OPNFV TSC Meeting 2020-01-21

January 21, 2020

- Linux Foundation Anti-trust policy
- Acting chair for today's meeting: Al Morton
- Agenda Bashing
- Attendance/Quorum
- Approval of Jan 7 meeting minutes and Jan 14 minutes
- Chair status: Unknown User (bh526r) not able to fulfill his responsibilities through March 31st, 2020 **Time Limit 20 min**
  - Current members available as acting chairs: Al Morton Mark Beierl
  - Is there consensus on next steps?
    - Small TSC group met to discuss, see results of discussion in e-mail
    - Subsequent Email from Bin, re-iterating his status as **temporary, not Abdication**.
    - reduces options available for TSC to make re-organization clear post-Prague
  - TSC decision - leave TSC Chair vacant, election no-longer an option
    - Appointment of Acting TSC Chair until March 31st, 2020
    - If needed: Review Community Election Procedure
      - ad hoc Election discussion, timing, decision
  - Tech Discuss meeting on Jan 20, Further discussion - Unknown User (jmorgan1) has agreed to lead future meetings
  - Al Morton will represent OPNFV at the TAC meetings

    ⚠ Unable to render Jira issues macro, execution
    error.

  - Clarification of Charter: only two TSC members from the same organization simultaneously. Al Morton
- Current Proxy for Bin on TSC: **Time Limit 10 min**
  - Small TSC group met to discuss - Consensus to maintain Bin's appointed Proxy until March 31, 2020
  - Proposed Proxy Governance was discussed and **Edited at Tech Discuss meeting on Jan 20**
  - #vote or email vote? (now that the proposed Governance has been discussed on several occasions)
    - #vote text: Does the TSC approve the TSC Proxy Governance

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    error.

- New OPNFV TSC Role: Vice Chair: **Time Limit 10 min**
  - Small TSC group met to discuss, prefered Vice Chair over Co-Chair role
  - #vote text: Does TSC agree to create the new role of TSC Vice Chair, with responsibilities to assist the TSC Chair as assigned?
  - If Role created, propose election schedule (including nominations) with TSC Approval by e-mail

- Propose termination SDNVPN project Georg Kunz
  - FYI - Termination Review Process (part of Project Life-cycle)
  - Terminate SDNVPN project Georg Kunz 04 Feb 2020
- Upcoming email votes
  - Allow PTL git branch creation Mark Beierl - need to start as agreed
  - others ??
- OPNFV Project Reviews (Jim Baker)
  - Functest Cedric Ollivier **Time limit: 10 Min**
- Iruya Release Update (David McBride)
  - New release date 31 Jan 2020
  - Exception for project Calypso - e-mail vote:
    - #vote text: Does the TSC approve the exception for Calypso to join the IRUYA release?
- 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