

OPNFV TSC Meeting 2020-02-25

Attendees

- [Mark Beierl](#)
- [Al Morton](#)
- [Qiao Fu](#)
- [Georg Kunz](#)
- [Unknown User \(mbuil\)](#)
- [Unknown User \(parkerberberian\)](#)
- [Unknown User \(scottsteinbrueck\)](#)
- [Sridhar Rao](#)
- [sunku rangnanath](#)
- [Trevor Cooper](#)

Absent

- [Cedric Ollivier](#) (French holidays)
- [Cristina Pauna](#)
- [Dan Xu](#)
- [Frank Brockners](#)
- [Unknown User \(pkaralis\)](#)

Non TSC Attendees

- [Jim Baker](#)
- [David McBride](#)
- [Unknown User \(ahothan\)](#)
- [Heather Kirksey](#)
- [Unknown User \(shostak\)](#)
- [Mike Fix](#)

Discussion items

5 min	Admin <ul style="list-style-type: none">• Linux Foundation Anti-trust policy• Agenda Bashing• Attendance/Quorum (Proxy Identification)• Announcement of the OPNFV TSC Chairperson election results• Approval of Feb 18 Meeting Minutes• TSC Vice Chair Election CLOSING at 5PM PST• Improvements to TSC agenda preparation and minute taking Mark Beierl blocked URLTSC-50 - Define TSC meeting artifacts OPEN	Al Morton	<ul style="list-style-type: none">• Minutes Approved• Comments on agenda preparation and minute taking welcome, please send email to opnfv-tsc email list.
5m in	<ul style="list-style-type: none">• 2020 community election process call for updates in the May/June timeframe Jim Baker<ul style="list-style-type: none">◦ Process must be approved by end of March, it's now 25 Feb 2020 !!◦ Proposal to reduce OPNFV TSC headcount Jim Baker<ul style="list-style-type: none">▪ OPNFV is smaller, reduce TSC - propose 7 member TSC?		<ul style="list-style-type: none">• Comments welcome, please reply to email
20 min	Strategic Planning: <ul style="list-style-type: none">• Communication with CNTT Governance and feedback 20 Feb 2020• SPC Update (Trevor Cooper)<ul style="list-style-type: none">◦ Special SPC Meeting was held on Feb 17 with OPNFV TSC reps on OPNFV 2.0, initiated by Trevor Cooper◦ A Follow-up Meeting was held on Feb 20 with CNTT Governance (thanks Jim Baker for an Agenda slot!)◦ ACTION Items – ALL PTLs !!!<ul style="list-style-type: none">▪ Collect skills required to address enhancements needed for CNTT Tests▪ Success criteria: What resources needed (Skill set) ? What are they going to do (Tasks/Projects)?• Discussion	Al Morton Trevor Cooper	<ul style="list-style-type: none">• Suggestion to go to CNTT governance• If CNTT stakeholders want to ensure coverage, send developers<ul style="list-style-type: none">◦ Response was warm, please identify skills and projects◦ How will we measure performance?◦ A lot of test definition/meta work is needed - HOW!◦ There are requirements at a high level for what test cases are needed◦ Performance is more about the actual level provided, with a bare minimum qualifying pass/fail level◦ Intention is first to provide the current baseline vs. pass/fail◦ Need to be able to point to test specifications, and then easily run the test case to gather results<ul style="list-style-type: none">▪ Trevor Cooper states that from his perspective there are significant gaps between where we are and this type of approach▪ Test specification may be drawn from anywhere (as we want to find "good" specifications)◦ Gaps have been identified, but communication seems to require more effort<ul style="list-style-type: none">▪ Request to identify what projects are not responding▪ Georg Kunz suggests using the project's weekly meeting to move the conversations forward

10 min	OPNFV Mission 2.0: Work Progress Page <ul style="list-style-type: none"> Need to reach closure on OPNFV discussions – meet self-imposed deadlines. Further review (LFN Board) ?? 	Qiao Fu	
5m in	2020 Internship Program Announcement and key dates Does OPNFV have a proposal to submit? Deadline is 28 Feb 2020	Jim Baker	<ul style="list-style-type: none"> PTLs, please consider what can be proposed. It can be very high level and refined as the June start date approaches
5m in	Revised Release Process and Messaging - more discussion needed (good discussion in Prague DDF), then proposal David McBride Summarize Prague discussion <ul style="list-style-type: none"> Possible CNTT Input for TSC meeting on 25 Feb 2020 in Next Hour! Use Release meeting time for more discussion! 	David McBride	
10 min	<ul style="list-style-type: none"> OPNFV Project Reviews <ul style="list-style-type: none"> NFVBench Unknown User (ahothan) 25 Feb 2020 Request for other project reviews: Fuel, Dovetail, SampleVNF, releng, yardstick, ovn4nfv, pharos, container4nfv, bottlenecks, CIRV, clover, rocket, edgecloud, opnfvdocs 	Jim Baker	<ul style="list-style-type: none"> Is the CNTT integration RA1 or RA2? <ul style="list-style-type: none"> NFVBench is agnostic to NFVI (OpenStack or container based)
5m in	Quick updates & email updates - discussion only if needed <ul style="list-style-type: none"> CNTT in OPNFV Update (Qiao Fu Unknown User (michael.fix)) <ul style="list-style-type: none"> CIRV Project relationship? Project review requested for 25 Feb 2020 ?? LF IT/Infra update: (Unknown User (agardner), Trevor Bramwell) 		<ul style="list-style-type: none"> No update from LF IT Request to take poll if TSC wants CIRV project review update.
	TSC JIRA Item Review		
Key	Summary	Status	
TS C-31	PM tasks	<button>OPEN</button>	
TS C-46	Plan/Manage OPNFV Plugfests	<button>OPEN</button>	
TS C-21	Roll-up of OPNFV sessions at ONS NA	<button>OPEN</button>	
TS C-43	Manage TSC meetings	<button>OPEN</button>	
TS C-44	Maintain OPNFV events calendar and associated tasks	<button>OPEN</button>	

Outstanding Action Items

Task report

Looking good, no incomplete tasks.

Action items

- ☒ Each PTL to collect skills required to address enhancements for CNTT tests