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

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=bzhUd1E3M1BnQnBad3VuS0NkQwZz09

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/lWBuQ5ii

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
TSC Review of Staffing Proposal to CNTT plus Field Trial Testing Plan and Staffing

- CNTT discussions? other updates??
- Input from OPNFV New Release Process meeting (virtual event, 23 Apr 2020)
- Release plans can use template of project work items, duration and skills needed.
- Negotiate between projects and requirement stakeholders - TSC facilitates

Due date: 23 Apr 2020
Task appears on: OPNFV TSC Meeting 2020-06-09
**TSC Review of Staffing Proposal to CNTT plus Field Trial Testing Plan and Staffing**

- CNTT discussions? other updates??
- Input from OPNFV New Release Process meeting (virtual event, **23 Apr 2020**)
- Release plans can use template of project work items, duration and skills needed.
- Negotiate between projects and requirement stakeholders - TSC facilitates

**CIRV Mandate Review**

- 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 an opportunity to improve
- On Weekly Tech Discussion Agenda

**Review OPNFV’s overall process to respond to CNTT Requirements**

- CNTT Requirements have been revised - Release was **15 May 2020**
- Need revised assessment:
  - Requirements Review (**CIRV coverage status (April 24)**)
  - Test Identification
  - Ref Instantiation and automation of deployment and testing
  - Badging

**Al Morton Cedric Ollivier** readout from board meeting

- **30 Jun 2020**
<table>
<thead>
<tr>
<th>Topic</th>
<th>Date</th>
<th>Notes</th>
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<tbody>
<tr>
<td>Recording for the purpose of audio transcript only. (defer to 25 Aug 2020)</td>
<td>25 Aug 2020</td>
<td>OPNFV TSC Meeting 2020-08-25</td>
</tr>
<tr>
<td>SampleVNF project would like to Join JERMA Release (DEFER to 06 Oct 2020)</td>
<td>06 Oct 2020</td>
<td>OPNFV TSC Meeting 2020-09-29</td>
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<tr>
<td>▪ PTL departure caused this missed deadline, require an acting PTL</td>
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<td>▪ Propose Luc Provoost</td>
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<td>▪ Can offer at least one RELREQ requirement, considerable development toward this goal in 2020.</td>
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<tr>
<td>▪ #agree Waiver for LATE intent to join JERMA for SampleVNF</td>
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<tr>
<td>Monday Tech Discuss on Anuket Release Artifacts</td>
<td>16 Nov 2020</td>
<td>OPNFV TSC Meeting 2020-11-24</td>
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<tr>
<td>▪ Portrayal of Reference Implementation (discussion):</td>
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<td>▪ Full RI comes AFTER Meld is complete? See artifact discussion</td>
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<tr>
<td>▪ 16 Nov 2020 Discussion Notes (with OPNFV-JERMA, CNTT, and Anuket - related discussions)</td>
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