

OPNFV TSC Meeting 2020-10-27

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Date

27 Oct 2020

Attendees

- [Al Morton](#)
- [Emma Foley](#)
- [Qiao Fu](#)
- [Georg Kunz](#)
- [Lincoln Lavoie](#)
- [Mark Beierl](#)
- [Sridhar Rao](#)
- [sunku ranganath](#)

Absent

- [Unknown User \(ahothan\)](#)
- [Frank Brockners](#)
- [Unknown User \(jentoio\)](#)
- [Trevor Cooper](#)

Non TSC Attendees

- Add as needed

Agenda items

Time	Item	Who	Notes
5 min	Meeting Admin <ul style="list-style-type: none"><input checked="" type="checkbox"/> Linux Foundation Anti-trust policy<input checked="" type="checkbox"/> Agenda Bashing<input checked="" type="checkbox"/> Attendance/Quorum (8/7)<input checked="" type="checkbox"/> Approval of Meeting Minutes: OPNFV TSC Meeting 2020-10-20#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 ! <ul style="list-style-type: none"><input checked="" type="checkbox"/> TBD	Al Morton	Weekly Technical Meeting Hosts: Sept - Sridhar Rao Thanks! Oct - Emma Foley Thanks! Nov - Georg Kunz Dec - Lincoln Lavoie

20 min	<p>OPNFV JERMA Release</p> <ul style="list-style-type: none"> ✓ Status ✓ Links <ul style="list-style-type: none"> ◦ Requirements Work Group ◦ Jerma release management page ◦ JIRA RelMan Issues for each project are published ◦ Jira issues assigned to Jerma release ✓ Mapping Release Requirements into JIRA ✓ Jerma M2 scheduled for Oct 27 <ul style="list-style-type: none"> ◦ Functional freeze - Readiness Review - Closing high priority bugs ◦ Preliminary Documentation Available <ul style="list-style-type: none"> ▪ Document significant accomplishments - Defer to RC0 (?) ◦ Release Management Tasks for M2 - means updating JIRA TICKETS! ✓ Establish Integration Test Team <ul style="list-style-type: none"> ◦ Members from Installer and Test Projects ◦ Issues as of now ✓ Self-Release projects, as described in the OPNFV JERMA Release process: <ul style="list-style-type: none"> ◦ What does the TSC expect of these projects? ◦ In the past, when projects did not participate in the OPNFV Release, their documentation was not included in the Release Artifacts. ✓ Requirements "manifest" for the Release (what is included). ✓ Meeting Logistics 	<p>Al Morton</p> <p>David McBride</p> <p>Sofia Wallin</p>	<p>Partial list of issues discussed:</p> <ol style="list-style-type: none"> 1. Are the Definitions of Gates clear? <ol style="list-style-type: none"> 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. <ol style="list-style-type: none"> a. "Establish" items are the key steps for TSC: Requirements Vetting and Integration Test SCs 4. Documentation: Jerma Requirements Working Group Assessment <div data-bbox="885 451 1188 753" data-label="Image"> </div> <p>PDF</p> <ul style="list-style-type: none"> • Sophia - Plan for Documentation of Jerma Release <ul style="list-style-type: none"> <input type="checkbox"/> Volunteers Needed to review and update Documentation Templates for JERMA - 2 or 3 people needed.
1 min	<p>GB Meeting on Oct 21:</p> <ul style="list-style-type: none"> ✓ Any feedback to share? 	??	<p>Note: Al Morton & Mark Beierl could not attend the project review as scheduled.</p>
10 min	<p>Anuket Announcement and Brainstorming Project Highlights for OPNFV level input to Marketing</p> <ul style="list-style-type: none"> ✓ Discussion of content (for publication in various forms) to provide to Marketing with key OPNFV-level highlights in 3Q and 4Q 	<p>Heather Kirksey</p> <p>Brandon Wick</p>	
5 min	<p>CNTT Engagement status updates</p> <ul style="list-style-type: none"> ✓ CNTT Merger and Meld <ul style="list-style-type: none"> ✓ Converged work-flow or Tool change: what do we recommend? ✓ Release Naming - CNTT in 2021? <ul style="list-style-type: none"> ▪ What is planned by the R* work streams? ✓ Long live Anuket! <ul style="list-style-type: none"> ✓ Interim TSC Structure (discussed at Technical Discussion) ✓ Input on Mission/Scope ✓ Joint 2 hour session between Meld-ORG and Meld-OPS teams <ul style="list-style-type: none"> ✓ logistics 	<p>Jim Baker Scott Steele</p>	<p>Marketing wiki for properties of melded organization: https://wiki.lfnetworking.org/display/MZ/Branding+Whiteboard</p>
5 min	<p>OVP Engagement status update</p> <ul style="list-style-type: none"> ✓ recent status update 	<p>Trevor Cooper</p> <p>Lincoln Lavoie</p>	

10 min	Gitlab Pilot <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Weekly place holder update - Need direction. <ul style="list-style-type: none"> What is the output from investigations, that can help us make a decision for/in 2021? <ul style="list-style-type: none"> 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 Evaluation tracker: https://gitlab.com/gitlab-org/gitlab/-/issues/271347
0 min	OPNFV Project Reviews <ul style="list-style-type: none"> SampleVNF Reorganizing: Future Review! 	Jim Baker	
5 min	Status Updates <ul style="list-style-type: none"> <input checked="" type="checkbox"/> OPNFV Linux Foundation Lab (Portland) hardware upgrade status <input checked="" type="checkbox"/> LF IT/Infra update: (Aric Gardner, Trevor Bramwell) 	Jim Baker Trevor Bramwell	
	Future Topics <ul style="list-style-type: none"> <input type="checkbox"/> Future Topic: new template for staffing task & requirement evaluation - similar to Intern projects Mark Beierl <input type="checkbox"/> Bottlenecks' Stress test spawns VMs till it breaks in OVP <input type="checkbox"/> What to do with GitLab feedback? 		<ul style="list-style-type: none"> new template concept is on hold

Outstanding Action Items

<input checked="" type="checkbox"/> none			
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IRC Meeting Minutes

Minutes

Meeting Admin

- Quorum reached
- Minutes approved

Jerma Release

- VSPERF needs options for OpenStack installation
 - Airship has had some issues with the pods
 - [Georg Kunz](#) mentioned MicroStack from the OIS keynote
 - [Mark Beierl](#) volunteers to help if anyone wants to trial MicroStack
- [Al Morton](#) calls for #agree to M2 with some documentation waivers
- No objections

GitLab Update

- [Mark Beierl](#) reached out to Nuritzi and confirmed the issue tracker is a good place to even ask questions if we are unsure about things
- "What to do with GitLab Feedback" - topic for 02 Nov 2020 weekly tech call with [Georg Kunzas](#) host

Thanks [Mark Beierl](#) for the notes!

Action items

☐ [Al Morton](#)contact AIRSHIP hierarchy for LasS related info/template.