

# OPNFV TSC Meeting 2020-04-14

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## Date

April 14, 2020

## Attendees

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

## Absent

- [Cedric Ollivier](#)
- [Cristina Pauna](#)
- [Dan Xu](#)
- [Unknown User \(mbuil\)](#)
- [Unknown User \(pkaralis\)](#)

## Non TSC Attendees

- [David McBride](#)
- [Ildiko Vancsa](#)
- [Unknown User \(jentoio\)](#)
- [Jim Baker](#)
- [Mehmet Toy](#)
- [Unknown User \(scott.steinbrueck\)](#)
- [Unknown User \(vibratos\)](#)

## Quorum Requirements

15 Seats with 3 members absent over past meetings: 12 seats so quorum is 7.

## Discussion items

5 m in	<div>Admin</div> <ul style="list-style-type: none"><li>• <a href="#">Linux Foundation Anti-trust policy</a></li><li>• <a href="#">Agenda Bashing</a></li><li>• <a href="#">Attendance/Quorum (Proxy Identification)</a> 7 required, based on attendance policy.</li><li>• Approval of <a href="#">April 7 Minutes</a> <a href="#">Agenda with minutes in Wiki</a></li></ul>	<a href="#">Al Morton</a>	<ul style="list-style-type: none"><li>• <a href="#">Al Morton</a> forgot to Answer Role Call, but was present and chaired the 31 Mar 2020meeting.</li></ul>
1 m in	<ul style="list-style-type: none"><li>• <a href="#">Ad Hoc Election RESULTS</a></li><li>• Two more TSC Seats appear to be Vacant: report of attempts to contact the occupants.</li><li>• <a href="#">NEW ad hoc election proposal</a></li></ul>	<a href="#">Al Morton</a> <a href="#">Jim Baker</a>	<ul style="list-style-type: none"><li>• 14 Apr 2020</li></ul>

5 mn	<b>Virtual Event in April</b> (replacing the in person ONES NA): <a href="https://wiki.lfnetworking.org/display/LN/Virtual+Technical+Event+Planning+Committee">https://wiki.lfnetworking.org/display/LN/Virtual+Technical+Event+Planning+Committee</a> Call for proposals/topics related to OPNFV <ul style="list-style-type: none"> <li>Need final <a href="#">list of topics and scheduling by April 13</a> REVIEW Schedule</li> </ul>	<a href="#">Trevor Cooper</a>  <a href="#">Frank Brockners</a>  <a href="#">Al Morton</a>  <a href="#">Heather Kirksey</a>	<ul style="list-style-type: none"> <li>June event is confirmed to be virtual as well</li> </ul>
1 5 m in	<b>OPNFV 2.0 Actions:</b> <a href="#">Work Progress Page</a> <a href="#">Agreements Capture Page</a> <ul style="list-style-type: none"> <li>Proposal to ...</li> </ul>	<a href="#">Qiao Fu</a>	<ul style="list-style-type: none"> <li>What's next?</li> </ul>
1 5 m in	<b>Review OPNFV's overall process to respond to CNTT Requirements for April 20 Meetings</b> <ul style="list-style-type: none"> <li>Requirements Review (<a href="#">CIRV coverage status (April 6)</a>)</li> <li>Test Identification</li> <li>Ref Instantiation and automation of deployment and testing</li> <li>X-testing output to test-db (<a href="#">Discussed at Tech weekly meeting 4/6</a>), Web portal, and badging</li> </ul>	<b>EVERYONE</b>	<ul style="list-style-type: none"> <li>Need to continue with SHOULD coverage assessment summary.</li> </ul>
5 m in	<b>TSC Review of <a href="#">Staffing Proposal to CNTT</a> plus <a href="#">Field Trial Testing Plan and Staffing</a></b> <ul style="list-style-type: none"> <li>Review with CNTT TSC this week.</li> <li>Any tweaks are necessary, fit to projects and CNTT Roadmap (Rabi's suggestion)</li> <li><a href="#">Al Morton</a> arranged a meeting with Rabi, Fu Qiao, Cedirc, Al, and Scott, Mark B and Jim to meet and cleanup resources needed for OPNFV and map them to CNTT roadmap. Results</li> <li>Request to state term of assignments</li> </ul>	<a href="#">Al Morton</a>	<ul style="list-style-type: none"> <li>Testing is an ongoing process.</li> </ul>
0 m in	<b>Review Outstanding Action Items below</b>	<a href="#">Al Morton</a>	Noted
5 m in	<b>What does OPNFV WANT from the next Release?</b> Need to decide this before attempting the next step (see below, Release Process) What artifacts does OPNFV release? What replaces scenarios and installers considering the new mission statement? <b>Release Meeting Survey Results</b> <a href="#">rel_mtg_survey_results.pdf</a>	<a href="#">Mark Beierl</a>  <a href="#">David McBride</a>	Capture Objections to proposed process Using Release meeting time slot to discuss opnfv docs evolution further (this month/April). <u><i>Likely Topic for April Virtual Meeting</i></u>
1 0 m in	<ul style="list-style-type: none"> <li><a href="#">OPNFV Project Reviews</a> <ul style="list-style-type: none"> <li><a href="#">Moon</a> Re-in statement proposal with new mandate (scope does not change) @PTL</li> <li>Opportunity to seed the committers list directly, without a vote.</li> </ul> </li> <li><b>Request for other project reviews:</b> Dovetail, SampleVNF, releng, yardstick, ovn4nfv, pharos, container4nfv, bottlenecks, clover, rocket, edgecloud,</li> </ul>	<a href="#">Jim Baker</a>	The ones listed are active but have not volunteered for review. <b>The listed projects will be targeted for archival /termination if reviews are not complete by end of June 2020.</b>
5 m in	Quick updates & email updates - discussion only if needed <ul style="list-style-type: none"> <li>CNTT in OPNFV Update (<a href="#">Qiao Fu</a>)               <ul style="list-style-type: none"> <li>CIRV Project relationship - Interactions on the basis of WIKI updates</li> </ul> </li> <li>LF IT/Infra update: (<a href="#">Unknown User (agardner)</a>, <a href="#">Trevor Bramwell</a>)</li> </ul>		<ul style="list-style-type: none"> <li>Wiki was rebooted between 0700-0800 PDT to address performance issues noticed by many.</li> </ul>

