

OPNFV TSC Meeting 2020-11-10

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Date

10 Nov 2020

Attendees

- [Al Morton](#)
- [Frank Brockners](#)
- [Qiao Fu](#)
- [Georg Kunz](#)
- [Lincoln Lavoie](#)
- [Emma Foley](#)
- [Sridhar Rao](#)
- [sunku rangnath](#)
- [Trevor Cooper](#)

Absent

- [Unknown User \(ahothan\)](#)
- [Unknown User \(jentoio\)](#)
- [Mark Beierl](#)

Non TSC Attendees

- Add as needed

Agenda items

Time	Topic	Who	Notes
5 min	Meeting Admin ✓ Linux Foundation Anti-trust policy ✓ Agenda Bashing ✓ Attendance/Quorum (9/7) ✓ Approval of Meeting Minutes: OPNFV TSC Meeting 2020-11-03#Minutes and IRC Meeting Minutes	Al Morton	As agreed on 15 Sept 2020 changes to the minutes may be executed on the Agenda wiki page, with the aid of audio and text transcript available for 1 week.
5 min	Announcements ! ✓ Interim TSC Election ◦ Interim TSC Calendar Election calendar ▪ https://wiki.lfnetworking.org/display/MZ/MeldOps+2020-10-29+Meeting+notes ◦ 13 Nov 2020 ▪ Close period for proposing exemptions to the electorate ▪ Begin Election of 8 Interim Anuket TSC members from current OPNFV TSC ✓ NEXT vDev and Test Event Feb 1-4, 2021	Al Morton	Weekly Technical Meeting Hosts: Sept - Sridhar Rao Thanks! Oct - Emma Foley Thanks! Nov - Georg Kunz Dec - Lincoln Lavoie

