

TSC

Meeting Archives: [2019/2018/2017/2016/2015/2014](#)

Technical Steering Committee

Welcome to the OPNFV TSC page.

Information and materials relevant to the TSC are kept here, for information regarding OPNFV projects and releases please refer to those pages.

- [Technical Charter](#)
- [TSC Procedures](#)
- [Antitrust Compliance Notice](#)

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Official meeting minutes

Please note that the official meeting minutes of the TSC are taken on the #opnfv-meeting IRC channel and stored in the IRC archive:

<http://meetbot.opnfv.org/meetings/opnfv-meeting/>

Any meeting minutes on this wiki page are to be considered complementary to the official IRC minutes.

Logistics

[When \(Normally\): 6:00am - 7:00am Pacific Time \(13:00-14:00 UTC-14:00-15:00 UTC Find your local time\)](#)).

Call logistics (Zoom):

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/190726272>

Or iPhone one-tap :

US: +16465588656,,190726272# or +16699006833,,190726272#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 669 900 6833 or +1 855 880 1246 (Toll Free) or +1 877 369 0926 (Toll

Free)

Meeting ID: 190 726 272

International numbers available: <https://zoom.us/u/IWBuQ5ii>

IRC irc.freenode.net

- #opnfv-meeting
- <http://webchat.freenode.net/?channels=opnfv-meeting> or use your favorite IRC client

TSC Meetings

Future topics

- LFPod2 status - Confirmed motherboard failure. Funds available for mitigation, investigate. [Aric Gardner Trevor Bramwell](#)
- **Revised Release Process** - more discussion needed (good discussion in Prague DDF), then proposal [David McBride](#)
 - Possible CNTT Input for TSC meeting
- **Priority handling** of Action Items from Prague **OPNFV 2.0 Session** https://etherpad.opnfv.org/p/cntt_opnfv_2.0_joint_mtg_prague 18 Feb 2020

[Create TSC Meeting](#)

Title	Creator	Modified
OPNFV TSC Meeting 2020-02-25	Al Morton	about 4 hours ago
OPNFV TSC Meeting 2020-02-18	Al Morton	yesterday at 4:34 PM
OPNFV TSC Meeting 2020-02-11	Mark Beierl	Feb 13, 2020
OPNFV TSC Meeting 2020-02-04	Mark Beierl	Feb 13, 2020
OPNFV TSC Meeting 2020-01-28	Mark Beierl	Feb 13, 2020
OPNFV TSC Meeting 2020-01-21	Mark Beierl	Feb 13, 2020
OPNFV TSC Meeting 2020-01-14	Mark Beierl	Feb 13, 2020
OPNFV TSC Meeting 2020-01-07	Mark Beierl	Feb 13, 2020

Description	Due date	Assignee	Task appears on
<input type="checkbox"/> Set Delivery Dates for OPNFV "2.0" Discussions 25 Feb 2020 Qiao Fu	25 Feb 2020	Qiao Fu	OPNFV TSC Meeting 2020-02-18
<input type="checkbox"/> What does OPNFV WANT from the next Release? Set date for discussion next week (Release Meeting time slot) David McBride		David McBride	OPNFV TSC Meeting 2020-02-18
<input type="checkbox"/> Each PTL to collect skills required to address enhancements for CNTT tests			OPNFV TSC Meeting 2020-02-25
<input type="checkbox"/> Email discussion on TSC member eligibility			OPNFV TSC Meeting 2020-02-11
<input type="checkbox"/> Email discussion on TSC size Jim Baker		Jim Baker	OPNFV TSC Meeting 2020-02-11