OPNFV TSC Meeting 2020-11-17

- DateAttendees
- Absent
- Non TSC Attendees
- Agenda items
- Outstanding Action Items
- IRC Meeting Minutes Minutes
 Meeting Admin
 Appouncements
- - Announcements
 - OPNFV Jerma Release
 - GitLab Pilot
- Action items

Date

17 Nov 2020

Attendees

- Al Morton
- Emma Foley
- Frank Brockners
- Qiao Fu
- Georg Kunz
- Unknown User (jentoio)
- Lincoln Lavoie
- Mark Beierl
- Sridhar Rao
- sunku ranganath

Absent

- Unknown User (ahothan)
- Trevor Cooper

Non TSC Attendees

• Add as needed

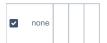
Agenda items

Ti me	Торіс		Who	Notes
5 min		Meeting Admin		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.
	✓	Linux Foundation Anti-trust policy		
	~	Agenda Bashing		
	✓	Attendance/Quorum (10/7)		
	✓	Approval of Meeting Minutes: OPNFV TSC Meeting 2020-11-10#Minutes and IRC Meeting Minutes		
5 min		ouncements!	Al Morton	Weekly Technical Meeting Hosts:
		Interim TSC Election		Weekly Technical Meeting Hosts: Sept - Sridhar Rao Thanks!
	1	Interim TSC Election Interim TSC Calendar Election calendar Intps://wiki.linetworking.org/x/aApoAg		,
	1	Interim TSC Election o Interim TSC Calendar Election calendar		Sept - Sridhar Rao Thanks!
	1	Interim TSC Election Interim TSC Calendar Election calendar https://wiki.linetworking.org/x/aApoAg 20 Nov 2020 Election results available Friday		Sept - Sridhar Rao Thanks! Oct - Emma Foley Thanks!
	~	Interim TSC Election Interim TSC Calendar Election calendar https://wiki.lfinetworking.org/x/aApoAg Nov 2020 Election results available Friday Nomination period for Anuket TSC chair open 24 Nov 2020		Sept - Sridhar Rao Thanks! Oct - Emma Foley Thanks! Nov - Georg Kunz

20 min	OPNE	PNFV JERMA Release		Partial list of issues discussed:
	V	Status Monday Tech Discuss on Anuket Release Artifacts Portrayal of Reference Implementation (discussion): Full RI comes AFTER Meld is complete? See artifact discussion 16 Nov 2020 Discussion Notes (with OPNFV-JERMA, CNTT, and Anuket - related discussions)	Morton David McBride Sofia Wallin	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 Pre-requisites, include Integration TEST project (Morgan in ONAP), test
		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. CNTT determines the definition of Compliance (test cases in RC).		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
		How do we evaluate Individual Projects w.r.t. OPNFV-JERMA release? • For the individual project: self-defined tests are sufficient for RC0/1 gate • There is a Release test plan for every project that is part of OPNFV-JERMA Release		Volunteers Needed to review and update Documentation Templates for JERMA - 2 or 3 people needed No longer needed ???
		How do evaluate AIRSHIP delivery w.r.t. CNTT RI ?? Now is AIRSHIP Project Gated/evaluated as part of the JERMA Release? For the individual project self-defined tests are sufficient for RCO/1 gate There is a Release test plan for every project that is part of OPNFV-JERMA Release AIRSHIP's Test Plan Afurther AIRSHIP Release Cate: Requires RC-conformance tests? Or CNTT RI tests? 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.		
		For Reference Compliance (RC) Test Projects (Integration projects) • Proposed Gates: install without errors, simple functional tests, success of more advanced features and automated with X-testing • Documentation (for third-party users of RD testing) • RC test suite is a technical preview of CNTT RC-1		
	V	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?? NEED to follow OPNFV-JERMA Release with RC-1 Baldy Update, add the new tests in the 'how to run the additional RC-1 doc' cookbook (IOW, Baldy RC-1 point release is THE definition of RC for RC-1).		
		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 17 ○ 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		
	V	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		

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20 min		D Topics and status updates		Jim Baker	Marketing wiki for properties of melded organization: https://wiki.lfnetworking.org /display/MZ/Branding+Whiteboard
	$\overline{}$	CNTT	Merger and Meld		
	_	~	Converged work-flow or Tool chain: what do we recommend?	Trevor Cooper	
			Release Naming - in 2021? Defer to MELD-ORG or Interim TSC: naming can remain independent.	Mark Beierl	
			Long live Anuket!		
			Interim TSC Structure (discussed at Technical Discussion)		
			Input on Mission/Scope		
		V	Joint 2 hour session between Meld-ORG and Meld-OPS teams TSC Diagram		
			Release Artifacts for Anuket (Trevor's Notes)		
			Interim TSC Calendar Election calendar https://wiki.lfnetworking.org/display/MZ/MeldOps+2020-10-29+Meeting+notes		
5 min		P Engagement status update		Trevor Cooper	
	~	rece	nt status update	Lincoln Lavoie	
10 min		itlab Pilot			Notes from StorPerf migration: GitLab and StorPerf
	~	Weekly place holder update o Highlights from Georg Kunz 's Kuberef talk at Technical event		Bramw ell Mark Beierl	Evaluation tracker: https://gitlab.com/gitlab-org/gitlab/-/issues/271347
				Georg Kunz	
0 min		V Proje	ect Reviews	Jim Baker	
	•	Sampl	eVNF Reorganizing: Future Review!		
5 min		s Upda	tes	Jim Baker	
	✓	OPNF	V Linux Foundation Lab (Portland) hardware upgrade status	Trevor Bramw	
	✓	LF IT/I	nfra update: (Aric Gardner, Trevor Bramwell)	ell	
	Future Topics				new template concept is on hold
		Future	Topic: upcoming ETSI NFV&MEC Plugtest ~Feb 2021		

Outstanding Action Items



IRC Meeting Minutes

http://ircbot.wl.linuxfoundation.org/meetings/opnfv-meeting/2020/opnfv_tsc_2020_11_17/opnfv-meeting-opnfv_tsc_2020_11_17.2020-11-17-14.01.html

Minutes

Meeting Admin

- Quorum reached
- Minutes approved

Announcements

- Interim TSC election started
- Mark Beierl notes that https://www.etsi.org/events/1840-nfv-mec-remote-api-plugtests-2021 is an upcoming event that may be a place to showcase our Airship work

OPNFV Jerma Release

Agreed: OPNFV accepts/approves JERMA RC-0, with exception for AIRSHIP

GitLab Pilot

• Mark Beierl suggests this is about more than just a technology change. There should be time and effort reduction with moving to hosted. Requests that we could get clarity from LFN / Trevor Bramwell?

Action items