OPNFV TSC Meeting 2020-06-23

Date

23 Jun 2020

Attendees

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

Absent

- Cristina Pauna
- Dan Xu
- Unknown User (mbuil)
- Unknown User (pkaralis)
- Unknown User (parkerberberian)
- Sridhar Rao
- sunku ranganath

Non TSC Attendees

- David McBride
- Heather Kirksey
- Ildiko Vansca
- Maopeng Zhang
- Parth Yahab
- Hu Jie
- Bartosz Gorski
- Rihab Banday
- Phil Robb

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 - 2020-06-16 and Meeting Minutes	Al Morton	
5 min	**Announcements** ☑ Election announcement - 2020 OPNFV TSC Election Nominations ☑ Virtual Developer and Test Forum - **Registration Link**	Al Morton	

15 min	**TSC Role and Responsibilities** ☑ Review TSC Charter for clarification within the community ☑ TSC/OPNFV project review - specifically how do we address CNTT engagement ○ Where do we track CNTT requirements (or test cases required) against what projects are fulfilling them? ○ Where do we have a master plan of outstanding work? We want to encourage new participation, but if there is no overall project plan, how do new people know what they can work on? ○ Is this master plan a feed to the release process? Do we have a goal to pick specific items and make them actionable for the next "release"?	Al Morton Mark Beierl	Key Points in our Mandate: • TSC is responsible for Technical Oversight of OPNFV projects • TSC can form Sub-Committees and and Working Groups • TSC members make contributions in many ways, and eligibility requirements reflect many dimensions. • The TSC charter can be changed through proposal and agreement. • OPNFV's Release process is established by the TSC
10 min	☑ **CIRV Mandate Review** ○ TSC feels the Common Infrastructure Realization & Validation (CIRV) Home to review its mandate and believes that there is a disconnect between what the project started out doing and what it is currently doing. ○ TSC asks for formal project review within two weeks - by 07 Jul 2020 ○ Does CIRV have a regular meeting within OPNFV?	Al Morton	Action: send email request to opnfv-tech-discuss list
10 min	☑ **CNTT RI-2 project creation** Summary from Weekly Technical Discuss Meeting - Georg Kunz, Trevor Cooper , draft project proposal ☑ Call for participation ??	Al Morton	RI-2 workstream proposing a project in OPNFV. Next steps: proposal (link shown to the Left), open comment period. E-mail sent to OPNFV on 29 May 2020 Consensus to create at 15 Jun 2020 meeting; Vote at TSC 23 Jun 2020 Does everyone feel they have sufficient information to proceed with the vote?? Wiki Vote starts as soon as Project Proposal is complete (Today/this week). Avoid overlap with R*-1, especially to establish our work in this area

10 min	**OPNFV Release Process**
	
	 ☑ Status up and any follow up discussion
	 ○ 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
	 ○ Please join the OPNFV Release Process 2.0 Session (Joint with CNTT)
	 ▪ Event Session and Presentation
		David McBride	Issues we need to close:
			
			 1. Can we move ahead with many non-integrated projects?
			   a. Idea to release an integrated XX that is tied to CNTT
			   b. Candidates: RI-2 Instantiation, VSPERF, Airship, Prox/SampleVNF, CIRV?? are Integrated, need to talk about others.
			 2. Can TSC create the Requirements SC or WG? (Charter says YES)
			 3. Is OPNFV Releasing a Conformance Test Suite? (traceability to CNTT)
			 4. Is this Process for the JERMA Release? (yes)
			 5. Are the Definitions of Integrated and Non-Integrated Projects Clear?
			   a. Testing of the CNTT-selected RC Test Cases
			   b. Integrated 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
			 6. ToDo/Pre-requisites, include Integration TEST project (Morgan in ONAP), test what OPNFV delivers. 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

10 min	**CNTT Engagement status updates** ☑ **CNTT Future Mode of Operation** - deadline is September, in time to make a recommendation to the Governance Board. ○ Discuss current status - CNTT team is trying to make progress on this by early June. CNTT FMO Meeting Minutes **Need Status and Feedback from** 17 Jun 2020 ○ GB meeting	Jim Baker Sc ot Steele	Scot Steele to provide feedback from LFN GB meeting

10 min	**CNTT Engagement – Future Work Items**
	
	☐ **OPNFV 2.0 Actions: Work Progress Page** and **Agreements Capture Page**
	  ◦ 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**
	
	  ◦ CNTT discussions? other updates??
	  ◦ Do we still need this TSC agenda item?
	
	☐ **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.
	  ◦ Do we still need this TSC agenda item?
		Unknown User (jentoio) Jim Baker	• 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?
			  ◦ 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** ☑ Discuss current status - how is this impacting OPNFV?	Jim Baker	

2 min	**OPNFV Project Reviews**
	
	☑ Projects:
	  ◦ ovn4nvf at future meeting
	  ◦ CIRV by 07 Jul 2020
		Jim Baker	

10 min	**Status Updates** ☑ 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** ☐ 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 ☐ Report: Summary of the June GB Meeting Cedric Ollivier		• new template concept is on hold while release process is being discussed

Outstanding Action Items

Description	Assignee	Assigned Date	Notes
☐ Jim Baker - start offical vote for TSC chair nomination per the OPNFV charter	Jim Baker	16 Jun 2020	
☐ **OPNFV Project Reviews** - schedule review for ovp4nfv	Al Morton	16 Jun 2020	
☐ Kanagaraj Manickam to discuss resource description with Al Morton for Dovetail X-testing	Al Morton	05 May 2020	

Minutes

Meeting Logistics

- Quorum reached
- Cedric Ollivier requests LFN GB meeting readout
- Minutes approved

Announcements

- TSC Chair election started, vote appears to end 30 Jun 2020. Please vote
- David McBride reminds all that release process meeting is cancelled this week

TSC Role and Responsibilities

- There is a lack of clarity between OPNFV TSC, CNTT, OVP, etc.
- It is the responsibility of the OPNFV TSC to address this
- It is recognized that there is a lack of clear direction here
- Cedric Ollivier expresses concern that CNTT is selecting the test cases for RC
- Reminder that we as a TSC has joint responsibility and also has ownership of the release process

CIRV Mandate Review

- Sridhar and Yadav have an update on the CIRV work that is being done
    - https://teamup.com/event/show/id/s9DWwX8hndbARe8Z5EWvQe6cCd2nJ2
    - Demo and showcase intern work

CNTT RI-2 project creation

- Al Morton would like to propose vote on new project creation
- Project name is proposed as Keel.
- Frank Brockners suggested finalizing the project proposal and then start the vote
- Al Morton will start the vote using offline voting and it will close during the 30 Jun 2020 TSC meeting
- Sridhar Rao asks why this is not part of CIRV?
    - Georg Kunz responds that it has a specific scope and should focus on the aspects that are K8s
    - There can be cross collaboration, but needs time to discuss its own agenda

OPNFV Release Process

- Session upcoming https://teamup.com/event/show/id/y6qzoQgEA5Ry5fK6KxbecBZswbkmtZ
- Proposal https://wiki.lfnetworking.org/download/attachments/34606297/OPNFV%20Release%20Process%2020200621.pdf?version=1&modificationDate=1592778364000&api=v2
- Vote page needs updating

CNTT Engagement status updates

IRC meeting minutes - http://ircbot.wl.linuxfoundation.org/meetings/opnfv-meeting/2020/opnfv_tsc/opnfv-meeting-opnfv_tsc.2020-06-23-13.02.txt

Action items

- [ ] Al MortonCedric Ollivier readout from board meeting 30 Jun 2020