

OPNFV TSC Meeting 2020-03-17



Attendees

- [Al Morton](#)
- [Mark Beierl](#)
- [Cedric Ollivier](#)
- [Frank Brockners](#)
- [Qiao Fu](#)
- [Unknown User \(parkerberberian\)](#)
- [Sofia Wallin](#) (Proxy for Georg)
- [sunku rangnath](#)
- [Sridhar Rao](#)
- [Trevor Cooper](#)

Absent

- [Dan Xu](#)
- [Unknown User \(scott.steinbrueck\)](#)
- [Cristina Pauna](#)
- [Unknown User \(mbuil\)](#)
- [Unknown User \(pkaralis\)](#)

Non TSC Attendees

- [Jim Baker](#)
- [David McBride](#)
- [Ildiko Vancsa](#)
- [Unknown User \(jentoio\)](#)
- [Sawyer Bergeron](#)

Discussion items

5 min	Admin • Linux Foundation Anti-trust policy • Agenda Bashing • Attendance/Quorum (Proxy Identification) • Approval of Mar 10 Meeting Minutes on Wiki	Al Morton	Frank Brockners pointed out some inconsistency between web and charter mission missing from minutes. Minutes approved.
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10 min	2020 community election process call for updates in the May/June timeframe - Process must be approved by end of March, it's now 17 Mar 2020 - Proposal to reduce OPNFV TSC headcount Jim Baker - OPNFV is smaller, reduce TSC - propose 9 member TSC? End of comment 17 Mar 2020 - Discussion of Vote Text on-going Mark Beierl - Some discussion of reduced duration for Nomination, etc. - Proposal for Election Calendar	Jim Baker	- Proposal to reduce TSC size proposal open for comment. - No other proposals made to change the TSC composition OR election process Cedric Ollivier suggests the nomination period starts in September due to European holidays David McBride reminds the TSC that budget review happens starting in September so elections should not happen then Frank Brockners and Al Morton suggest that elections should start earlier Frank Brockners confirms budget planning starts in September Frank Brockners suggests pulling schedule ahead by 6 weeks so the chair is elected by start of August Jim Baker suggests we can use the existing Bitergia data for creating the active contributor report - Agreed to move the vote period ahead by 6 weeks - No consensus on vote text for reducing the TSC - Vote on reduction of seats is not going to proceed as there is not enough consensus on the proposal. - Agreed to cancel vote Mark Beierl to lead offline discussion
1 min	Call for volunteers: LFN Virtual Technical Event Planning Committee	Jim Baker	Frank Brockners and Trevor Cooper have volunteered to lead this.
15 min	OPNFV Mission 2.0: Work Progress Page Agreements Capture Page - Need to reach closure on OPNFV discussions – meet self-imposed deadlines. - Has consistency been achieved between web and charter statements? - Further review (LFN Board) ?? #vote text ...	Qiao Fu	Frank Brockners indicates that the web statement is not included in the charter. This is the last opportunity for discussion. Whatever is present in next week's TSC is the final version.
5 min	Review Outstanding Action Items below	Al Morton	Cedric Ollivier has no proposal for change, we can close the action item on TSC member eligibility
15 min	Revised Release Process and Messaging - Previous Presentation - David presented with minimal time for feedback. - Goal: Less Process! What should we reduce? What do we need to Clarify - slide 6? - This time slot to determine next steps. (Last Slide) - Do we need a better time for Release meetings?	David McBride	Capture Objections to proposed process
1 min	OPNFV Project Reviews ??? 17 Mar 2020 (no projects scheduled through March!). Request for other project reviews: Fuel, Dovetail, SampleVNF, releng, yardstick, ovn4nfv, pharos, container4nfv, bottlenecks, clover, rocket, edgecloud, opnfvdocs	Jim Baker	We have had no new projects volunteer. The ones listed are active but have not volunteered for review. The listed projects will be targeted for archival /termination if reviews are not complete by end of June 2020. Fuel to be presented 24 Mar 2020
5 min	Quick updates & email updates - discussion only if needed - CNTT in OPNFV Update (Qiao Fu Unknown User (michael.fix)) - CIRV Project relationship - Interactions on the basis of WIKI updates - LF IT/Infra update: (Unknown User (agardner), Trevor Bramwell)		Unknown User (michael.fix) is stepping down as PTL 27 Mar 2020 - CIRV needs to call PTL election.
	TSC JIRA Item Review		
Key	Summary	Status	
T S C- 31	PM tasks	OPEN	
T S C- 46	Plan/Manage OPNFV Plugfests	OPEN	
T S C- 21	Roll-up of OPNFV sessions at ONS NA	OPEN	

T S C- 43	Manage TSC meetings	OPEN	
T S C- 44	Maintain OPNFV events calendar and associated tasks	OPEN	

Outstanding Action Items

Task report

Looking good, no incomplete tasks.

Action Items

- ☒ Mark Beierl to lead discussion on TSC size. 24 Mar 2020
- ☒ Delivery date for OPNFV 2.0 discussion in 24 Mar 2020
- ☒ Jim Baker review TSC eligibility 24 Mar 2020
- ☒ Unknown User (jentoio) lead TSC eligibility discussion 24 Mar 2020