

OPNFV TSC Meeting 2020-10-20

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Date

20 Oct 2020

Attendees

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

Absent

- [Unknown User \(ahothan\)](#)

Non TSC Attendees

- Add as needed

Agenda items

Time	Item	Who	Notes
5 min	Meeting Admin ✓ Linux Foundation Anti-trust policy ✓ Agenda Bashing ✓ Attendance/Quorum (10/7) ✓ Approval of Meeting Minutes: OPNFV TSC Meeting 2020-10-13#Minutes and IRC Meeting Minutes	Al Morton	As agreed on 15 Sept 2020 changes to the minutes may be executed on the Agenda wiki page, with the aid of audio and text transcript available for 1 week.
5 min	Announcements ! ✓ Volunteer(s) needed to run the OPNFV Weekly Technical Discussion meetings: ASAP - rotating chairs, see right-hand column	Al Morton	Sept - Sridhar Rao Oct - Emma Foley Nov - Georg Kunz Dec - Lincoln Lavoie

10 min	OPNFV JERMA Release ✓ Status ✓ Links ◦ Requirements Work Group using the Release meeting time ■ Jerma release management page ■ JIRA RelMan Issues for each project are published ■ Jira issues assigned to Jerma release ■ Mapping Release Requirement into JIRA ◦ Jerma M2 scheduled for Oct 20 ■ Functional freeze - Readiness Review - closing high priority bugs ■ Preliminary Documentation Available • Document significant accomplishments - Defer to RC0 ??? ■ Release Management Tasks for M2 - means updating JIRA TICKETS! ✓ Sophia - Plan for Documentation of Jerma Release ✓ Volunteers Needed to review and update Documentation Templates for JERMA - 2 or 3 people needed. ✓ Meeting Logistics	Al Morton David McBride Sofia Wallin	Partial list of issues discussed: 1. 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 2. Pre-requisites, include Integration TEST project (Morgan in ONAP), test what OPNFV delivers. 3. 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 4. Documentation: Jerma Requirements Working Group Assessment blocked URL PDF
10 min	Oct 20 Brainstorming Project Highlights for OPNFV level input to Marketing ☐ Discussion of content (for publication in various forms) to provide to Heather and Marketing with key OPNFV-level highlights in 3Q and 4Q	Al Morton Heather Kirksey others	
5 min	CNTT Engagement status updates ✓ CNTT Merger and Meld ☐ Release Naming - CNTT in 2021? ■ What is planned by the R* work streams? ✓ Converged work-flow or Tool change: what do we recommend?	Jim Baker Scot Steele	Marketing wiki for properties of melded organization: https://wiki.lfnetworking.org/display/MZ/Branding+Whiteboard
10 min	✓ Fall-out from the Fall Technical event - Potato no more! Long live Anuket! ✓ Interim TSC Structure (discussed at Technical Discussion) ✓ Input on Mission/Scope ✓ HA Test Discussion https://teamup.com/event/show/id/fJahW7rmzjZnsEf3hHe37bsXmZwxqr ■ Categories of testing have emerged: ■ Destructive vs. *NF conformance prelude		OPNFV Discussion/Actions Identified:
5 min	OVP Engagement status update ✓ recent status update	Trevor Cooper Lincoln Lavoie	
10 min	Gitlab Pilot ✓ Weekly place holder update - Need direction. ◦ What is the output from investigations, that can help us make a decision for/in 2021? ■ Built-in Security Scanning of project code, are we interested? ■ Mark will enroll in evaluation program ■ Reminder that LF staff will help with script migrations ■ What to do about "old" patches? ◦ Kuberef talk at Technical event ◦ Gitlab wants to support us, wants the transition to be successful. ◦ Gitlab wants to end with a joint blog on the process => engage marketing.	Trevor Bramwell Mark Beierl Georg Kunz	Notes from StorPerf migration: GitLab and StorPerf
0 min	OPNFV Project Reviews • SampleVNF Reorganizing: Future Review!	Jim Baker	
5 min	Status Updates ☐ OPNFV Linux Foundation Lab (Portland) hardware upgrade status ✓ LF IT/Infra update: (Aric Gardner, Trevor Bramwell)	Jim Baker Trevor Bramwell	

	Future Topics ☐ Future Topic: new template for staffing task & requirement evaluation - similar to Intern projects Mark Beierl ☐ Bottlenecks' Stress test spawns VMs till it breaks in OVP ☐ What to do with GitLab feedback?		• new template concept is on hold
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Outstanding Action Items

☒ none			
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IRC Meeting Minutes

- https://ircbot.wl.linuxfoundation.org/meetings/opnfv-meeting/2020/opnfv_tsc/opnfv-meeting-opnfv_tsc.2020-10-20-13.05.html

Minutes

Meeting Admin

- Jim reads out anti-trust policy
- Quorum has been reached
- Minutes approved

OPNFV JERMA Release

- TSC agrees to move the M2 milestone to 27 Oct 2020
- David points out we still need volunteers to review documentation templates

Fall Technical event / OVP Engagement

- Anuket has been chosen as the name, potato no more
- [Unknown User \(jentoio\)](#) mentions there does not seem to have been much of an announcement regarding the name
- [David McBride](#) will reach out to Brandon to confirm press plan
- [Jim Baker](#) states there is a plan in place
- [Al Morton](#) mentions the email that has been sent out: current TSC members must opt out if they do not want to be considered for election to the Anuket TSC

Action items

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