OPNFV TSC Meeting 2020-04-28

Date

28 Apr 2020

Attendees

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

Absent

- Cedric Ollivier
- Cristina Pauna
- Dan Xu
- Unknown User (mbuil)
- Unknown User (pkaralis)
- Unknown User (parkerberberian)

Non TSC Attendees

- David McBride
- Jim Baker
- Parth Yadav
- Pierre Lynch
- Unknown User (scott.steinbrueck)
- Sofia Wallin
- Trevor Bramwell
- Unknown User (vipratos)

Discussion items

5 min	Admin - Linux Foundation Anti-trust policy - Agenda Bashing - Attendance/Quorum (Proxy Identification) 7 required, based on attendance policy. - Approval of OPNFV TSC Meeting 2020-04-21#Minutes	Al Morton	
5 min	**Virtual Event Recap** - **Schedule** - Event survey: https://www.surveymonkey.com/r/7NZWS73	Al Morton Heather Kirksey	☑ Need dates for June events Jim Baker While we continue to brain-storm virtual event formats, we will stick to the previously planned dates of June 1-4.
5 min	- Review Code of Conduct 28 Apr 2020	Heather Kirksey	From future agenda item list

1 0 m in	**OPNFV Linux Foundation Lab (Portland) hardware upgrade** **LF POD 3 status** - Confirmed motherboard failure. Funds available for mitigation, investigate.	Unknown User (jentoio) Trevor Bramwell Unknown User (agardner)	
1 0 m in	**OPNFV 2.0 Actions:** **Work Progress Page** **Agreements Capture Page** • Recap of session at virtual conference • Share any decisions and TSC to agree on plan	Qiao Fu	• What's next? • Mission statement is a good start, and we need a transformation in how we operate
1 m in	**Review OPNFV's overall process to respond to CNTT Requirements** • Recap of session at virtual conference ○ What level of coverage and scope has been agreed to ○ Does TSC need to weigh in? • Requirements Review (**CIRV coverage status** (April 24)) (Baldy planned for June 2020) • Test Identification • Ref Instantiation and automation of deployment and testing • X-testing output to test-db (Discussed at Tech weekly meeting 4/6), • ~~reactivating~~ reviving Releng-testresults • Dovetail Web portal – Project review • Badging	Al Morton	• Reports of CNTT hearing our message are true! Clarifications are coming...
1 m in	**TSC Review of Staffing Proposal to CNTT plus Field Trial Testing Plan and Staffing** • CNTT dicussions? other updates?? • Input from OPNFV New Release Process meeting (virtual event, 23 Apr 2020) ○ Release plans can use template of project work items, duration and skills needed. ○ Negotiate between projects and requirement stakeholders - TSC facilitates	Al Morton	• Testing is an ongoing process. • Dates of Field Trial?
5 m in	**What does OPNFV WANT from the next Release?**	Mark Beierl David McBride	Capture IMPROVEMENTS to proposed process Using Release meeting time slot to discuss opnfv docs evolution further (this month/April).
5 m in	**CIRV Mandate Review** • Mark Beierl has looked at the Common Infrastructure Realization & Validation (CIRV) Home page and its mandate and believes that there is a disconnect between what the project started out doing and what it is currently doing. • Does anyone else in the TSC see this as an opportunity to improve?	Mark Beierl Unknown User (chilionchan) PTL	
1 2 m in	• OPNFV Project Reviews ○ TSC Approval of Moon Project Re-Activation Review result of vote. ■ Weekly Tech Meeting reviewed the Proposal 27 Apr 2020 ○ Dovetail - Kanagaraj Manickam • **Request for other project reviews:** SampleVNF, releng, yardstick, ovn4nvf, pharos, container4nfv, bottlenecks, clover, rocket, edgecloud	Jim Baker	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.**
1 m in	Quick updates & email updates - discussion only if needed • CNTT in OPNFV Update (Qiao Fu) ○ CIRV Project relationship - Interactions on the basis of WIKI updates • LF IT/Infra update: (Unknown User (agardner), Trevor Bramwell)		• Wiki was rebooted between 0700-0800 PDT to address performance issues noticed by many.

Outstanding Action Items

Task report

Looking good, no incomplete tasks.

Minutes

- Quorum reached only due to new policy which allowed for reduced quorum when members are repeatedly absent
- Minutes: OPNFV TSC Meeting 2020-04-21#Minutes are approved
- **Event Recap**
  - Call for volunteers for next event
  - Future combined remote/F2F events need to have greater remote audio/procedures
  - Audio and video was great for remote event
  - Still room for improvement for CNTT and OPNFV schedule alignment

- Perhaps have joint planning session
- OPNFV needs to start planning sooner
- Scot from CNTT is the person to talk to for planning
- Call for volunteers again - Unknown User (jentoio)willing to help. Who else? 🙂 Sridhar Rao !
- **OPNFV Linux Foundation Lab (Portland) hardware upgrade**
  - UCS equipment needs to be replaced
  - Need a proposal with a budget
  - TSC agrees Infra Working Group is the right place for this work to happen
- **OPNFV 2.0 Actions**
  - No meeting last week
  - There was low attendance at the session last week
  - Ask from OPNFV TSC:
    - What does the TSC want now from this subcommittee?
    - Need more direction and action from TSC
    - Request for dedicated TSC members from both CNTT and OPNFV
  - Al and Rabi are in communication, preparing for governing board meeting 29 Apr 2020
  - Will ask Rabi to call for volunteers from CNTT for OPNFV 2.0
- **Review OPNFV's overall process to respond to CNTT Requirements**
  - Note Releng-testresults has not been deactivated, just not staffed
- **What does OPNFV WANT from the next Release?**
  - Still need the TSC objectives to drive the release process
  - Proposal was made for a release process that is not tightly coupled to specific work or deliverable
  - Outlines the requirements gathering process and how TSC can approve them for inclusion in the next release
  - Question was asked again - is there even an OPNFV release? Or does each project just release on its own?
  - TSC should decide if there is a release process, and if so, what are the objectives and deliverables?
  - Please join https://zoom.us/j/506678338 for the release meeting to discuss further
- **CIRV Mandate Review**
  - TSC does agree that we want to review
  - Project has changed some
  - Proposal is to discuss in Monday Tech Call
- **OPNFV Project Review**
  - Dovetail - Kanagaraj Manickam was unable to present today, reschedule for next week
  - TSC Approval of Moon Project Re-Activation vote passed, project is reactivated, congratulations!
  - David McBride has started a reactivation phase for project lifecycle. Will be reviewed next week
- **Last minute notes**
  - CIRV discussion 04 May 2020 should be highlighted to CNTT

Action items

☐