20 min	OPNFV JERMA Release ☐ Status ☐ Monday Tech Discuss on Anuket Release Artifacts ◦ Portrayal of Reference Implementation (discussion): ◦ Full RI comes AFTER Meld is complete? See artifact discussion ☒ How do we characterize the JERMA Release Test Suite? ◦ OPNFV provides the building-blocks (tests) for CNTT's RC. ▪ Repeatable, consumable, stable. ▪ Hand-off OPNFV-JERMA to RC activities and OVP badging (not the same) ▪ Main goal OPNFV-JERMA is to work-out Release processes and Release testing, then hand-off to others. ◦ More specifically, is JERMA an RC Tech Preview? Prototype? Beta? Experimental? ◦ JERMA is the most comprehensive set of tests aligned to the CNTT RA-1 and RC-1. ◦ NEED to follow OPNFV-JERMA Release with RC-1 Baldy, add new tests in the 'how to run the RC-1 tests' instructions (Baldy RC-1 point release is THE RC). ◦ CNTT determines the definition of Compliance (test cases in RC). ◦ Does the TSC agree that Jerma is a release of OPNFV project which can be consumed by CNTT to form the RC and RI? ☒ Where does AIRSHIP stand with respect to CNTT RI ?? ◦ How is AIRSHIP Gated/evaluated as part of the JERMA Release? ◦ Does the AIRSHIP Release Gate require RC-conformance == CNTT RI ? ◦ Or, Is the JERMA Release of AIRSHIP self-gating? ◦ Or, is No RI delivered in JERMA - RI not defined - AIRSHIP is an RI Technical Preview only. ☒ FINAL JERMA RELEASE GATE: ◦ Does the TSC agree that JERMA is a release of OPNFV projects which can be consumed to form the BALDY RC and/or RI? ◦ or do we mean to say that OPNFV JERMA IS The RC and the RI ?? ☐ ☒ Links ◦ Requirements Work Group ◦ Jerma release management page ◦ JIRA RelMan Issues for each project are published ◦ Jira issues assigned to Jerma release ☒ Mapping Release Requirements into JIRA ☒ Jerma Release Candidate RC0 scheduled for Nov 10 ◦ Release Management task compliance ~ 61% ▪ Waiting on Doctor, Airship, Barometer ◦ Release Management Tasks for Release Candidate 0 ▪ Making sure code is ready for integration testing • Close any new High priority bugs • Completion of the testing in the test plan cited in the Project release plan (previous documentation) • CIRV, AIRSHIP, VSPERF, SampleVNF: contribution to Infrastructure and Integration testing. ▪ Gate for RC Tests: Tests in the suite to be deployed automatically, Run to Completion, and produce results ▪ Gate for Reference Infrastructure (AIRSHIP and or Kuberef): ? TBD ▪ Documentation: for ALL projects, including Self-Release projects • Some docs are available: • https://github.com/cntt-n/CNTT/tree/master/doc/ref_cert#testing-cookbooks ☒ Establish Integration Test Team ◦ Members from Installer and Test Projects ◦ Issues as of now ☐ Self-Release projects, as described in the OPNFV JERMA Release process: ◦ What does the TSC expect of these projects? ◦ In the past, when projects did not participate in the OPNFV Release, their documentation was not included in the Release Artifacts. ☐ Requirements "manifest" for the Release (what is included). ☐ Meeting Logistics	Al Morton David McBride Sofia Wallin	Partial list of issues discussed: 1. Are the Definitions of Gates clear? a. Testing of the CNTT-selected RC Test Cases b. projects must pass Gating (s 17) c. Gates need to be established, install without errors, simple functional tests, success of more advanced features and automated with X-testing 2. Pre-requisites, include Integration TEST project (Morgan in ONAP), test what OPNFV delivers. 3. OPNFV needs to Release and Support tests that are reliable. a. "Establish" items are the key steps for TSC: Requirements Vetting and Integration Test SCs 4. Documentation: Jerma Requirements Working Group Assessment blocked URL PDF PDF • Sophia - Plan for Documentation of Jerma Release ☐ Volunteers Needed to review and update Documentation Templates for JERMA - 2 or 3 people needed. - No longer needed ???
20 min	MELD Topics and status updates ☒ CNTT Merger and Meld ☒ Converged work-flow or Tool chain: what do we recommend? ☒ Release Naming - in 2021? ▪ Defer to MELD-ORG or Interim TSC: naming can remain independent. ☒ Long live Anuket! ☒ Interim TSC Structure (discussed at Technical Discussion) ☒ Input on Mission/Scope ☒ Joint 2 hour session between Meld-ORG and Meld-OPS teams ☒ TSC Diagram ☒ Release Artifacts for Anuket ☒ Interim TSC Calendar Election calendar ▪ https://wiki.lfnetworking.org/display/MZ/MeldOps+2020-10-29+Meeting+notes	Jim Baker Trevor Cooper Mark Beierl	Marketing wiki for properties of melded organization: https://wiki.lfnetworking.org/display/MZ/Branding+Whiteboard
5 min	OVP Engagement status update ☒ recent status update	Trevor Cooper Lincoln Lavoie	

10 min	Gitlab Pilot ☒ Weekly place holder update Highlights from Georg Kunz 's Kuberef talk at Technical event	Trevor Bramwell Mark Beierl Georg Kunz	Notes from StorPerf migration: GitLab and StorPerf Evaluation tracker: https://gitlab.com/gitlab-org/gitlab/-/issues/271347
0 min	OPNFV Project Reviews SampleVNF Reorganizing: Future Review!	Jim Baker	
5 min	Status Updates ☒ OPNFV Linux Foundation Lab (Portland) hardware upgrade status ☒ LF IT/Infra update: (Aric Gardner, Trevor Bramwell)	Jim Baker Trevor Bramwell	
	Future Topics ☐ Future Topic: new template for staffing task & requirement evaluation - similar to Intern projects Mark Beierl		new template concept is on hold

Outstanding Action Items

☒ none				
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IRC Meeting Minutes

- http://ircbot.wl.linuxfoundation.org/meetings/opnfv-meeting/2020/opnfv_tsc_2020_11_10/opnfv-meeting-opnfv_tsc_2020_11_10.2020-11-10-14.02.html

Minutes

- (see IRC minutes above – thanks [Frank Brockners](#) !!)

Action items

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