

OPNFV TSC Meeting 2020-05-05

Date

05 May 2020

Attendees

- [Al Morton](#)
- [Cedric Ollivier](#)
- [Frank Brockners](#)
- [Qiao Fu](#)
- [Georg Kunz](#)
- [Unknown User \(jentoio\)](#)
- [Mark Beierl](#)
- [Unknown User \(parkerberberian\)](#)
- [Sridhar Rao](#)

Absent

- [Cristina Pauna](#)
- [Dan Xu](#)
- [Unknown User \(mbuil\)](#)
- [Unknown User \(pkaralis\)](#)
- [sunku ranganath](#)
- [Trevor Cooper](#)

Non TSC Attendees

- Add as needed

Discussion items

5 m in	Admin • Linux Foundation Anti-trust policy • Agenda Bashing • Attendance/Quorum (Proxy Identification) 7 required, based on attendance policy. • Approval of OPNFV TSC Meeting 2020-04-28#Minutes IRC Attendance	Al Morton	
1 0 m in	Virtual Event Planning (June 1-4) • Volunteers for planning (Unknown User (jentoio) Are you in??) • Work with Scot Steele (Scot's checklist) • Planning for OPNFV Sessions and Joint Sessions with CNTT • Add to Weekly Tech Discussion Agenda 11 May 2020 Unknown User (jmorgan1)	Al Morton Jim Baker	We will quickly brainstorm topics. Continue to brain-storm virtual event formats
5 m in	• Review Code of Conduct 05 May 2020	Heather Kirksey	From future agenda item list
1 m in	OPNFV Linux Foundation Lab (Portland) hardware upgrade - Proposal yet? • LF POD 3 status - Confirmed motherboard failure. Funds available for mitigation, investigate. • Meeting minutes from the Infra Work Group	Unknown User (jentoio) Trevor Bramwell Unknown User (agardner)	Proposal next week
1 m in	OPNFV 2.0 Actions: Work Progress Page Agreements Capture Page • Recap of Governing Board meeting feedback Al Morton and others ◦ Mission OK, see RI & RC discussion • 12 May 2020 Share any decisions and TSC to agree on plan	Qiao Fu	• What's next?

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 ???
1 m in	TSC Review of Staffing Proposal to CNTT plus Field Trial Testing Plan and Staffing - CNTT discussions? 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?
15 m in	Reference Infrastructure and Reference Conformance work - Beyond CNTT's Terms of Reference (Scope) - Discuss OPNFV Adoption Process		Looking Ahead: CNTT/OPNFV Release Alignment
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. - TSC agreed there is as an opportunity to improve 28 Apr 2020 - On Weekly Tech Discussion Agenda 04 May 2020 .	Unknown User (chilionchan) PTL, will be absent. Unknown User (jmorgan1) Al Morton	Results from Weekly Tech Discussion:
5 m in	What does OPNFV WANT from the next Release?	David McBride	Capture IMPROVEMENTS to proposed process Using Release meeting time slot to discuss opnfv docs evolution further (this month/April).
10 m in	OPNFV Project Reviews - Dovetail - Kanagaraj Manickam 05 May 2020 Request for other project reviews: SampleVNF, releng, yardstick, ovn4nfv, 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
- Minutes [OPNFV TSC Meeting 2020-04-28#Minutes](#) approved

Code of Conduct Review

- Reviewed 😊

June Event

- Jack Morgan will help out - his focus is to help align CNTT/OPNFV work

OPNFV Linux Foundation Lab Upgrade

- No proposal, budget review at this time (WIP)
- Getting quote for new equipment in UNH-IOL
- Possibility of moving from LF to Oregon State University lab

OPNFV 2.0 Actions

- Governing board was ok with the mission
- No meeting last week and Fu Qiao is not able to provide an update - Discussed June event planning instead during the time slot

Review OPNFV's overall process to respond to CNTT Requirements

- Jim shared the diagram that was shared in the TAC and that it is discussed at that level
- The opinion is that CNTT is operating beyond its mandate (working on implementation instead of specification)
- Some thought that the process is working OK as it is.

TSC Review of [Staffing Proposal to CNTT](#) plus [Field Trial Testing Plan and Staffing](#)

- Field trial still planned but don't have enough volunteers yet

Reference Infrastructure and Reference Conformance work

- Need alignment on where IP work gets done. CNTT's licensing is not currently appropriate for the RI/RC work that is being published in GitHub.

CIRV Mandate Review

- we had a lengthy discussion in weekly technical discuss meeting and will continue next week - meeting minutes have been published.
- Fu Qiao shared some history/background to CIRV and the shared meeting time with RI/RC
- Need further discussion to focus and align CIRV's role with current plans to support CNTT requirements with automated testing

What does OPNFV WANT from the next Release

- This is currently being discussed in the Release meeting

[OPNFV Project Reviews](#) (Dovetail)

- there is only a few active committers, last supporting release is Hunter, plans to support Iruya(?)
- Kanagaraj shared his slides
- One change to Dovetail is to get their test list from the X-testing zip file - need resource to implement -

Anything else?

- Cedric shared an issues of shared artifacts between ONAP, OPNFV, other LFN projects
- [Trevor Bramwell](#) will follow up with a ticket to investigate
- There is also an LFN Infrastructure work group that meets to discuss these sort of topics - [Trevor Bramwell](#) is the OPNFV representative

Action items

- ☐ Cedric shared an issues of shared artifacts between ONAP, OPNFV, other LFN projects [Trevor Bramwell](#) will follow up with a ticket to investigate
- ☐ [Kanagaraj Manickam](#) to discuss resource description with [Al Morton](#) for Dovetail X-testing