OPNFV TSC Meeting 2020-01-28

January 28, 2020

- Linux Foundation Anti-trust policy
- Acting chair for today's meeting: Al Morton
- Agenda Bashing
- Attendance/Quorum (Proxy Identification)
- Approval of Jan 21 Meeting Minutes
- Report of the Election Subcommittee **Time Limit 20 min**
  - Members: Cedric Ollivier Georg Kunz Mark Beierl Al Morton
  - Mandate:
    - Determine the Schedule and any details necessary to conduct elections for TSC Chair and the new role of TSC Vice-Chair.
    - Consult with LF as necessary.
  - Decisions and Proposed Schedule
  - Report and Discussion (Time check: leave 5 minutes for voting below)
  - TSC action: #vote TSC approves (a) the holding of an election to determine the TSC Chair from conclusion of the election until their resignation or replacement by the TSC, and (b) the proposed schedule for this election. Valid vote options are: +1 , 0, -1.
  - TSC action: #vote TSC approves (a) the holding of an election to determine the TSC Vice Chair from conclusion of the election until their resignation or replacement by the TSC, and (b) the proposed schedule for this election. Valid vote options are: +1 , 0, -1.
- **Priority handling** of Action Items from Prague OPNFV 2.0 Session   28 Jan 2020**Time Limit 15 min**
  - Discussion, selection of priority item(s), possibly create Subcommittee(s) to work specific items
- The Technical Whitepaper Working Group (workgroup of TAC) requires a volunteer to prepare the description of OPNFV (possibly combined with CNTT) 28 Jan 2020
  - **Volunteer please!!**
- Student Volunteer Parth Yadav completed first assignment from VSPERF project.
  - Process approved at October 15, 2019 TSC meeting, but this the first application.
  - Requires **TSC Chair and Mentor/PTL to sign Certificate/Letter of completion**.
  - Tech Discuss Weekly Meeting review of the Project 27 Jan 2020
- OPNFV Project Reviews (Jim Baker)
  - ?? **Time limit: 10 Min**
- Iruya Release Update (David McBride)
  - New release date 31 Jan 2020
  - TSC action: #vote TSC approves the release of Iruya on Jan 31, 2020.

- MEETING ENDED HERE
  - 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)
  - Action Item Review

key	summary	status
⚠ JQL and issue key arguments for this macro require at least one Jira application link to be configured		

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