## Outstanding Action Items

<input checked="" type="checkbox"/>	Inform the Community that we need to collect <b>April Virtual Meeting topics</b> this week, before the Planning Meeting on Friday 13 Apr 2020	04 Apr 2020		<a href="#">OPNFV TSC Meeting 2020-03-31</a>
<input checked="" type="checkbox"/>	What does OPNFV WANT from the next Release? Set date for discussion next week (Release Meeting time slot) David McBride		<a href="#">David McBride</a>	<a href="#">OPNFV TSC Meeting 2020-03-31</a>

## Outstanding Action Items

### Task report

Looking good, no incomplete tasks.

### Minutes

- Quorum met
- Last week's minutes [OPNFV TSC Meeting 2020-04-14](#) approved.
- Election Results in: [Unknown User \(jentoio\)](#) is the new TSC member, welcome back!
- Contacted [Dan Xu](#) and [Unknown User \(pkaralis\)](#) about participation in the TSC.
- [Qiao Fu](#) has offered to contact [Dan Xu](#), therefore the vacation of the seat is deferred by one week.
- The TSC agrees that the nominations can proceed while we wait for a response.
- Virtual event planning needs to have a method for seeing CNTT and OPNFV at the same time - proposal to adding a column to the CNTT page.
- OPNFV 2.0
  - Meeting moved to Friday, so no meeting so far this week
  - Clarification to OPNFV statement: what does it mean that we only have Airship as an installer?
  - OPNFV and CNTT mandates and who can provide what needs to be discussed.
  - [Common Infrastructure Realization & Validation \(CIRV\) Home](#) mandate and is it still achievable? How does this drive the staffing proposal?
  - Requirements traceability
- Staffing
  - We don't have a resource identified for OPNFV/CNTT documentation
- Release Meeting
  - Does not seem to be a large interest in this
  - We still need to define what OPNFV is releasing.

### Action items

