

OPNFV TSC Meeting 2020-01-14

January 14, 2020

- [Linux Foundation Anti-trust policy](#)
- Acting chair for today's meeting: [Al Morton](#)
- Agenda Bashing
- Attendance/Quorum
- Approval of [previous meeting minutes](#)
- Chair status: [Unknown User \(bh526r\)](#) not able to fulfill his responsibilities
 - Current members available as acting chairs: [Al Morton](#) [Mark Beierl](#)
 - Is there consensus on next steps?
 - TSC decision - leave TSC Chair vacant OR election?
 - Appointment of Acting TSC Chair until elections can be held
 - If needed: Review [Community Election Procedure](#)
 - ad hoc Election discussion, timing, decision
 - Tech Discuss meeting (no meeting Jan 13) - [Unknown User \(jmorgan1\)](#) expressed interest
 - [Al Morton](#) will represent OPNFV at the TAC meetings



Unable to render Jira issues macro, execution error.

- Vote: Termination of project Service Function Chaining [Unknown User \(mbuil\)](#)
- Upcoming email votes
 - Allow PTL git branch creation [Mark Beierl](#)
 - [TSC Proxy](#) Governance [David McBride](#)



Unable to render Jira issues macro, execution error.

- [OPNFV Project Reviews \(Jim Baker\)](#)
 - Project LaaS [Sawyer Bergeron](#)
- Iruya Release Update ([David McBride](#))
 - New release date 31 Jan 2020
- Proposal email updates - discussion only if needed
 - SPC Update ([Trevor Cooper](#))
 - CNTT in OPNFV Update ([Qiao Fu](#) [Unknown User \(michael.fix\)](#))
- LF IT/Infra update: ([Unknown User \(agardner\)](#), [Trevor Bramwell](#))