

OPNFV TSC Meeting 2020-12-08

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Date

08 Dec 2020

Attendees

- [Al Morton](#)
- [Frank Brockners](#)
- [Emma Foley](#)
- [Georg Kunz](#)
- [Unknown User \(jentoio\)](#)
- [Lincoln Lavoie](#)
- [Mark Beierl](#)
- [Sridhar Rao](#)
- [Trevor Cooper](#)
- [sunku ranganath](#)

Absent

- [Unknown User \(ahothan\)](#)
- [Qiao Fu](#)

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 (10We have 10/7) ✓ Approval of Meeting Minutes: OPNFV TSC Meeting 2020-12-01#Minutes and I RC 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 08 Dec 2020 • Election ends 11 Dec 2020 • Nomination period for Anuket TSC co-chair open 24 Nov 2020 • TWO Co-Chairs ☒ 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 ☐ Anuket Charter update Heather Kirksey ☒ OPNFV memories event (Dec 17 ??? time ??) 1 hour (avoid ONAP TSC if possible)	AI Morton	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 • Cross-adoption possibilities - there is a shared goal here, between requirements and conformance.
2 0 m in	OPNFV JERMA Release ☒ Status ☒ List of ☒ Agree on RC1, remaining milestones and dates ? ☒ RC1: (Wiki Vote that RC1 is met successful?) ☒ Technical Release: 10 Dec 2020 ☒ #agree to use wiki vote on 10 Dec 2020 to approve Technical release, including marketing message. ☒ Marketing Release: December 15 ☐ ☒ 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 Morton David McBride Sofia Wallin	
1 0 m in	☒ Marketing message discussion - Review complete ◦ JERMA messaging doc: Google doc ◦ Wrap-up and Next steps.	Brand on Wick	

10 min	MELD Topics and status updates ☐ CNTT Merger and Meld ☒ Proposed Release Artifacts for Anuket (Trevor's Notes) Edited on 03 Dec 2020 , NEED to agree on a description - currently represents discussion at several meetings. ☐ 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 03 Dec 2020 , NEED to close on a description	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_08/opnfv-meeting-opnfv_tsc_2020_12_08.2020-12-08-13.59.html

Minutes

Admin

- Quorum reached
- Minutes approved

Announcements

- Al announces interim TSC co chair elections
- Only two candidates reported, therefore only vote of confidence is needed
- Jim states email to vote will be sent out today and will be closed 11 Dec 2020
- Al announces the next virtual dev and test event
- Heather is not available to discuss charter update. Potentially needs a vote
- OPNFV memories event: [Recollection of OPNFV through the last 6 years](#)
- Jack asks if there will be an announcement
- Jim confirms once date is set the announcement will be made
- Jim confirms there has been no email sent out yet
- Mark reminds of the MEC and NFV

Jerma Release

- Vote page: <https://wiki.opnfv.org/display/meetings/TSC+Approval+of+Release+Candidate+1+Milestone>
- David notes CIRV was unable to create their branch. Aric is investigating
- David notes documentation issues
- Trevor states this should be resolved now. Known issue with VSPERF fixed. Known issue with SampleVNF fixed
- Aric notes Python issues were present, upgrade caused issues. New builders are being brought online
- Georg asks for a review of the doc issues still open
- David takes action to follow up with Sofia to confirm they can be closed
- Mark locks the vote for RC1
- RC1 vote passes with 10 votes for, none against, 2 abstained
- Al notes there are still pending comments in the Jerma Messaging doc
- TSC approval is needed on this document
- Al calls for objections to the marketing message
- Hearing none, Al calls for #agree to the message
- Al proposes wiki vote

Meld Status

- OPNFV and CNTT shall cease Dec 31
- Anuket becomes live Jan 27
- Need to approve the charter
- Meeting on 10 Dec 2020 to discuss operational issues
- Scott recommends OPNFV TSC continues to operate until 27 Jan 2021

Action items

