

# OPNFV TSC Meeting 2020-05-19

## Date

19 May 2020

## Attendees

- Move up from absent as needed.

## Absent

- [Al Morton](#)
- [Cedric Ollivier](#)
- [Cristina Pauna](#)
- [Dan Xu](#)
- [Frank Brockners](#)
- [Qiao Fu](#)
- [Georg Kunz](#)
- [Unknown User \(jentoio\)](#)
- [Unknown User \(mbuil\)](#)
- [Mark Beierl](#)
- [Unknown User \(pkaralis\)](#)
- [Sridhar Rao](#)
- [sunku ranganath](#)
- [Trevor Cooper](#)

## Non TSC Attendees

- Add as needed

## Agenda items

| Time   | Item                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Presenter                                                                                     | Notes                                                                                                                                          |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|
| 5 min  | Admin <ul style="list-style-type: none"><li>• <a href="#">Linux Foundation Anti-trust policy</a></li><li>• Agenda Bashing</li><li>• Attendance/Quorum (Proxy Identification) 7 required, based on attendance policy.</li><li>• Approval of <a href="#">OPNFV TSC Meeting 2020-0512#Minutes IRC Attendance</a></li></ul>                                                                                                                                                                                                                        | <a href="#">Al Morton</a>                                                                     | Agenda now organized into: <ul style="list-style-type: none"><li>• Announcements</li><li>• Discussion items</li><li>• Status Reports</li></ul> |
| 1min   | <a href="#">2020-2021 TSC Nominees</a> closed on 15 May 2020 Election starts 18 May 2020                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <a href="#">Al Morton</a>                                                                     | <a href="#">2020 Community Election Calendar</a>                                                                                               |
| 5 min  | TSC Seat vacated by <a href="#">Unknown User (parkerberberian)</a> Does TSC agree to start an Ad Hoc Election? <ul style="list-style-type: none"><li>• Term would be through June and July.</li></ul>                                                                                                                                                                                                                                                                                                                                          | <a href="#">Al Morton</a>                                                                     | <a href="#">May 2020 - Ad Hoc TSC Seat Election</a>                                                                                            |
| 10 min | <b>Virtual Event Planning (June 22-25) Note Date Change!!!</b> <ul style="list-style-type: none"><li>• <b>Volunteers for planning</b> (<a href="#">Jack Morgan</a>, ...)</li><li>• Work with <a href="#">Scot Steele</a> (<a href="#">Scot's checklist</a>)</li><li>• <a href="#">Project proposal submission page - planning for OPNFV Sessions and Joint Sessions with CNTT</a></li><li>• RESULTS from Weekly Tech Discussion Agenda 18 May 2020 <a href="#">Unknown User (jmorgan1)</a></li></ul>                                           | <a href="#">Al Morton</a> <a href="#">Unknown User (jentoio)</a><br><a href="#">Jim Baker</a> | We will quickly brainstorm topics.<br>Continue to brain-storm virtual event formats<br><b>UPDATE the link to Topic PLANNING PAGE!!!!</b>       |
| 10 min | <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>• CNTT <b>Future Operation Mode</b> meetings have begun, with clear decision criteria and data-driven decision-making. Deadline is September, in time to make a recommendation to the GB.</li><li>• Discuss current status - CNTT FOM team is trying to make progress on this by early June.</li></ul> | <a href="#">Al Morton</a> <a href="#">Unknown User (jmorgan1)</a> <a href="#">Jim Baker</a>   | <Meeting on Friday 15 May 2020 >                                                                                                               |

