

OPNFV TSC Meeting 2020-03-03

Attendees

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

Absent

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

Non TSC Attendees

- [Jim Baker](#)
- [David McBride](#)
- [Heather Kirksey](#)
- [Unknown User \(michael.fix\)](#)
- [Trevor Bramwell](#)

Discussion items

5 min	Admin • Linux Foundation Anti-trust policy • Agenda Bashing • Attendance/Quorum (Proxy Identification) • Announcement of the OPNFV TSC Vice Chairperson election results • Approval of Feb 25 Meeting Minutes on Wiki	Al Morton	• Quorum reached
5 min	• 2020 community election process call for updates in the May/June timeframe Jim Baker ◦ Process must be approved by end of March, it's now 03 Mar 2020 !! ◦ Proposal to reduce OPNFV TSC headcount Jim Baker ▪ OPNFV is smaller, reduce TSC - propose 9 member TSC? ▪ Discussion of Vote Text on-going Mark Beierl ◦ Some discussion of reduced duration for Nomination, etc.		• Comments welcome, please reply to email or comment on the Wiki page
20 min	Reference Verification Development: • The CIRV Project has been capturing progress toward OPNFV tests coverage of CNTT Requirements • Weekly Summary for Feb 28 • Projects have been identified to fill testing gaps, need integration into an automated deploy/test/remove	Unknown User (scott.steinbrueck) Unknown User (michael.fix)	• CIRV Project Delivery Updates link for CIRV • Jim Baker suggests the use of JIRA labels across all projects to make query and reporting easier. • Unknown User (michael.fix) states to use CNTT-RI label. • Additional comments on IRC
15 min	OPNFV Mission 2.0: Work Progress Page Agreements Capture Page • Need to reach closure on OPNFV discussions – meet self-imposed deadlines. • Further review (LFN Board) ??	Qiao Fu	• Positive reception from TSC members present • Trevor Cooper attended SPC 02 Mar 2020 and asks if the TSC wants to continue to engage them. • Opened discussion on mission statement to see if non-CNTT projects are included
5 min	Review Outstanding Action Items below:	Al Morton	

0 min	Revised Release Process and Messaging - - New release process in progress - Request 15 minutes at March 10 TSC meeting to review	David McBride	Dave may not be able to attend?
0 min	OPNFV Project Reviews ??? 03 Mar 2020 Request for other project reviews: Fuel, Dovetail, SampleVNF, releng, yardstick, ovn4nfv, pharos, container4nfv, bottlenecks, CIRV, clover, rocket, edgecloud, opnfvdocs	Jim Baker	
5 min	Quick updates & email updates - discussion only if needed - CNTT in OPNFV Update (Qiao Fu Unknown User (michael.fix)) - CIRV Project relationship? Project review requested for 25 Feb 2020 ?? - LF IT/Infra update: (Unknown User (agardner), Trevor Bramwell)		- No update from LF IT - Request to take poll if TSC wants CIRV project review update.
	TSC JIRA Item Review		
Key	Summary	Status	
TSC-31	PM tasks	OPEN	
TSC-46	Plan/Manage OPNFV Plugfests	OPEN	
TSC-21	Roll-up of OPNFV sessions at ONS NA	OPEN	
TSC-43	Manage TSC meetings	OPEN	
TSC-44	Maintain OPNFV events calendar and associated tasks	OPEN	

Outstanding Action Items

Task report

Looking good, no incomplete tasks.

Action items