

OPNFV TSC Meeting 2020-06-16

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Date

16 Jun 2020

Attendees

- [Cedric Ollivier](#)
- [Frank Brockners](#)
- [Qiao Fu](#)
- [Georg Kunz](#)
- [Unknown User \(jentoio\)](#)
- [Mark Beierl](#)
- [Al Morton](#) , proxied by [Unknown User \(scott.steinbrueck\)](#)
- [sunku ranganath](#)
- [Trevor Cooper](#)
- [Sridhar Rao](#)

Absent

- [Cristina Pauna](#)
- [Unknown User \(mbuil\)](#)
- [Unknown User \(pkaralis\)](#)

Non TSC Attendees

- TBD

Agenda items

Time	Item	Presenter	Notes
5 min	Meeting Logistics <ul style="list-style-type: none">✓ Linux Foundation Anti-trust policy✓ Agenda Bashing✓ Attendance/Quorum✓ Adoption of Acting TSC Chair for this meeting✓ Approval of Meeting Minutes: OPNFV TSC Meeting Agenda - 2020-06-09 and Meeting Minutes	Unknown User (jentoio)	
5 min	Announcements <ul style="list-style-type: none">✓ Election announcement - 2020 OPNFV TSC Election Nominations✓ Virtual Developer and Test Forum - Registration for the virtual event - Registration Link✓ CNTT RI-2 project proposal summary from Weekly Technical Discuss Meeting - Georg Kunz, Trevor Cooper , draft project proposal	Unknown User (jentoio)	RI-2 workstream proposing a project in OPNFV. Next steps: proposal (link shown to the L), open comment period, vote at TSC 30 Jun 2020

10 min	OPNFV Release Process <ul style="list-style-type: none"> ✓ Status up and any follow up discussion <ul style="list-style-type: none"> Vote & Poll: TSC Approval of the 2020 Release Plan - Vote/Poll Link Marketing messages process updates from last weeks discussion Using Release meeting time slot to discuss the Release PROCESS - key stakeholders should join 	David McBride	
10 min	CNTT Engagement status updates <ul style="list-style-type: none"> ✓ CNTT Future Mode of Operation - deadline is September, in time to make a recommendation to the Governance Board. <ul style="list-style-type: none"> Discuss current status - CNTT team is trying to make progress on this by early June. CNTT FMO Meeting Minutes 	Jim Baker Scot Steele	Scot Steele to provide feedback from LFN GB meeting
10 min	CNTT Engagement – Future Work Items <ul style="list-style-type: none"> ✓ OPNFV 2.0 Actions: Work Progress Page and Agreements Capture Page <ul style="list-style-type: none"> CNTT in OPNFV status update - Qiao Fu Do we still need this TSC agenda item? ✓ TSC Review of Staffing Proposal to CNTT plus Field Trial Testing Plan and Staffing <ul style="list-style-type: none"> CNTT discussions? other updates?? Do we still need this TSC agenda item? ✓ Reference Infrastructure and Reference Conformance work with CNTT <ul style="list-style-type: none"> Beyond CNTT's Terms of Reference (Scope), license issue is not a big risk for the amount of code in CNTT docs. Do we still need this TSC agenda item? ✓ Review OPNFV's overall process to respond to CNTT Requirements <ul style="list-style-type: none"> CNTT Requirements have been revised - Release was 15 May 2020 Need revised assessment of Requirements Review (CIRV coverage status (April 24)) Do we still need this TSC agenda item? ✓ CIRV Mandate Review <ul style="list-style-type: none"> 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 Status update on this agenda topic 	Unknown User (jentoio) Jim Baker	<ul style="list-style-type: none"> OPNFV 2.0 on hold during CNTT FMO discussion No update on staffing proposal Field test - Orange is doing test (is good) RI/RC conformance - no update CNTT Requirements - engagement based on test cases CIRV mandate review - can drop? <ul style="list-style-type: none"> Yes, there does not appear to be any interest in CIRV so we can remove this from the agenda.
2 min	OVP Engagement status update <ul style="list-style-type: none"> ✓ Discuss current status - how is this impacting OPNFV? 	Jim Baker	
2 min	OPNFV Project Reviews <ul style="list-style-type: none"> ✓ Projects: <ul style="list-style-type: none"> ovn4nfv at future meeting 	Jim Baker	
10 min	Status Updates <ul style="list-style-type: none"> ✓ OPNFV Linux Foundation Lab (Portland) hardware upgrade - waiting for Quotes ✓ Program management - website cleanup: https://wiki.opnfv.org/x/jAFbAw ✓ LF IT/Infra update: (Aric Gardner, Trevor Bramwell) 	Unknown User (jentoio) Jim Baker Trevor Bramwell	
5 min	Future Topics <ul style="list-style-type: none"> ✓ Future Topic: new template for staffing task & requirement evaluation - similar to Intern projects Mark Beierl <input type="checkbox"/> 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 formalization of it. We don't want it to be similar to the Test DB where we lost maintainers 		<ul style="list-style-type: none"> new template concept is on hold while release process is being discussed

Outstanding Action Items

Description	Assignee	Assigned Date	Notes
<input type="checkbox"/> Jim Baker - start official vote for TSC chair nomination per the OPNFV charter	Jim Baker	16 Jun 2020	
<input type="checkbox"/> OPNFV Project Reviews - schedule review for ovp4nfv	Al Morton	16 Jun 2020	
<input checked="" type="checkbox"/> Cedric Ollivier shared an issues of shared artifacts between ONAP, OPNFV, other LFN projects	Trevor Bramwell	05 May 2020	Needs to evolve into a CI toolchain discussion for LFN wide use
<input type="checkbox"/> Kanagaraj Manickam to discuss resource description with Al Morton for Dovetail X-testing	Al Morton	05 May 2020	

Minutes

Meeting Logistics

- Review of outstanding action item, [Cedric Ollivier](#) gave update and action was closed
- [Unknown User \(jentoio\)](#) Acting chair agreed
- Minutes Approved

Announcements

- Election
 - Single chair nomination, election will proceed. [Jim Baker](#) will start the election
- New project proposal
 - Call for interested parties to participate, enter name into proposal draft wiki page
 - Will be discussed further in the vDTF

OPNFV Release Process

- Lots of discussion, no notes captured.