|        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                     |                                                                                                                                                                                                                                                                                                                  |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 15 min | <p><b>What does OPNFV WANT from the next Release?</b></p> <p>Using Release meeting time slot to discuss the new Release PROCESS - key stakeholders should join.</p> <p><a href="#">OPNFV Release Process 2020-05-19.pdf</a></p> <p><b>Note: Release meeting is cancelled for today (May 19) and next week (May 26)</b></p>                                                                                                                                                                                                                                                                                                                                                                             | David McBride                                                                       | Capture IMPROVEMENTS to proposed process                                                                                                                                                                                                                                                                         |
| 5 min  | <p><b>What more do we want from Program Management?</b></p> <p>Contract PM support for limited time - potential elements:</p> <ul style="list-style-type: none"> <li>website cleanup: <a href="https://wiki.opnfv.org/x/jAFbAw">https://wiki.opnfv.org/x/jAFbAw</a></li> <li>wiki cleanup - needs community participation</li> <li>calendar/zoom audit and sync</li> </ul>                                                                                                                                                                                                                                                                                                                             | Jim Baker                                                                           | <p>Potential additional ideas:</p> <ul style="list-style-type: none"> <li>Help create procedures/bridges to other communities (e.g. CNTT)</li> <li>Update/modernize OPNFV webpage</li> </ul>                                                                                                                     |
| 1 min  | <p><b>OPNFV Linux Foundation Lab (Portland) hardware upgrade - Proposal yet?</b></p> <ul style="list-style-type: none"> <li><b>LF POD 3 status</b> - Confirmed motherboard failure. Funds available for mitigation, investigate.</li> <li><a href="#">Meeting minutes</a> from the Infra Work Group</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                         | <p>Unknown User (jentoio)</p> <p>Trevor Bramwell</p> <p>Unknown User (agardner)</p> | Proposal Discussion - If available!                                                                                                                                                                                                                                                                              |
| 1 min  | <p><b>OPNFV 2.0 Actions:</b> <a href="#">Work Progress Page</a> <a href="#">Agreements Capture Page</a></p> <ul style="list-style-type: none"> <li>12 May 2020 Share any Recent decisions and TSC to review</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Qiao Fu                                                                             | <ul style="list-style-type: none"> <li>What's next?</li> </ul>                                                                                                                                                                                                                                                   |
| 1 min  | <p><b>Review OPNFV's overall process to respond to CNTT Requirements</b></p> <ul style="list-style-type: none"> <li>CNTT Requirements have been revised - Release was 15 May 2020 (??)</li> <li>Need revised assessment: <ul style="list-style-type: none"> <li>Requirements Review (<a href="#">CIRV coverage status (April 24)</a>)</li> </ul> </li> <li>Test Identification</li> <li>Ref Instantiation and automation of deployment and testing</li> <li><a href="#">X-testing output to test-db (Discussed at Tech weekly meeting 4/6)</a>,</li> <li><del>reactivating</del> <a href="#">reviving Releng-testresults</a></li> <li>Dovetail Web portal – Project review</li> <li>Badging</li> </ul> | Al Morton                                                                           | <ul style="list-style-type: none"> <li>Reports of CNTT hearing our message are true! Clarifications ???</li> </ul>                                                                                                                                                                                               |
| 1 min  | <p><b>TSC Review of <a href="#">Staffing Proposal to CNTT</a> plus <a href="#">Field Trial Testing Plan and Staffing</a></b></p> <ul style="list-style-type: none"> <li>CNTT discussions? other updates??</li> <li>Input from OPNFV New Release Process meeting (virtual event, 23 Apr 2020 ) <ul style="list-style-type: none"> <li>Release plans can use template of project work items, duration and skills needed.</li> <li>Negotiate between projects and requirement stakeholders - TSC facilitates</li> </ul> </li> </ul>                                                                                                                                                                       | Al Morton                                                                           | <ul style="list-style-type: none"> <li>Testing is an ongoing process.</li> <li>Dates of Field Trial?</li> </ul>                                                                                                                                                                                                  |
| 1 min  | <p><b>CIRV Mandate Review - See above</b></p> <ul style="list-style-type: none"> <li><a href="#">Mark Beierl</a> has looked at the <a href="#">Common Infrastructure Realization &amp; Validation (CIRV) Home</a> page and its mandate and believes that there is a disconnect between what the project started out doing and what it is currently doing.</li> <li>TSC agreed there is as an opportunity to improve 28 Apr 2020</li> <li>On Weekly Tech Discussion Agenda 04 May 2020</li> </ul>                                                                                                                                                                                                       | <p>Unknown User (chilionchan) PTL</p> <p>Unknown User (jmorgan1) Al Morton</p>      | Results from further discussions should be Joint with CNTT reps.                                                                                                                                                                                                                                                 |
| 1 min  | <p><b>OPNFV Project Reviews</b></p> <ul style="list-style-type: none"> <li>none for this week</li> <li><b>Request for other project reviews:</b> SampleVNF, releng, yardstick, ovn4nfv, pharos, container4nfv, clover, bottlenecks, rocket, edgecloud</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                       | Jim Baker                                                                           | <p>The ones listed are active but have not volunteered for review.</p> <p><b>The listed projects will be targeted for archival /termination if reviews are not complete by end of May 2020. The current list is:</b></p> <p><b>yardstick, ovn4nfv, container4nfv, bottlenecks, clover, rocket, edgecloud</b></p> |
| 1min   | <p>Quick updates &amp; email updates - discussion only if needed</p> <ul style="list-style-type: none"> <li>CNTT in OPNFV Update (<a href="#">Qiao Fu</a> ) <ul style="list-style-type: none"> <li>CIRV Project relationship - Interactions on the basis of WIKI updates</li> </ul> </li> <li>LF IT/Infra update: (<a href="#">Unknown User (agardner)</a>, <a href="#">Trevor Bramwell</a>)</li> </ul>                                                                                                                                                                                                                                                                                                |                                                                                     |                                                                                                                                                                                                                                                                                                                  |

Outstanding Action Items

Task report

Looking good, no incomplete tasks.

Action items

