

# OPNFV TSC Meeting 2020-03-31

## Date

2020-03-31

## Attendees

- [Al Morton](#)
- [Cedric Ollivier](#)
- [Frank Brockners](#)
- [Qiao Fu](#)
- [Georg Kunz](#)
- [Unknown User \(mbuil\)](#)
- [Mark Beierl](#)
- [Unknown User \(parkerberberian\)](#)
- [Unknown User \(scottsteinbrueck\)](#) (Proxy for Bin Hu)
- [Sridhar Rao](#)
- [sunku ranganath](#)
- [Trevor Cooper](#)

## Absent

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

## Non TSC Attendees

- [David McBride](#)
- [Heather Kirksey](#)
- [Unknown User \(jentoio\)](#)
- [Parth Yadav](#)
- [Sofia Wallin](#)
- [Trevor Bramwell](#)
- [Ildiko Vancsa](#)

## Discussion items

|       |                                                                                                                                                                                                                                                                                                                           |                                                                                                     |                                                                                                                                                                                                                                                                                                                                                         |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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)</li><li>• Approval of <a href="#">Mar 24 Minutes</a> Meeting <a href="#">Agenda on Wiki</a> Thanks <a href="#">David McBride</a> !</li></ul> | <a href="#">Al Morton</a>                                                                           | <ul style="list-style-type: none"><li>• <a href="#">Cedric Ollivier</a> would like to bring forward re-opening <a href="#">Moon</a> project. Message describing new work emphasis was sent to OPNFV list.</li><li>• <a href="#">Al Morton</a> forgot to Answer Role Call, but was present and chaired the meeting.</li><li>• Minutes approved</li></ul> |
| 1 min | <ul style="list-style-type: none"><li>• TSC Vote on <a href="#">Ad Hoc Election</a></li><li>• Proposal for Ad Hoc <a href="#">Election Calendar</a></li></ul>                                                                                                                                                             | <a href="#">Al Morton</a><br><a href="#">Jim Baker</a>                                              | <ul style="list-style-type: none"><li>• Vote passes, no objections</li><li>• Nominations open</li><li>• Seat is vacant until 14 Apr 2020</li></ul>                                                                                                                                                                                                      |
| 5 mn  | Additional Intern Proposals (Barometer)                                                                                                                                                                                                                                                                                   | <a href="#">Emma Foley</a>                                                                          | <ul style="list-style-type: none"><li>• Item deferred until Emma is available</li></ul>                                                                                                                                                                                                                                                                 |
| 5 mn  | Virtual Event in April (replacing the in person ONES NA):<br><a href="https://wiki.lfnetworking.org/display/LN/Virtual+Technical+Event+Planning+Committee">https://wiki.lfnetworking.org/display/LN/Virtual+Technical+Event+Planning+Committee</a><br>Call for proposals/topics related to OPNFV                          | <a href="#">Trevor Cooper</a><br><a href="#">Frank Brockners</a><br><a href="#">Heather Kirksey</a> | <ul style="list-style-type: none"><li>• <a href="https://wiki.lfnetworking.org/display/LN/2020+April+Virtual+Technical+Event">https://wiki.lfnetworking.org/display/LN/2020+April+Virtual+Technical+Event</a></li><li>• June event is confirmed to be virtual as well</li></ul>                                                                         |
| 5 min | <b>OPNFV 2.0 Actions:</b> <a href="#">Work Progress Page</a> <a href="#">Agreements Capture Page</a> <ul style="list-style-type: none"><li>• Proposal to remove the word "certified" from the text agreed last week</li></ul>                                                                                             | <a href="#">Qiao Fu</a>                                                                             | <ul style="list-style-type: none"><li>• Mission Statements Approved by TSC, Next steps:</li><li>• No objection to removing one word. "certified".</li></ul>                                                                                                                                                                                             |

