

OPNFV TSC Meeting 2020-03-24

Date

24 Mar 2020

Attendees

- [Al Morton](#)
- [Cedric Ollivier](#)
- [Frank Brockners](#)
- [Qiao Fu](#)
- [Georg Kunz](#)
- [Unknown User \(parkerberberian\)](#)
- [Sridhar Rao](#)
- [sunku ranganath](#)
- [Trevor Cooper](#)

May have joined late

- [Cristina Pauna](#)
- [Unknown User \(scottsteinbrueck\)](#) (Proxy for Bin Hu)

Absent

- [Dan Xu](#)
- [Unknown User \(mbuil\)](#)
- [Mark Beierl](#)
- [Unknown User \(pkaralis\)](#)

Non TSC Attendees

- Add as needed

Discussion items

5 min	Admin • Linux Foundation Anti-trust policy • Agenda Bashing • Attendance/Quorum (Proxy Identification) • Approval of Mar 17 Meeting Minutes on Wiki	Al Morton	
5 min	• 2020 community election process call for updates in the May/June timeframe ◦ Process must be approved by end of March, it's now 24 Mar 2020 ◦ Possibility to reduce OPNFV TSC headcount Jim Baker ▪ OPNFV is smaller, reduce TSC - propose 9 member TSC? ▪ No consensus on vote text for reducing the TSC ▪ Vote on reduction of seats will not proceed as opinion is split on the proposal. • Agreed to move the vote period ahead by 6 weeks (from Mar 17 proposal) • Proposal for Election Calendar	Jim Baker	
5 min	OPNFV Mission 2.0: Work Progress Page Agreements Capture Page • Final Approval TODAY • #vote text Does the TSC approve the Mission Statements on the Agreements Capture Page? +1, 0,-1	Qiao Fu	
20 min	Review OPNFV's overall process to respond to CNTT Requirements at Baldy Release • Requirements Review (CIRV coverage status (Mar 22)) • Test Identification • Ref Instantiation and automation of deployment and testing • X-testing output to test-db, Web portal, and badging	EVERY ONE	
5 min	TSC Approval of Staffing Proposal to CNTT	Jim Baker	

0m in	Review Outstanding Action Items below	Al Morton	
5m in	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
10 min	• OPNFV Project Reviews ◦ Fuel 24 Mar 2020 Unknown User (alexandruavadanii) • Request for other project reviews: 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.
5m 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)		• 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	
TS C-31	PM tasks	OPEN	
TS C-46	Plan/Manage OPNFV Plugfests	OPEN	
TS C-21	Roll-up of OPNFV sessions at ONS NA	OPEN	
TS C-43	Manage TSC meetings	OPEN	
TS C-44	Maintain OPNFV events calendar and associated tasks	OPEN	

Outstanding Action Items

Task report

Looking good, no incomplete tasks.

Action items

