OPNFV TSC Meeting 2020-02-11

February 11, 2020

- Linux Foundation Anti-trust policy
- Acting chair for today's meeting: Al Morton
- Agenda Bashing
- Attendance/Quorum (Proxy Identification)
- Approval of Feb 4 Meeting Minutes
- Nominations are OPEN, but CLOSING at 5PM PST for TSC Chair, Start Election Today!
  - Vice Chair Nomination continues
  - Tables of Nominees
- Update on PTL Branch creation Mark Beierl (e-mail vote will CLOSE at Feb 11)
  - Follow-up to make this happen?
- Report of the OPNFV 2.0 Subcommittee **Time Limit 15 min**
  - Chair: Qiao Fu Members: Trevor Cooper Unknown User (michael.fix) Unknown User (scott.steinbrueck) sunku ranganath Al Morton
  - Sub-Committee Wiki Page, Working Wiki Page, Agreements Page
- REMINDER: EasyCLA goes live 12 Feb 2020 David McBride
  - No white list: Red Hat, Wind River
  - No CLA manager or white list: Mirantis
- Proposal to **bulk terminate projects** (criteria: 0 check-ins in past 6 months). List provided and reviewed prior to acceptance of proposal. Jim Baker **Time limit: 5 Min**
  - Background e-mail. some projects on the list were already terminated, Cperf agreed to termination.
  - FYI - Termination == Archive on the Projects Directory page
  - Action at 11 Feb 2020
  - #startvote Does the TSC approve the bulk termination of the following projects: Apex, Bootstrap/Get started, Compass4NFV, Cperf, Daisy4NFV, DPACC, Genesis, HA for OPNFV, KVM, ONOSFW, OVNO, SDNVPN, SNAPS-OO, VES? (+1,0,-1)
- 2020 community election process call for updates in the May/June timeframe Jim Baker 04 Feb 2020 **Time limit: 5 Min**
  - Process must be approved by end of March
  - **Proposal** to reduce OPNFV TSC headcount Jim Baker 11 Feb 2020
    - OPNFV is smaller, reduce TSC - propose 9 member TSC?
- OPNFV Project Reviews (Jim Baker) **Time limit: 10 Min each**
  - **Barometer** Emma Foley
  - Next week: Airship 18 Feb 2020
- **Status** of the OPNFV and CNTT section of TAC Technical Whitepaper Working Group Unknown User (rabi_abdel)

  - 11 Feb 2020 Section 3. Brief Project overviews **Time limit: 5 Min**
- Iruya Release Status (David McBride) **Time limit: 5 Min**
  - No plans for a Point Release (Fuel)
  - Iruya announced with blog post
  - TSC action: JERMA Release Planning with OPNFV 2.0 Initiatives and CNTT Input
- Quick updates & email updates - discussion only if needed
  - SPC Update (Trevor Cooper) Meeting on Feb 17 with OPNFV TSC reps (or other date, for more reps?)
  - CNTT in OPNFV Update (Qiao Fu Unknown User (michael.fix))
- LF IT/Infra update: (Unknown User (agardner), Trevor Bramwell)
- Action Item Review (transition to wiki page development or close) Jim Baker

key	summary	status

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

- Decisions
  - Minutes approved.
  - Vote: Allow PTL Git Branch Creation vote passed.
    - Cedric Ollivier to propose removing up Releng jobs that create branches.
  - EasyCLA goes live 12 Feb 2020, report problems to helpdesk.
  - Bulk termination proposal passes. Jim Bakerwill help manage archive and locking of git repositories.
  - 2020 community election process has two actions:
    - ☑ Email discussion on TSC size Jim Baker
    - ☑ Email discussion on TSC member eligibility
  - No plans for a point release of Iruya.
  - Request Jerma release discussion for next week.