|                         |                                                                                                                                                                                                                                                                                                                                                                                                            |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                           |
|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 15 min                  | <b>Review OPNFV's overall process to respond to CNTT Requirements for April 20 Meetings</b> <ul style="list-style-type: none"> <li>Requirements Review (<a href="#">CIRV coverage status (Mar 31)</a>)</li> <li>Test Identification</li> <li>Ref Instantiation and automation of deployment and testing</li> <li>X-testing output to test-db, Web portal, and badging</li> </ul>                           | EVERY ONE                           | <ul style="list-style-type: none"> <li>Shout-out to <a href="#">sunku rangenath</a> who has provided some updates in the area of monitoring (requirements in the low 70s).</li> <li>Need to continue with SHOULD coverage assessment summary.</li> </ul>                                                                                                                                                                  |
| 5 min                   | <b>TSC Approval of <a href="#">Staffing Proposal to CNTT</a></b> <ul style="list-style-type: none"> <li>Review with CNTT TSC this week.</li> <li>Any tweaks necessary?</li> </ul>                                                                                                                                                                                                                          | <a href="#">Jim Baker</a>           | <ul style="list-style-type: none"> <li><a href="#">Unknown User (scottsteinbrueck)</a> points out that duration /timeline for participation is going to be an important factor in decision.</li> <li>The page indicates RI1/RC1 Gaps, (but the applicability is more than that). Testing is an ongoing process.</li> </ul>                                                                                                |
| 0 min                   | <b>Review Outstanding Action Items below</b>                                                                                                                                                                                                                                                                                                                                                               | <a href="#">Al Morton</a>           | Noted                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 5 min                   | <b>Revised Release Process and Messaging -</b> <ul style="list-style-type: none"> <li><a href="#">Release Meeting Survey</a></li> </ul>                                                                                                                                                                                                                                                                    | <a href="#">David McBride</a>       | Capture Objections to proposed process<br><a href="#">Likely Topic for April Virtual Meeting</a>                                                                                                                                                                                                                                                                                                                          |
| 10 min                  | <ul style="list-style-type: none"> <li><a href="#">OPNFV Project Reviews</a> <ul style="list-style-type: none"> <li>opnfvdocs 31 Mar 2020 <a href="#">Sofia Wallin</a></li> <li><a href="#">opnfvdocs.pptx</a></li> </ul> </li> <li><b>Request for other project reviews:</b> Dovetail, SampleVNF, releng, yardstick, ovr4nfv, pharos, container4nfv, bottlenecks, clover, rocket, edgecloud,</li> </ul>   | <a href="#">Jim Baker</a>           | Using Release meeting time slot to discuss opnfv docs evolution further (this month/April).<br><br>CNTT Doc conversion: <a href="#">Likely Topic for April Virtual Meeting</a><br><br>We have had no new projects volunteer. The ones listed are active but have not volunteered for review.<br><br><b>The listed projects will be targeted for archival/termination if reviews are not complete by end of June 2020.</b> |
| 5 min                   | Quick updates & email updates - discussion only if needed <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> |                                     | <ul style="list-style-type: none"> <li>CIRV needs to call PTL election.</li> <li>Wiki was rebooted between 0700-0800 PDT to address performance issues noticed by many.</li> </ul>                                                                                                                                                                                                                                        |
|                         | TSC JIRA Item Review                                                                                                                                                                                                                                                                                                                                                                                       |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Key                     | Summary                                                                                                                                                                                                                                                                                                                                                                                                    | Status                              |                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <a href="#">TS C-31</a> | <a href="#">PM tasks</a>                                                                                                                                                                                                                                                                                                                                                                                   | <input type="button" value="OPEN"/> |                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <a href="#">TS C-46</a> | <a href="#">Plan/Manage OPNFV Plugfests</a>                                                                                                                                                                                                                                                                                                                                                                | <input type="button" value="OPEN"/> |                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <a href="#">TS C-21</a> | <a href="#">Roll-up of OPNFV sessions at ONS NA</a>                                                                                                                                                                                                                                                                                                                                                        | <input type="button" value="OPEN"/> |                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <a href="#">TS C-43</a> | <a href="#">Manage TSC meetings</a>                                                                                                                                                                                                                                                                                                                                                                        | <input type="button" value="OPEN"/> |                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <a href="#">TS C-44</a> | <a href="#">Maintain OPNFV events calendar and associated tasks</a>                                                                                                                                                                                                                                                                                                                                        | <input type="button" value="OPEN"/> |                                                                                                                                                                                                                                                                                                                                                                                                                           |

## Outstanding Action Items

|                                                                                                                                                                |                               |                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|----------------------------------------------|
| <input checked="" type="checkbox"/> What does OPNFV WANT from the next Release? Set date for discussion next week (Release Meeting time slot)<br>David McBride | <a href="#">David McBride</a> | <a href="#">OPNFV TSC Meeting 2020-02-18</a> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|----------------------------------------------|

Outstanding Action Items

## Task report

Looking good, no incomplete tasks.

## Action items

☒ Inform the Community that we need to collect **April Virtual Meeting topics** this week, before the Planning Meeting on Friday 03 Apr 2020

