

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 \(Normally\): Tuesdays 6:00am - 7:00am Pacific Time \(13:00-14:00 UTC during Daylight Saving Time in the US\). Find your local time.](#)

Call logistics (Zoom):

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/99523505422?pwd=bzhUd1E3M1BnQnBad3VuS0NnNkQwZz09>

Or iPhone one-tap :

US: +16465588656,,99523505422# or +16699006833,,99523505422#

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: 995 2350 5422

Passcode: 891566

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

[Merger - August 2020 GB input](#)

[Create TSC Meeting](#)

Title	Creator	Modified
OPNFV TSC Meeting 2020-09-29	AI Morton	about 6 hours ago
OPNFV TSC Meeting 2020-09-22	AI Morton	about 8 hours ago
OPNFV TSC Meeting 2020-09-15	AI Morton	Sep 22, 2020
OPNFV TSC Meeting 2020-09-08	AI Morton	Sep 08, 2020
OPNFV TSC Meeting 2020-09-01	AI Morton	Sep 01, 2020
OPNFV TSC Meeting 2020-08-25	AI Morton	Aug 27, 2020
OPNFV TSC Meeting 2020-08-18	AI Morton	Aug 18, 2020
OPNFV TSC Meeting 2020-08-11	AI Morton	Aug 13, 2020
OPNFV TSC Meeting 2020-08-04	AI Morton	Aug 05, 2020
OPNFV TSC Meeting 2020-07-28	AI Morton	Jul 28, 2020
OPNFV TSC Meeting 2020-07-21	AI Morton	Jul 23, 2020
OPNFV TSC Meeting 2020-07-14	Jim Baker	Jul 16, 2020
OPNFV TSC Meeting 2020-06-30	AI Morton	Jul 01, 2020
OPNFV TSC Meeting 2020-06-23	AI Morton	Jun 24, 2020
OPNFV TSC Meeting 2020-06-16	Jack Morgan	Jun 16, 2020
OPNFV TSC Meeting 2020-06-09	AI Morton	Jun 09, 2020
OPNFV TSC Meeting 2020-06-02	Jack Morgan	Jun 02, 2020
OPNFV TSC Meeting 2020-05-26	AI Morton	Jun 02, 2020
OPNFV TSC Meeting 2020-03-31	AI Morton	May 21, 2020
OPNFV TSC Meeting 2020-04-21	AI Morton	May 21, 2020

[Find more results](#)

Description	Due date	Assignee	Task appears on
<input type="checkbox"/> 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 	23 Apr 2020		OPNFV TSC Meeting 2020-06-09

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<input type="checkbox"/> CIRV Mandate Review	28 Apr 2020	OPNFV TSC Meeting 2020-06-09
<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 		
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<input type="checkbox"/> Review OPNFV's overall process to respond to CNTT Requirements	15 May 2020	OPNFV TSC Meeting 2020-06-09
<ul style="list-style-type: none"> • CNTT Requirements have been revised - Release was 15 May 2020 • Need revised assessment: <ul style="list-style-type: none"> • Requirements Review (CIRV coverage status (April 24)) • Test Identification • Ref Instantiation and automation of deployment and testing • Badging 		
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<input type="checkbox"/> Al MortonCedric Ollivier readout from board meeting 30 Jun 2020	30 Jun 2020	Al Morton OPNFV TSC Meeting 2020-06-23

<input type="checkbox"/> Recording for the purpose of audio transcript only. (defer to 25 Aug 2020)	25 Aug 2020	OPNFV TSC Meeting 2020-08- 25
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<input type="checkbox"/> SampleVNF project would like to Join JERMA Release (DEFER to 06 Oct 2020) <ul style="list-style-type: none">• PTL departure caused this missed deadline, require an acting PTL<ul style="list-style-type: none">• Propose Luc Provoost• Can offer at least one RELREQ requirement, considerable development toward this goal in 2020.• #agree Waiver for LATE intent to join JERMA for SampleVNF	06 Oct 2020	OPNFV TSC Meeting 2020-09- 29
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<input type="checkbox"/> Discussion of content (for publication in various forms) to provide to Heather and Marketing with key OPNFV-level highlights in 3Q and 4Q		OPNFV TSC Meeting 2020-09- 29
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