

OPNFV TSC Meeting 2020-09-22

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Date

22 Sep 2020

link <https://zoom.us/j/99523505422?pwd=bzhUd1E3M1BnQnBad3VuS0NnNkQwZz09>

Attendees

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

Absent

- [Alec Hothan](#)
- [Frank Brockners](#)
- [Jack Morgan](#)
- [Sridhar Rao](#)

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: Agenda - 2020-09-15 and IRC Meeting Minutes	Al Morton	As agreed on 15 Sep 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. Title of minutes on IRC (date is incorrect)

5 min	<p>Announcements</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Fall Technical Event - Not the same week as ONES! <ul style="list-style-type: none"> • Start Oct 13 - 15th with less time each day • Topic Submission Status - more OPNFV topics welcome! <ul style="list-style-type: none"> • Deadline: 25 Sep 2020 • Coordination with CNTT on Joint Topics • Volunteers to represent OPNFV in event: <ul style="list-style-type: none"> • Lincoln Lavoie and Sridhar Rao will represent us <input checked="" type="checkbox"/> Volunteer(s) needed to run the OPNFV Weekly Technical Discussion meetings: ASAP - rotating chairs, see right-hand column 	AI Morton	<p>Sept - Sridhar Rao</p> <p>Oct - Emma Foley</p> <p>Nov -</p> <p>Dec -</p>
15 min	<p>OPNFV Release Process</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Status <ul style="list-style-type: none"> • Requirements Work Group using the Release meeting time <ul style="list-style-type: none"> • JIRA RelMan Issues for each project are published • Mapping Release Requirement into JIRA • Jerma M1 scheduled for Sept 22 <ul style="list-style-type: none"> • ~50% compliance on the M1 release management Jira issues • requirements working group needs to review requirements Jira issues • need to verify support for requirements Jira issues with projects • review requirements Jira issues with TSC and get approval • Key conclusions so far, regarding JERMA and CNTT Baldy <ul style="list-style-type: none"> • Security requirements being revised (out of JERMA scope) • Functional tests will refer to CNTT RC-1 for requirements • Testing in other areas must reach past RC-1 to RA-1 in order to help CNTT stakeholders. • Several OPNFV projects may help using current resources this time • Documentation: Jerma Requirements Working Group Assessment • Meeting Logistics 	AI Morton David McBride	<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
10 min	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Marketing Priorities Update on the evolution of the OPNFV brand, messaging /positioning, and Meld marketing planning 	Heather Kirksey	
10 min	<p>CNTT Engagement status updates</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> CNTT Merger and Meld <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Team building planned for 25 Sep 2020 <input checked="" type="checkbox"/> Regular operational/TSC meetings announced later today <input checked="" type="checkbox"/> Release Naming - CNTT in 2021? 	Jim Baker Scot Steele	Marketing wiki for properties of melded organization: https://wiki.lfnetworking.org/display/MZ/Branding+Whiteboard
5 min	<p>OVP Engagement status update</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> recent status update 	Trevor Cooper Lincoln Lavoie	
5 min	<p>Gitlab Pilot</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Review the pilot plans and timing 	Trevor Bramwell	<ul style="list-style-type: none"> • Expectations: <ul style="list-style-type: none"> • Specific projects move development to GitLab and GitLab-CI for the Jerma release • After the release projects report back their experience to the TSC (Jan 19th or 26th) • If the TSC decides to not continue using GitLab the projects move back to Gerrit & Jenkins <p>#agree StorPerf may develop code and evaluate GitLab during the Jerma Release</p>

