✓ AI NEEDS a Proxy for the TAC meeting tomorrow (10:00 EST). ✓ Anuket Charter update Heather Kirksey	AI Mo rton	Weekly Technical Meeting Hosts: Sept - Sridhar Rao Thanks! Oct - Emma Foley Thanks! Nov - Georg Kunz Thanks! Dec - Lincoln Lavoie (yes, Lincoln!) MEC and NFV Plugtest: https://www.etsi.org/events/1840-nfv-mec-remote-api-plugtests-2021
2 0 m in	OPNFV JERMA Release ✓ Status - PTL stand-up ✓ List of the Integration Projects and Status ✓ AIRSHIP - passes Functest health check tests, Upstream dependencies, no on RBAC and floating IP, Telemetry requirements study partially completed pushed to next release (collected and others). Testing by Functest (RC-1) still has a long way to go (tempest, others), conformance testing configuration needs to be worked (integration). ✓ CIRV - RELREQ 5 - Done ✓ VSPERF - RELREQ 6 and 9 -Done ✓ SampleVNF - Documentation - also needs help on Stable branch creation ✓ List of the Individual Projects Releasing with OPNFV-JERMA and Status ✓ AIRSHIP (only open ticket is 87 - resolve remaining issues) ✓ CIRV ✓ Doctor ✓ Barometer - issues are closed ☐ kuberef - ☐ Dovetail ✓ FDS - withdraw, upstream component not available ☐ VSPERF ✓ SampleVNF - 167 unclear, all project specific issues are closed. ✓ Agree on RC1, remaining milestones and dates ? ✓ RC1: Today (#agree that RC1 is met?) ✓ Technical Release: December 3 ✓ Marketing Release: December 15 ☐ Monday Tech Discuss on Future Release management & automation ☐ How do we characterize the JERMA Release Test Suite? ◦ OPNFV provides the building-blocks (tests) for CNTT's RC. ▪ Repeatable, consumable, stable. ▪ Hand-off OPNFV-JERMA to RC activities and OVP badging (not the same) ▪ Main goal OPNFV-JERMA is to check if the test case integration/automation and requirement coverage. ◦ More specifically, is JERMA an RC Tech Preview? Prototype? Beta? Experimental? ◦ JERMA is the most comprehensive set of tests aligned to the CNTT RA-1 and RC-1. ◦ CNTT determines the definition of Compliance (test cases in RC). ☐	AI Mo rton Da vid Mc Bri de Sof ia Wa llin	
1 0 m in	✓ Marketing message discussion at the Monday Tech Discuss ◦ Work in progress Google doc: ◦ Wiki page: Project Highlights from PTLs (input to the above)	Br an do n Wi ck	

10 min	MELD Topics and status updates ☐ CNTT Merger and Meld ☐ Proposal for Interim Meeting Structure (first one, others possible) ▪ 90 minute meeting ▪ OPNFV Time-slot + 30 minutes ▪ 30 minute stand-up for PTLs and WS leads, and others ▪ 60 minutes for operational and deeper discussions leading to decisions. ☐ Converged work-flow or Tool chain: what do we recommend? ☐ under discussion - ☐ shift to gitlab is a continuing discussion and evaluation ☐ Release Naming - in 2021? ▪ Defer to MELD-ORG or Interim TSC: naming can remain independent. ☐ Anuket! ☐ Interim TSC Structure (discussed at Technical Discussion) ☐ Input on Mission/Scope ☐ Joint 2 hour session between Meld-ORG and Meld-OPS teams ☒ Release Artifacts for Anuket (Trevor's Notes) Edited on 19 Nov 2020	Jim Baker Trevor Cooper Mark Beierl	Marketing wiki for properties of melded organization: https://wiki.lfnetworking.org/display/MZ/Branding+Whiteboard
5 min	OVP Engagement status update ☐ recent status update	Trevor Cooper Lincoln LaVoie	
10 min	Gitlab Pilot ☐ Weekly place holder update ◦ Highlights from Georg Kunz 's Kuberef talk at Technical event	Trevor Bramwell Mark Beierl Georg Kunz	Notes from StorPerf migration: GitLab and StorPerf Evaluation tracker: https://gitlab.com/gitlab-org/gitlab/-/issues/271347
0 min	OPNFV Project Reviews • SampleVNF Reorganizing: Future Review!	Jim Baker	
5 min	Status Updates ☒ OPNFV Linux Foundation Lab (Portland) hardware upgrade status ☒ LF IT/Infra update: (Aric Gardner, Trevor Bramwell)	Jim Baker Trevor Bramwell	
	Future Topics ☐ Future Topic: upcoming ETSI NFV&MEC Plugtest -Feb 2021		• new template concept is on hold

Outstanding Action Items

☒ none			
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IRC Meeting Minutes

http://ircbot.wl.linuxfoundation.org/meetings/opnfv-meeting/2020/opnfv_tsc_2020_12_01/opnfv-meeting-opnfv_tsc_2020_12_01.2020-12-01-14.01.html

Minutes

- Transcribe here with highlights from the Discussion Items

Action items

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