

# OPNFV TSC Meeting 2020-06-02

## Date

02 Jun 2020

## TSC Attendees

- [Al Morton](#)
- [Frank Brockners](#)
- [Georg Kunz](#)
- [Mark Beierl](#)
- [Sridhar Rao](#)
- [sunku ranganath](#)
- [Cedric Ollivier](#)
- [Trevor Cooper](#)
- [Qiao Fu](#)

## Absent

- [Cristina Pauna](#)
- [Unknown User \(mbuil\)](#)
- [Unknown User \(pkaralis\)](#)
- [Unknown User \(jentoio\)](#)

## Non TSC Attendees

- [David McBride](#)
- [Pierre Lynch](#)
- [Kenny Paul](#)
- [Brandon Wick](#)
- [Aric Gardner](#)
- [Heather Kirksey](#)

## Agenda items

Time	Items	Presenter	Notes
5 min	<b>Meeting Logistics</b> <ul style="list-style-type: none"><li><input checked="" type="checkbox"/> Linux Foundation Anti-trust policy</li><li><input checked="" type="checkbox"/> Agenda Bashing</li><li><input checked="" type="checkbox"/> Attendance/Quorum</li><li><input checked="" type="checkbox"/> Approval of Meeting Minutes: OPNFV TSC Meeting Agenda - 2020-05-26 and Meeting Minutes</li></ul>	<a href="#">Al Morton</a>	
3 min	<b>Announcements</b> <ul style="list-style-type: none"><li><input checked="" type="checkbox"/> Linux Foundation Insights presentation from Weekly Technical Discuss meeting - presentation and minutes</li><li><input checked="" type="checkbox"/> Future topic: new template for staffing task &amp; requirement evaluation - similar to Intern projects Mark Beierl</li><li><input type="checkbox"/> Yardstick's future?? HA test cases Bottlenecks' test spawns VMs till it breaks</li></ul>	<a href="#">Al Morton</a>	Shubhra Kar
5 min	<b>Virtual Event Planning (June 22-25)</b> <ul style="list-style-type: none"><li><input checked="" type="checkbox"/> Volunteer for Project reviews at the Round-Robin (~20 min each)<ul style="list-style-type: none"><li>◦ <a href="#">Project proposal submission page</a> - Deadline 03 Jun 2020 &lt;&lt;&lt;&lt;&lt;&lt;&lt;&lt;&lt;</li><li><b>Tomorrow !!!!!</b></li><li>◦ Any Sessions on Tactical Issue discussions within OPNFV ??</li><li>◦ keep total time in mind -</li></ul></li></ul>	<a href="#">Unknown User (jentoio)</a>	<b>Action</b> add/check the Joint topics <b>OPNFV TSC Meeting - need slot</b> <b>Release Meeting</b>