2 min	OPNFV Project Reviews <input checked="" type="checkbox"/> Projects: <ul style="list-style-type: none"> • ovn4nfv at future meeting 	Jim Baker Trevor Cooper	Project code being used in Akraino and another project. PTL not responding. Some interest in moving the repo to Akraino Start new review round at Virtual Technical Meetings, 10 minute talks: sign-up now! 13 Oct 2020
10 min	Status Updates <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	
5 min	Future Topics <input type="checkbox"/> Future Topic: new template for staffing task & requirement evaluation - similar to Intern projects Mark Beierl <input type="checkbox"/> Future Topic: Yardstick's future?? HA test cases. Bottlenecks' Stress test spawns VMs till it breaks in OVP		<ul style="list-style-type: none"> • new template concept is on hold

Outstanding Action Items

<input type="checkbox"/> Contact Srinivasa Addepalli on getting a attendee to OPNFV TSC to discuss ovn4nfv status and possible move to Akraino	Trevor Cooper		
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IRC Meeting Minutes

https://ircbot.wl.linuxfoundation.org/meetings/opnfv-meeting/2020/opnfv_tsc_2020_09_22/opnfv-meeting-opnfv_tsc_2020_09_22.2020-09-22-13.08.html

Minutes

Meeting Admin

- Quorum reached
- IRC Log for minutes.
 - Noted: Date in title is incorrect. Should be 2020-09-15, not 2020-09-20
 - Minutes Approved

Announcements

- Need volunteers to run OPNFV Weekly Tech Discuss meeting

OPNFV Release Process

- [David McBride](#) presents [Jerma](#)
- First milestone in new release process
- David thanks the TSC
- Good progress has been made

T	Key	Summary	Assignee	Reporter	P	Status	Resolution	Created	Updated	Due
<input checked="" type="checkbox"/>	AIRSHI P-48	Assign issues to the Jerma Release	James Gu	David McBride		DONE	Done	Sep 02, 2020	Oct 29, 2020	
<input checked="" type="checkbox"/>	AIRSHI P-49	Complete release planning template	James Gu	David McBride		DONE	Done	Sep 02, 2020	Oct 29, 2020	
<input checked="" type="checkbox"/>	AIRSHI P-65	Resolve high priority Jira issues	James Gu	David McBride		DONE	Done	Oct 08, 2020	Nov 16, 2020	

<input checked="" type="checkbox"/>	AIRSHI P-66	Complete preliminary documentation	James Gu	David McBride		DONE	Done	Oct 08, 2020	Nov 24, 2020
<input checked="" type="checkbox"/>	AIRSHI P-67	Complete release highlights	James Gu	David McBride		DONE	Done	Oct 08, 2020	Nov 16, 2020
<input checked="" type="checkbox"/>	AIRSHI P-83	Resolve high priority Jira issues	James Gu	David McBride		DONE	Done	Oct 29, 2020	Nov 30, 2020
<input checked="" type="checkbox"/>	AIRSHI P-84	Complete project testing	James Gu	David McBride		DONE	Done	Oct 29, 2020	Nov 30, 2020
<input checked="" type="checkbox"/>	AIRSHI P-86	Resolve remaining Jira issues	James Gu	David McBride		DONE	Done	Nov 20, 2020	Dec 02, 2020
<input checked="" type="checkbox"/>	AIRSHI P-87	Complete final documentation	James Gu	David McBride		DONE	Done	Nov 20, 2020	Nov 30, 2020
<input checked="" type="checkbox"/>	AIRSHI P-88	Create stable branch	James Gu	David McBride		DONE	Done	Nov 20, 2020	Nov 30, 2020
<input checked="" type="checkbox"/>	BAROM ETER-158	Assign issues to the Jerma Release	Emma Foley	David McBride		CLOSED	Fixed	Sep 02, 2020	Sep 21, 2020
<input checked="" type="checkbox"/>	BAROM ETER-159	Complete release planning template	Emma Foley	David McBride		CLOSED	Fixed	Sep 02, 2020	Sep 22, 2020
<input checked="" type="checkbox"/>	BAROM ETER-169	Resolve high priority Jira issues	Emma Foley	David McBride		RESOLVED	Done	Oct 08, 2020	Oct 27, 2020
<input checked="" type="checkbox"/>	BAROM ETER-170	Complete preliminary documentation	Emma Foley	David McBride		CLOSED	Fixed	Oct 08, 2020	Oct 27, 2020
<input checked="" type="checkbox"/>	BAROM ETER-171	Complete release highlights	Emma Foley	David McBride		CLOSED	Fixed	Oct 08, 2020	Nov 16, 2020
<input checked="" type="checkbox"/>	BAROM ETER-173	Resolve high priority Jira issues	Emma Foley	David McBride		CLOSED	Fixed	Oct 29, 2020	Nov 16, 2020
<input checked="" type="checkbox"/>	BAROM ETER-174	Complete project testing	Emma Foley	David McBride		RESOLVED	Done	Oct 29, 2020	Nov 25, 2020
<input checked="" type="checkbox"/>	BAROM ETER-176	Resolve remaining Jira issues	Emma Foley	David McBride		CLOSED	Fixed	Nov 20, 2020	Dec 04, 2020
<input checked="" type="checkbox"/>	BAROM ETER-177	Complete final documentation	Emma Foley	David McBride		CLOSED	Fixed	Nov 20, 2020	Dec 04, 2020
<input checked="" type="checkbox"/>	BAROM ETER-178	Create stable branch	Emma Foley	David McBride		CLOSED	Done	Nov 20, 2020	Dec 04, 2020

