

OPNFV TSC Meeting 2020-08-11

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Date

11 Aug 2020

Attendees

- [Al Morton](#)
- [Emma Foley](#)
- [Frank Brockners](#)
- [Georg Kunz](#)
- [Lincoln Lavoie](#)
- [Mark Beierl](#)
- [Qiao Fu](#)
- [Sridhar Rao](#)

Absent

- [Unknown User \(ahothan\)](#)
- [Unknown User \(jentoio\)](#)
- [sunku rangenath](#)
- [Trevor Cooper](#)

Non TSC Attendees

- [Cedric Ollivier](#)

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 - 2020-08-04 and Meeting Minutes	Al Morton	

5 min	Announcements ✓ Election announcement - 2020 OPNFV TSC Election Nominations for open seats? ✓ 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 ◦ Feedback - Volunteer to represent OPNFV in event planning! Lincoln Lavoie and Sridhar Rao volunteered (via chat) ✓ TAC Presentation Aug 26	AI Morton	Kanagaraj Manickam has self-nominated Jim Baker to start an election immediately Cedric Ollivier added an observation after the meeting closed: Kanagaraj Manickam is not eligible by contribution criteria: 8 reviews (please see 2020 Active Contributors)  OPNFV TA...2020.pdf
15 min	Plans for New CI !! ✓ Meeting at Weekly Tech Discuss - GitLab-CI migration.	Trevor Bramwell Unknown User (jentoio)	https://wiki.opnfv.org/download/attachments/56296802/opnfv-cicd-transformation.pdf
5 min	HPE Conformance Exception Documentation ✓ Review the Documentation Progress ◦ Documentation email ◦  Unable to render Jira issues macro, execution error.	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	AI 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 3 options, 2 teams completed their evaluations	Jim Baker Scot Steele	Third Option: Merge CNTT with OPNFV, will be discussed 14 Aug 2020 during CNTT FMO meetings
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	• LaaS dashboard downtime August 12th from 11AM to 5PM EST
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 ☒ Recording for the purpose of audio transcript only. Mark Beierl		• new template concept is on hold

Outstanding Action Items

Description	Assignee	Date Reported	Notes
☐ OPNFV Project Reviews - schedule review for ovn4nfv	Al Morton	16 Jun 2020	
☐ Kanagaraj Manickam to discuss resource description with Al Morton for Dovetail X-testing	Al Morton	05 May 2020	

Minutes

Detailed IRC minutes:

https://ircbot.wl.linuxfoundation.org/meetings/opnfv-meeting/2020/opnfv_tsc_2020_08_11/opnfv-meeting-opnfv_tsc_2020_08_11.2020-08-11-13.02.html

Wiki minutes

Meeting Admin

- Quorum reached with 7
- Minutes approved

Plans for New CI

- [Trevor Bramwell](#) presented <https://wiki.opnfv.org/download/attachments/56296802/opnfv-cicd-transformation.pdf>
- Conversation put on hold to discuss HPE Conformance Exception

HPE Conformance Exception Documentation

- Documentation reviewed

OPNFV Release Process

- Kick off today
- Requirements and release plans due 22 Sept 2020

CNTT Engagement status updates

- No objections
- Consensus that the two organisations need to merge
- Time is needed to rework charters and procedures

CNTT Engagement – Future Work Items

- No notes

OVP Engagement status update

- Still defining the term benchmarking to ensure everyone agrees on terms

Status Updates

- Waiting on vendor feedback
- Quotes have arrived
- LFN has approved the spending
- Jim to email Lincoln to proceed with purchase order
- Reminder of LaaS outage tomorrow

Future Topics

- [Mark Beierl](#) will show the audio transcript from vDTF so we can look at using that to supplement the minutes

Action items

