OPNFV TSC Meeting 2020-06-09

Date

09 Jun 2020

Attendees

- Al Morton
- Cedric Ollivier
- Frank Brockners
- Qiao Fu
- Georg Kunz
- Unknown User (jentoio)
- Mark Beierl
- Sridhar Rao
- sunku ranganath
- Trevor Cooper

Absent

- Cristina Pauna
- Unknown User (mbuil)
- Unknown User (pkaralis)

Non TSC Attendees

- David McBride
- Heather Kirksey
- Scot Steele
- Jim Baker
- Ildiko Vancsa
- Unknown User (scott.steinbrueck)
- Unknown User (admin)

Agenda items

Time	Item	Presenter	Notes
5 min	**Meeting Logistics** ☑ Linux Foundation Anti-trust policy ☑ Agenda Bashing ☑ Attendance/Quorum ☑ Approval of Meeting Minutes: OPNFV TSC Meeting Agenda - 2020-06-02 and Meeting Minutes	Al Morton	

3 min	**Announcements**	Al Morton	
	☑ Election announcement - 2020 OPNFV TSC Election Nominations		
	☐ Future Topic: new template for staffing task & requirement evaluation - similar to Intern projects Mark Beierl		
	☐ Future Topic: Yardstick's future?? HA test cases. Bottlenecks' Stress test spawns VMs till it breaks in OVP		
	☐ Future topic: XTesting as a project - graduation or formalisation of it. We don't want it to be similar to the Test DB where we lost maintainers.		
	☑ ETSI Plugtest https://www.etsi.org/events/1683-nfv-mec-plugtests is 15 Jun 2020 . Do we want to try to run any XTesting/Functest there against any of the VIMs that will be present?		
5 min	**Virtual Event Planning (June 22-25)**	Unknown User (jentoio)	
	☑ **Volunteer for Project reviews at the Round-Robin (~20 min each)** ○ looking for projects to participate in this proposal		
	☑ **Registration for the Virtual Event - Registration Link**		
20 min	**OPNFV Release Process**	David McBride	Need review at least for Marketing messages (possible vote) weeks in advance
	☑ What does OPNFV WANT from the next Release? ○ Summarize current discussion. ○ Past Presentation: OPNFV Release Process 2020-05-19.pdf		Agenda update on Monday - after Weekly Tech Discuss meeting
	☑ Next Steps: finish this discussion at tech discuss on 08 Jun 2020 ○ Continue Using Release meeting time slot to discuss the new Release PROCESS - key stakeholders should join. ○ Capture IMPROVEMENTS to proposed process ○ Release meetings continue 09 Jun 2020		
10 min	**OPNFV Project Reviews**	Jim Baker Al Morton	ACTION to schedule ovp4nfv
	☑ Projects: ○ ovn4nvf at future meeting ○ sampleVNF: Status Development Continues, Need to Update Committer List and elect new PTL		
5 min	**What more do we want from Program Management?**	Jim Baker	
	☑ Contract PM support for limited time - potential elements: ○ website cleanup: https://wiki.opnfv.org/x/jAFbAw		
10 min	**CNTT Engagement – Current Item**	Al Morton Jim Baker Scot Steele Unknown User (scott. steinbrueck)	Pre-meeting notes: Need OPNFV Views on this, not so much like OS community to have RACI, "OPNFV" entry needs more detail, we need to work together better, maybe make OPNFV's version of this chart.
	☑ CNTT **Future Mode of Operation** meetings have begun, with clear decision criteria and data-driven decision-making. ○ Deadline is September, in time to make a recommendation to the GB. ○ Discuss current status - CNTT FMO team is trying to make progress on this by early June. CNTT FMO Meeting Minutes ○ **TODAY: Review 3 options for CNTT's Future** ○ Current RACI Chart		
10 min	**OVP Engagement (standing topic)**		

2 min	**CNTT Engagement – Future Work Items**	Al Morton Jim Baker	
	☐ **Reference Infrastructure and Reference Conformance work with CNTT** ○ Beyond CNTT's Terms of Reference (Scope), license issue is not a big risk for the amount of code in CNTT docs. ☐ **Review OPNFV's overall process to respond to CNTT Requirements** ○ CNTT Requirements have been revised - Release was 15 May 2020 ○ Need revised assessment: ■ Requirements Review (**CIRV coverage status** (April 24)) ○ Test Identification ○ Ref Instantiation and automation of deployment and testing ○ Badging ☐ **TSC Review of Staffing Proposal to CNTT plus Field Trial Testing Plan and Staffing** ○ CNTT discussions? other updates?? ○ Input from OPNFV New Release Process meeting (virtual event, 23 Apr 2020) ■ Release plans can use template of project work items, duration and skills needed. ■ Negotiate between projects and requirement stakeholders - TSC facilitates ☐ **CIRV Mandate Review** ○ Mark Beierl has looked at the Common Infrastructure Realization & Validation (CIRV) Home page and its mandate and believes that there is a disconnect between what the project started out doing and what it is currently doing. ○ TSC agreed there is as an opportunity to improve 28 Apr 2020 ○ On Weekly Tech Discussion Agenda ☐ **OPNFV 2.0 Actions: Work Progress Page and Agreements Capture Page** ○ CNTT in OPNFV Update (Qiao Fu) ■ CIRV Project relationship - Interactions on the basis of WIKI updates		
2 min	**Status Updates** ☐ OPNFV Linux Foundation Lab (Portland) hardware upgrade - waiting for Quotes ☑ LF IT/Infra update: (Aric Gardner, Trevor Bramwell)	Unknown User (jentoio) Trevor Bramwell	

Outstanding Action Items

Task report

Looking good, no incomplete tasks.

Minutes

Logistics

- Minutes approved
- Quorum reached

Announcements

- One more week to nominate TSC Chair
- No nominations received so far
- No representation for Plugtest as it is now too late
- Xtesting cannot be separated from Functest

Virtual Event Planning

- No actions

Release Process

- Concern was expressed over the role of PTLs in the requirements part of release planning process
- PTLs would have veto authority over requirements
- This is a 'release of releases', is independent of project's release process or cadence
- Need to have a formal agreement of the proposal so we can move forward with it

Action items

- [ ]