Showing 20 out of 81 issues

- Some confusion around requirements
[Jerma Release Requirements](#)
- David suggests the schedule be pushed out by 1 week so a vote can be taken on the requirements 29 Sep 2020
- Full TSC meeting next week, 30 minutes for release meeting next week
- Question does the TSC agree to slip M1 by one week?
 - No objections were raised, #agreed
- David presented and reviewed <https://wiki.opnfv.org/display/SWREL/Projects+Needed+Release+Requirement+Implementation>
- [Qiao Fu](#) was unable to hear David easily.
 - David clarified that CIRV (RELREQ-4 and 5) are categorized correctly and Fu Qiao confirmed
 - [Al Morton](#) confirms RELREQ-6 is correctly categorized
 - RELREQ-9 is categorized as VSPERF only as well
 - RELREQ-13 will have a follow up meeting with James Gu and [Al Morton](#)

Marketing Priorities

- Heather provided update
 - Collecting info from each TSC to find what the 'big stories' are to create messaging
 - OPNFV/CNTT Meld is the big story, so that is where the focus will be
- Heather called for additional stories
 - Al points out individual projects would want their own highlights
 - Heather confirms business as usual for release highlights, and asks if there are specific highlights from projects, can we do blog posts or whitepapers as well. If so, direct them to Heather or Bob Monkman
 - ☑ Al Morton requests 10 minutes to discuss that in 29 Sep 2020 TSC call
 - [Mark Beierl](#) suggests GitLab would make a good topic
 - ☑ Mark Beierl to reach out to Heather to start this
 - #AGREE, no one may use **ideate** as word in meetings. This means you, Heather.
 - Heater points out the marketing whiteboard to help gather terms for creating process and search for trademarks
<https://wiki.lfnetworking.org/display/MZ/Branding+Whiteboard>

CNTT Engagement

- Al provides update
- Work has started
- Heather mentions we are still soliciting volunteers, please add your name to meld wiki
<https://wiki.lfnetworking.org/pages/viewpage.action?pageId=40372838>

OVP Status Update

- Lincoln reports no major update

Gitlab Pilot

- Trevor highlighted that with the meld, now is not the time to make a definitive transition
- StorPerf, while not developing anything new for Jerma, will continue to provide a sample transition to GitLab
 - #agree StorPerf may develop code and evaluate GitLab during the Jerma Release

OPNFV Project Reviews

- [Trevor Cooper](#) has found a developer to represent ovn4nfv

Status Updates

- NICs received, no servers yet

Action items

