

OPNFV TSC Meeting 2020-08-18

- [Date](#)
- [Attendees](#)
- [Absent](#)
- [Non TSC Attendees](#)
- [Agenda items](#)
- [Outstanding Action Items](#)
- [Minutes](#)
 - [IRC Meeting minutes](#)
 - [Meeting Admin](#)
- [Action items](#)

Date

18 Aug 2020

Attendees

- [Al Morton](#)
- [Unknown User \(ahothan\)](#)
- [Emma Foley](#)
- [Frank Brockners](#)
- [Qiao Fu](#)
- [Georg Kunz](#)
- [Unknown User \(jentoio\)](#)
- [Mark Beierl](#)
- [Sridhar Rao](#)
- [Trevor Cooper](#)

Absent

- [Lincoln Lavoie](#)
- [sunku ranganath](#) (proxy -)

Non TSC Attendees

- [Unknown User \(scott.steinbrueck\)](#)

Agenda items

Time	Item	Who	Notes
5 min	Meeting Admin ☒ Linux Foundation Anti-trust policy ☒ Agenda Bashing ☒ Attendance/Quorum (10/7) ☒ Approval of Meeting Minutes: Agenda - 2020-08-11 and IRC Meeting Minutes	Al Morton	
5 min	Announcements ☐ People of OPNFV - Unknown User (jentoio) ☐ LFN Operations Survey - results? ☒ Fall Technical Event - Not the same week as ONES! ◦ Start Oct 13 or 14, run 3 days with less time each day ◦ Volunteers to represent OPNFV in event: ◦ Lincoln Lavoie and Sridhar Rao will represent us ☒ TAC Presentation Aug 26 ☒ Volunteer(s) needed to run the OPNFV Weekly Technical Discussion meetings: ASAP - rotating chair?	Al Morton	 OPNFV TA...2020.pdf PDF

5 min	GitLab/GitLab-CI ✓ Meeting at Weekly Tech Discuss - GitLab-CI migration, OPNFV CI/CD Transformation ✓ e-mail discussion continues	Trevor Bramwell Unknown User (jentoio)	
5 min	HPE Conformance Exception Documentation ✓ Review the Documentation Progress ◦ Documentation email ◦ blocked URL TSC-52 - Document recommendations for updated test criteria for OVP OPEN	Georg Kunz	
5 min	✓ Inclusive Language	Trevor Cooper	follow up after TAC meeting
5 min	✓ Docker image retention policy	Georg Kunz	
5 min	OPNFV Release Process ✓ Status ◦ Requirements Work Group ▪ determine the make-up of the JERMA Release ▪ Need PTL Participation ◦ PTLs attending the Release meeting ◦ Documentation ◦ Updates from last week's meeting ◦ Meeting Logistics	Al Morton David McBride	Partial list of issues discussed: 1. Project Candidates: RI-2 Instantiation, VSPERF, Airship, Prox/SampleVNF, CIRV, would participate in Integration testing, need to talk about others. 2. Are the Definitions of Gates clear? 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 3. Pre-requisites, include Integration TEST project (Morgan in ONAP), test what OPNFV delivers. 4. OPNFV needs to Release and Support tests that are reliable. a. "Establish" items are the key steps for TSC: Requirements Vetting and Integration Test SCs
15 min	CNTT Engagement status updates ✓ CNTT Future Mode of Operation - deadline is August 17 for status &/or recommendation to the Governance Board. ◦ Discuss current status - CNTT FMO Meeting Minutes ◦ Evaluating all three teams completed their evaluations	Jim Baker Scot Steele	
10 min	✓ 2021 Budget • Need to know requirements for coming year • Marketing and HW buckets	Jim Baker	
10 Min	✓ Recording for the purpose of audio transcript only. (defer to 25 Aug 2020)	Mark Beierl	
10 min	CNTT Engagement – Future Work Items ✓ OPNFV 2.0 Actions: Work Progress Page and Agreements Capture Page ◦ Post-Mission discussions/issues still relevant? ◦ Integrated Community? ◦ CNTT in OPNFV status update - Qiao Fu ◦ Do we still need this TSC agenda item?	Jim Baker	• OPNFV 2.0 on hold during CNTT FMO discussion
2 min	OVP Engagement status update ✓ Performance testing discussion status update ✓ RC-2 and OVP 2.0 discussions	Al Morton Trevor Cooper	• VDTF Session on Performance testing with OVP 2.0 went well • Representation needed at bi-weekly CVC meeting - see notes page for more info • current page (same as above?) • General acceptance at CVC meeting 03 Aug 2020 but need to pursue RC-2 adoption of latest text.
2 min	OPNFV Project Reviews ☐ Projects: ◦ ovn4nfv at future meeting	Jim Baker	

10 min	Status Updates ✓ OPNFV Linux Foundation Lab (Portland) hardware upgrade status ✓ Program management - website cleanup: https://wiki.opnfv.org/x/JAFbAw DONE ✓ LF IT/Infra update: (Aric Gardner, Trevor Bramwell)	Jim Baker Trevor Bramwell	Jenkins upgrade to be scheduled soon
5 min	Future Topics ☐ Future Topic: new template for staffing task & requirement evaluation - similar to Intern projects Mark Beierl ☐ Future Topic: Yardstick's future?? HA test cases. Bottlenecks' Stress test spawns VMs till it breaks in OVP		new template concept is on hold

Outstanding Action Items

Description	Assignee	Date Reported	Notes
☐ OPNFV Project Reviews - schedule review for ovp4nfv	Al Morton	16 Jun 2020	
☐ Kanagaraj Manickam to discuss resource description with Al Morton for Dovetail X-testing	Al Morton	05 May 2020	
☐ Start a new round of project reviews	Jim Baker Al Morton	18 Aug 2020	

Minutes

IRC Meeting minutes

https://ircbot.wl.linuxfoundation.org/meetings/opnfv-meeting/2020/opnfv_tsc/opnfv-meeting-opnfv_tsc.2020-08-18-13.01.html

Meeting Admin

- Quorum reached with 10
- Agenda approved
- Minutes approved

Action items

