OPNFV TSC Meeting 2020-09-01

Date

01 Sept 2020

Attendees

- Al Morton
- Frank Brockners
- Emma Foley
- Qiao Fu
- Georg Kunz
- Mark Beierl
- Sridhar Rao
- sunku ranganath
- Trevor Cooper

Absent

- Unknown User (jentoio)
- Lincoln Lavoie
- Unknown User (ahothan)

Non TSC Attendees

- Add as needed

Agenda items

Time	Item	Who	Notes
5 min	**Meeting Admin** ☑ Linux Foundation Anti-trust policy ☑ Agenda Bashing ☑ Attendance/Quorum (7/7) ☑ Approval of Meeting Minutes: Agenda - 2020-08-24 and IRC Meeting Minutes	Al Morton	

5 min	**Announcements**
	
	☑ Fall Technical Event - Not the same week as ONES!
	  ○ Start Oct 13 - 15th with less time each day
	  ○ Topic Submission Status????
	  ○ **Volunteers** to represent OPNFV in event:
	  ○ Lincoln Lavoie and Sridhar Rao will represent us
	
	☑ **Volunteer**(s) needed to run the OPNFV Weekly Technical Discussion meetings: **ASAP - rotating chairs, see right-hand column**
		Al Morton	Sept - Sridhar Rao
			
			Oct - Emma Foley
			
			Nov -
			
			Dec -

10 min	☑ **Docker image retention policy**
	  ○ Weekly Tech Discuss IRC minutes
	  ○ The rate of Pulls may be the biggest problem,
	  ○ collect data for most active projects,
	  ○ inform TAC and LF IT to deal with this issue LFN-wide.
		Georg Kunz	31 Aug 2020 Tech Discuss meeting

5 min	☑ TAC Feedback on OPNFV Project Review	Al Morton	

5 min	**OPNFV Release Process**
	
	☑ Status
	  ○ **Requirements Work Group** using the Release meeting time
	    ■ THIS WEEK we focus on performance and telemetry requirements
	    ■ determine the make-up of the JERMA Release
	    ■ Need PTL Participation
	  ○ Key conclusions so far, regarding JERMA and CNTT Baldy
	    ■ 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.
	  ○ Documentation: Jerma Requirements Working Group Assessment
	  ○ Overhauling OPNFV Docs Sofia Wallin
	  ○ Meeting Logistics
	
	☑ Self-Release Naming: Use of OPNFV Release names in the future.
		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

10 min	**CNTT Engagement status updates** ☑ **CNTT Merger and** Meld	Jim Baker Scot Steele	
10 min	☑ **2021 Budget** • Need to know requirements for coming year • Marketing and HW buckets, CAPEX, LF Staffing • SLIDES !! Like last year, increase or decrease, or just right! • #agree ???	Jim Baker	SEPTEMBER 8 DEADLINE!!!!! OPNFV LFN 2021 Gathering Project Input.pdf
10 Min	☑ **Recording for the purpose of audio transcript only.**	Mark Beierl	Samples from the VDTF OPNFV Project Overviews: • GMT20200622-122154_VDTF--OPNF.transcript.vtt • GMT20200622-122154_VDTF–OPNF.m4a • Text transcript to be saved for one meeting only as a adjunct to the minutes
5 min	**OVP Engagement status update** ☑ Performance testing discussion status update ☑ RC-2 and OVP 2.0 discussions ○ Performance terms adopted in terminology (no acceptance thresholds)	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 prusue RC-2 adoption of latest text.

2 min	**OPNFV Project Reviews** ☑ Projects: ○ 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
2 min	Intern updates (Defer to 08 Sept 2020)	Sridhar Rao	
10 min	**Status Updates** ☐ OPNFV Linux Foundation Lab (Portland) hardware upgrade status ☑ LF IT/Infra update: (Aric Gardner, Trevor Bramwell)	Jim Baker Trevor Bramwell	Gerrit upgrade on Thurs 03 Sept 2020
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

☐	**OPNFV Project Reviews** - schedule review for ovp4nfv	Al Morton	16 Jun 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_2020_09_01/opnfv-meeting-opnfv_tsc_2020_09_01.2020-09-01-13.01.html

Meeting Admin

- Quorum reached
- Minutes Approved
- Sridhar Rao would like to give an update on completed internships

Docker image retention policy

- Rate limit policy: https://docs.docker.com/docker-hub/download-rate-limit/
- Follow up info: https://www.docker.com/blog/scaling-docker-to-serve-millions-more-developers-network-egress/#:~:text=We%20detailed%20the%20following%20pull,200%20pulls%20per%206%20hours

TAC Feedback on OPNFV Project Review

- Status of projects / maintenance is of concern

2021 Budget

- Ask is only for "More/Less/Same"
- Budget is approved

Recording for the purpose of audio transcript only

- Call for objections?
- No objections, meetings can be recorded for the month of September

- Proposal to post the audio and transcript at end of meeting, delete with the approval of the minutes in the week after

OVP Engagement Status

- Performance discussions continue

Status Update

- Update to Gerrit needed, next Thursday proposed. Trevor Bramwellwill email list with info.

Meeting ended here due to time

IRC Meeting minutes

Action items

- ☐