5 min	<b>OPNFV Release Process</b> <ul style="list-style-type: none"> <li>✓ What does OPNFV WANT from the next Release? <ul style="list-style-type: none"> <li>Summarize current discussion.</li> <li>Past Presentation: <a href="#">OPNFV Release Process 2020-05-19.pdf</a></li> </ul> </li> <li>✓ Next Steps: finish this discussion at tech discuss on 08 Jun 2020 <ul style="list-style-type: none"> <li>Continue Using Release meeting time slot to discuss the new Release PROCESS - key stakeholders should join.</li> <li>Capture IMPROVEMENTS to proposed process</li> <li><a href="#">Release meetings</a> will resume 02 Jun 2020</li> </ul> </li> </ul>	David McBride	Need review at least for Marketing messages (possible vote) weeks in advance
10 min	<b>OPNFV Project Reviews</b> <ul style="list-style-type: none"> <li>✓ Projects: TBD <ul style="list-style-type: none"> <li>ovn4nfv at future meeting</li> <li>sampleVNF re-incarnates as RAPID?</li> </ul> </li> </ul> <p><b>Note: Request for project reviews to be scheduled, if not, archive on 02 Jun 2020 :</b> yardstick, container4nfv, clover, bottlenecks, rocket, edgecloud</p> <p><b>#Agree to Archive projects that have not reviewed or scheduled: yardstick, container4nfv, clover, bottlenecks, rocket, edgecloud</b></p>	Jim Baker	ACTION to schedule ovn4nfv and sampleVNF  yardstick and bottlenecks used in OVP, a small # of tests, but important need to send the message <b>archived</b>
0 min	<b>What more do we want from Program Management?</b> <ul style="list-style-type: none"> <li>✓ Contract PM support for limited time - potential elements: <ul style="list-style-type: none"> <li>Help create procedures/bridges to other communities (e.g. CNTT)</li> <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> </li> </ul>	Jim Baker	
10 min	<b>CNTT Engagement – Current Item</b> <ul style="list-style-type: none"> <li>✓ CNTT <b>Future Operation Mode</b> meetings have begun, with clear decision criteria and data-driven decision-making. <ul style="list-style-type: none"> <li>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. <a href="#">CNTT FMO Meeting Minutes</a></li> <li><a href="#">Current RACI Chart</a></li> </ul> </li> </ul>	Al Morton Jim Baker Scott Steele	Need OPNFV Views on this, not so much like OS community to have RACI, "OPNFV" entry needs more detail, we need to work together better, maybe make OPNFV's version of this chart.
2 min	<b>CNTT Engagement – Future Work Items</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> <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> </ul> </li> <li><input type="checkbox"/> <b>Review OPNFV's overall process to respond to CNTT Requirements</b> <ul style="list-style-type: none"> <li>CNTT Requirements have been revised - Release was <b>15 May 2020</b></li> <li>Need revised assessment: <ul style="list-style-type: none"> <li>Requirements Review (<a href="#">CIRV coverage status (April 24)</a>)</li> <li>Test Identification</li> <li>Ref Instantiation and automation of deployment and testing</li> <li>Badging</li> </ul> </li> </ul> </li> <li><input type="checkbox"/> <b>TSC Review of <a href="#">Staffing Proposal to CNTT plus Field Trial Testing Plan and Staffing</a></b> <ul style="list-style-type: none"> <li>CNTT discussions? other updates??</li> <li>Input from OPNFV New Release Process meeting (virtual event, <b>23 Apr 2020</b>) <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> </li> <li><input type="checkbox"/> <b>CIRV Mandate Review</b> <ul style="list-style-type: none"> <li>Mark Beierl 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 <b>28 Apr 2020</b></li> <li>On Weekly Tech Discussion Agenda</li> </ul> </li> <li><input type="checkbox"/> <b>OPNFV 2.0 Actions: <a href="#">Work Progress Page</a> and <a href="#">Agreements Capture Page</a></b> <ul style="list-style-type: none"> <li>CNTT in OPNFV Update (Qiao Fu ) <ul style="list-style-type: none"> <li>CIRV Project relationship - Interactions on the basis of WIKI updates</li> </ul> </li> </ul> </li> </ul>	Al Morton Jim Baker	

2 min	<b>Status Updates</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> <a href="#">OPNFV Linux Foundation Lab (Portland) hardware upgrade - waiting for Quotes</a></li> <li><input checked="" type="checkbox"/> LF IT/Infra update: (Aric Gardner, Trevor Bramwell)</li> </ul>	<a href="#">Unknown User (jentoio) Trevor Bramwell</a>	Downtime needed: might not be able to login between 1700 and 2100 UTC
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## Outstanding Action Items

(above ??)

## Meeting Minutes

### Logistics

- Quorum: 7 TSC Members present at the start, eventually 9 joined. Quorum reached as total TSC is 13 now, and Quorum is 7
- [OPNFV TSC Meeting Agenda - 2020-05-26](#) and [Meeting Minutes](#) approved

### Virtual Event Planning

- [Cedric Ollivier](#) asks if there is a TSC meeting slot
  - There is going to be a joint OPNFV/CNTT TSC call
  - OPNFV will continue with its existing TSC meeting
- [David McBride](#) has added a submission for release process
  - There is also a proposed joint CNTT/OPNFV release session

### OPNFV Release Process

- Release meeting is restarting this week
- [Cedric Ollivier](#) asks to review the release messaging and call for a vote two weeks in advance

### OPNFV Project Reviews

- After discussion, It was agreed that yardstick, container4nfv, clover, bottlenecks, rocket, edgecloud projects will be archived.
- The meeting noted that yardstick and bottlenecks are used in OVP, in a small # of tests, but it is important need to send the message that they are not active, and **archived**

### CNTT Engagement – Current Item: Future Mode of Operation

- [Cedric Ollivier](#) notes that defining RACI is not a collaborative/open source way of doing things
- [Al Morton](#) recommends continuing this via email (FYI having some new voices in the FMO meeting on 02 Jun 2020 was productive, meeting announcements sent to OPNFV-lists.)
- Many OPNFV people spoke-up on this topic, registering concerns and agreement that OPNFV needs to have more voice.

#### LF IT/Infra update: (Aric Gardner, Trevor Bramwell)

- Downtime needed this week: might not be able to login between 1700 and 2100 UTC, schedule for Thursday unless there are objections.
- [OPNFV Linux Foundation Lab \(Portland\) hardware upgrade - waiting for Quotes](#)
- Briefly reviewed [Trevor Bramwell](#)'s slides.

### Action items

