

OPNFV TSC Meeting 2020-05-26

Date

26 May 2020

Attendees

- [Al Morton](#)
- [Cedric Ollivier](#)
- [Frank Brockners](#)
- [Qiao Fu](#)
- [Georg Kunz](#)
- [Unknown User \(mbuil\)](#)
- [Unknown User \(jentoio\)](#)
- [Sridhar Rao](#)
- [sunku ranganath](#)
- [Trevor Cooper](#)

Absent

- [Cristina Pauna](#)
- [Mark Beierl](#)
- [Unknown User \(pkaralis\)](#)

Non TSC Attendees

- Add as needed

Agenda items

Time	Items	Presenter	Notes
5 min	Admin <ul style="list-style-type: none">• Linux Foundation Anti-trust policy• Agenda Bashing• Attendance/Quorum (Proxy Identification) 7 required, based on attendance policy.• Approval of OPNFV TSC Meeting 2020-0512 Agenda IRC Attendance and Meeting Minutes	Al Morton	Agenda now organized into: <ul style="list-style-type: none">• Announcements• Discussion items• Status Reports
1min	Linux Foundation Insights presentation 01 Jun 2020	Unknown User (jmorgan1)	(shubra?)
1min	Additional 2020-2021 TSC Nominees Closed EOD MDT 25 May 2020	Al Morton	2020 Community Election Calendar
1min	Future topic: new template for release requirement evaluation - similar to Intern projects	Al Morton	
5 min	TSC Seats vacated by Unknown User (parkerberberian) Dan Xu Does TSC agree to start an Ad Hoc Election? <ul style="list-style-type: none">• Term would be through June and July.	Al Morton	May 2020 - Ad Hoc TSC Seat Election
5 min	Virtual Event Planning (June 22-25) Note Date Change!!! <ul style="list-style-type: none">• Volunteers for planning (Jack Morgan, ...)• Project proposal submission page - planning for OPNFV Sessions and Joint Sessions with CNTT• Volunteer for Project reviews at the Round-Robin (~20 min each)• Tactical Issue discussions within OPNFV, but keep total time in mind• Deadline 03 Jun 2020	Al Morton Unknown User (jentoio) Jim Baker	Please submit OPNFV specific topics
10 min	Reference Infrastructure and Reference Conformance work with CNTT <ul style="list-style-type: none">• Beyond CNTT's Terms of Reference (Scope), license issue is not a big risk for the amount of code in CNTT docs.• CNTT Future Operation Mode meetings have begun, with clear decision criteria and data-driven decision-making. Deadline is September, in time to make a recommendation to the GB.• Discuss current status - CNTT FOM team is trying to make progress on this by early June. CNTT FMO Meeting Minutes	Al Morton Unknown User (jmorgan1) Jim Baker	Status: <Meetings 19 May 2020 and 22 May 2020 >

15 min	What does OPNFV WANT from the next Release? Using Release meeting time slot to discuss the new Release PROCESS - key stakeholders should join. OPNFV Release Process 2020-05-19.pdf Note: Release meeting is cancelled for today (May 19) and next week (May 26)	David McBride	Capture IMPROVEMENTS to proposed process I'd like to finish this discussion and vote/agree if we can?
10 min	What more do we want from Program Management? Contract PM support for limited time - potential elements: <ul style="list-style-type: none"> • website cleanup: https://wiki.opnfv.org/x/jAFbAw • wiki cleanup - needs community participation • calendar/zoom audit and sync 	Jim Baker	Potential additional ideas: <ul style="list-style-type: none"> • Help create procedures /bridges to other communities (e.g. CNTT) • Update/modernize OPNFV webpage
1 min	OPNFV Linux Foundation Lab (Portland) hardware upgrade - In Progress	Unknown User (jentoio) Trevor Bramwell Unknown User (agardner)	Proposal Discussion - waiting for Quotes
1 min	OPNFV 2.0 Actions: Work Progress Page Agreements Capture Page	Qiao Fu	<ul style="list-style-type: none"> • Working with CNTT FMO at their meetings for now.
1 min	Review OPNFV's overall process to respond to CNTT Requirements <ul style="list-style-type: none"> • CNTT Requirements have been revised - Release was 15 May 2020 (??) • Need revised assessment: <ul style="list-style-type: none"> ◦ Requirements Review (CIRV coverage status (April 24)) • Test Identification • Ref Instantiation and automation of deployment and testing • Badging 	Al Morton	<ul style="list-style-type: none"> • Reports of CNTT hearing our message are true! • <link to current table> • <link to RA-1 meeting> • WITH CNTT
1 min	TSC Review of Staffing Proposal to CNTT plus Field Trial Testing Plan and Staffing <ul style="list-style-type: none"> • CNTT discussions? other updates?? • Input from OPNFV New Release Process meeting (virtual event, 23 Apr 2020) <ul style="list-style-type: none"> ◦ Release plans can use template of project work items, duration and skills needed. ◦ Negotiate between projects and requirement stakeholders - TSC facilitates 	Al Morton	<ul style="list-style-type: none"> • Testing is an ongoing process. • Dates of Field Trial?
1 min	CIRV Mandate Review - See FMO discussions above <ul style="list-style-type: none"> • Mark Beierl has looked at the Common Infrastructure Realization & Validation (CIRV) Home page and its mandate and believes that there is a disconnect between what the project started out doing and what it is currently doing. • TSC agreed there is as an opportunity to improve 28 Apr 2020 • On Weekly Tech Discussion Agenda 04 May 2020 	Unknown User (chillionchan) PTL Unknown User (jmorgan1) Al Morton	Results from further discussions should be Joint with CNTT reps.
10 min	OPNFV Project Reviews <ul style="list-style-type: none"> • Projects: Pharos, Releng (Infra WG) • ovn4nfv at future meeting • sampleVNF re-incarnates as RAPID? • Request for project reviews to be scheduled, if not, archive on 02 Jun 2020 : yardstick, container4nfv, clover, bottlenecks, rocket, edgecloud 	Jim Baker	
1min	Quick updates & email updates - discussion only if needed <ul style="list-style-type: none"> • CNTT in OPNFV Update (Qiao Fu) <ul style="list-style-type: none"> ◦ CIRV Project relationship - Interactions on the basis of WIKI updates • LF IT/Infra update: (Unknown User (agardner), Trevor Bramwell) 		

#opnfv-meeting minutes - <http://ircbot.wl.linuxfoundation.org/meetings/opnfv-meeting/2020/opnfv-meeting.2020-05-26-13.01.html>

Outstanding Action Items

Task report

Looking good, no incomplete tasks.

Action items

