OPNFV TSC Meeting 2020-06-30

Date

30 Jun 2020

Attendees

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

Absent

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

Non TSC Attendees

Agenda items

Time	Items	Presenter	Notes
5 min	**Meeting Logistics** ☑ Linux Foundation Anti-trust policy ☑ Agenda Bashing ☑ Attendance/Quorum ☑ Approval of Meeting Minutes: OPNFV TSC Meeting Agenda - 2020-06-23 and Meeting Minutes	Al Morton	
5 min	**Announcements** ☑ Election announcement - 2020 OPNFV TSC Election Nominations ☑ Vice-Chair and SPC nomination period announcement - begin 01 Jul 2020 and end 15 Jul 2020	Al Morton	
10 min	**Read-out from June Governing Board Meeting** ☑ Report from last meeting	Cedric Ollivier	

1 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	Unknown User (chilionchan)	• Good session on CIRV SW verification at VDTF • More info needed on other aspects of CIRV
10 min	**Kuberef (CNTT RI-2) project creation** Summary from Weekly Technical Discuss Meeting - Georg Kunz, Trevor Cooper , draft project proposal ☑ link to Wiki Vote closes at end of TSC meeting ☑ 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 30 Jun 2020

20 min	**OPNFV Release Process**
	
	☑ Status 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
		Al Morton
		
		David McBride
			Partial list of issues discussed:
			
			1. Project Candidates: RI-2 Instantiation, VSPERF, Airship, Prox /SampleVNF, CIRV, would participate in Integration testing, 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 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
			6. 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 further progress on this by early September.
	  CNTT FMO Meeting Minutes
	  Any Additional Status and Feedback from 17 Jun 2020
	  ○ GB meeting or from Virtual Event?
		Jim Baker Scot 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?	Al Morton Trevor Cooper	• VDTF Session on Performance testing with OVP 2.0 went well • Representation needed at bi-weekly OPV meeting.

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 ☐ Recording for the purpose of audio transcript only. Mark Beierl		• new template concept is on hold while release process is being discussed

Outstanding Action Items

Description	Assignee	Date Reported	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
- Minutes approved

Announcements

- Al Morton elected TSC Chair unanimously
- Unknown User (jentoio) suggested linking the nomination tables to the descriptions for the positions

Read-out from June Governing Board Meeting

- Cedric Ollivier Provides a readout
    - OPNFV was presented as a procedure project
    - Cédric highlighted the work that is being done in OPNFV

CIRV Mandate Review

- CIRV-HDV(Hardware Delivery Validation) was presented
- Looking for more hardware labs for testing this out
- ODIM (Open DIstributed Infrastructure Management) HP and Intel

Kuberef (CNTT RI-2) project creation

- Call for remaining TSC members to please vote.

OPNFV Release Process

- Sufficient votes to close the vote
- David McBride Addresses concerns that the process is overly complicated
- Presented a simplified flowchart.
- Requirements analysis is too time consuming to work during the TSC calls, so new subcommittee/working group is being created
- Release meeting happens in the next hour, open for people to join and participate
- Unknown User (jentoio) asks when we will close the vote
- Al Morton notes that the vote is closing today
- David McBride notes that the deck he showed does not change the process, it was merely a clarification

CNTT Engagement status updates

- CNTT has access to facilities that are on loan, but this needs to be formalized and CNTT needs to land somewhere for this to continue
- RI and RC work with CNTT is going to be removed as ongoing agenda item

OVP Engagement status update

- Performance testing was discussed and clarification of functional vs. performance
- Trevor Cooper led this discussion last week at vF2F

OPNFV Project Reviews

- Call out to see if anyone can reach out to the projects

Status Updates

- Budget for 2020 has the money for updates
- Replacing UCS in Portland lab

New Action items

- ☐