

OPNFV TSC Meeting 2020-05-12

Date

12 May 2020

Attendees

- [Al Morton](#)
- [Cedric Ollivier](#)
- [Frank Brockners](#)
- [Qiao Fu](#)
- [Georg Kunz](#)
- [Unknown User \(jmorgan1\)](#)
- [Unknown User \(mbuil\)](#) (IRC Only)
- [Mark Beierl](#)
- [Sridhar Rao](#)
- [sunku ranganath](#)

Absent

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

Non TSC Attendees

- [David McBride](#)
- [Unknown User \(jwhitten\)](#)
- [Heather Kirksey](#)
- [Unknown User \(scott.steinbrueck\)](#)

Discussion items

5 m in	Admin <ul style="list-style-type: none">• Linux Foundation Anti-trust policy• Agenda Bashing• Attendance/Quorum (Proxy Identification) 7 required, based on attendance policy.• Approval of OPNFV TSC Meeting 2020-0505#Minutes IRC Attendance	Al Morton	
10 m in	Virtual Event Planning (June 22-25) Note Date Change!!! <ul style="list-style-type: none">• Volunteers for planning (Jack Morgan, ...)• Work with Scot Steele (Scot's checklist)• Project proposal submission page - planning for OPNFV Sessions and Joint Sessions with CNTT• RESULTS from 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 2 -day collaboration - 2 day project specific?
10 m in	OPNFV Linux Foundation Lab (Portland) hardware upgrade - Proposal yet? <ul style="list-style-type: none">• 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 Discussion - If available!
5 m in	What more do we want from Program Management? Contract PM support for limited time - potential elements: <ul style="list-style-type: none">▪ wiki cleanup?▪ calendar/zoom audit and sync	Jim Baker	Potential additional ideas: <ul style="list-style-type: none">• Help create procedures/bridges to other communities (e.g. CNTT)• Update/modernize OPNFV webpage

5 m in	Approve: Proposed Project Lifecycle Amendment for Re-activate	David McBride	<ul style="list-style-type: none"> Proposal agreed (minor cosmetic changes - see comments on wiki page) David McBride will take care of getting the official project lifecycle doc updated (https://www.opnfv.org/software/technical-project-governance/project-lifecycle)
1 m in	Call for TSC Nominations open through 15 May 2020 Election starts 18 May 2020		2020 Community Election Calendar
1 m in	OPNFV 2.0 Actions: Work Progress Page Agreements Capture Page <ul style="list-style-type: none"> 12 May 2020 Share any Recent decisions and TSC to review 	Qiao Fu	<ul style="list-style-type: none"> What's next?
1 m in	Review OPNFV's overall process to respond to CNTT Requirements <ul style="list-style-type: none"> Recap of session at virtual conference <ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> CNTT discussions? other updates?? Input from OPNFV New Release Process meeting (virtual event, 23 Apr 2020) <ul style="list-style-type: none"> Release plans can use template of project work items, duration and skills needed. Negotiate between projects and requirement stakeholders - TSC facilitates 	Al Morton	<ul style="list-style-type: none"> Testing is an ongoing process. Dates of Field Trial?
10 m in	Reference Infrastructure and Reference Conformance work with CNTT <ul style="list-style-type: none"> Beyond CNTT's Terms of Reference (Scope) Discuss current status - WHICH IS ???? 		
1 m in	CIRV Mandate Review - See above <ul style="list-style-type: none"> 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 Unknown User (jmorgan1) Al Morton	Results from further discussions should be Joint with CNTT reps.
5 m in	What does OPNFV WANT from the next Release? Using Release meeting time slot to discuss the new Release PROCESS - key stakeholders should join.	David McBride	Capture IMPROVEMENTS to proposed process
1 m in	OPNFV Project Reviews <ul style="list-style-type: none"> none for this week Request for other project reviews: SampleVNF, releng, yardstick, ovn4nfv, pharos, container4nfv, clover, bottlenecks, 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 May 2020. The current list is: yardstick, ovn4nfv, container4nfv, bottlenecks, clover, rocket, edgecloud
1 m in	Quick updates & email updates - discussion only if needed <ul style="list-style-type: none"> CNTT in OPNFV Update (Qiao Fu) <ul style="list-style-type: none"> CIRV Project relationship - Interactions on the basis of WIKI updates LF IT/Infra update: (Unknown User (agardner), Trevor Bramwell) 		

Outstanding Action Items

Task report

Looking good, no incomplete tasks.

Minutes

Admin

- Quorum reached
- [OPNFV TSC Meeting 2020-05-05](#) minutes approved

Virtual Event Planning

- Date change announced
- <https://wiki.lfnetworking.org/x/2QwQAq>

OPNFV Linux Foundation Lab (Portland) hardware upgrade

- No concrete proposal as quotes are still in progress

What more do we want from Program Management

- LFN has a contract program manager
- OPNFV can ask for some time if there are identified activities
- [Frank Brockners](#) and [Jim Baker](#) to help identify action items
- [Frank Brockners](#) suggests develop communications between teams, groups.
- Heather Kirksey is encouraging wiki cleanup as it is a main point of visibility for the community

Approve: [Proposed Project Lifecycle Amendment for Re-activate](#)

[Cedric Ollivier](#) Reword "Meets BoD policy (IPR)" to "Passes IPR check."

Action items

- ☒ David McBride update OPNFV website (lifecycle page) with approved re-activation process
- ☒ Unknown User (scott.steinbrueck) to invite Unknown User (jentoio) and Al Morton to CNTT roadmap discussion (recurring meeting)