TSC Meeting Minutes Archive (2018)

Dec 25, 2018 (cancelled)

Dec 18, 2018

Agenda

- Approval of previous meeting minutes
- Agenda bashing
- Chair Report Unknown User (bh526r)
  - Update on OPNFV / TF Intro meeting
  - Update on TF Induction.
  - Update on board report.
- Release update: David McBride
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell
- Calendar David McBride
  - No TSC meetings until Jan 8 (F2F at plugfest)
  - No Release meeting today. Next release meeting Jan 15.
- Action Item Review
  - Process for managing TSC JIRA tickets. David McBride

type	key	summary	assignee	reporter	priority	status	resolution	created	updated	due

> ⚠ JQL and issue key arguments for this macro require at least one Jira application link to be configured

Minutes

- Approval of meeting minutes
  - No comments - minutes approved.
- Chair report
  - Meeting with OVNO & Tungsten Fabric
    - Unknown User (bh526r) , David McBride , and Cristina Pauna met with TF and OVNO project personnel last Thursday.
      - Meeting notes
    - Plan is to integrate with Apex installer for Hunter release.
    - Unknown User (mackiestuart) will step down as PTL and a new PTL will be elected.
    - Team will propose a name change for the OVNO project, but this is a low priority.
  - Tungsten Fabric Induction
    - Unknown User (bh526r) voted +1 on TF induction last Friday.
  - OPNFV presentation to the LFN Board
    - Unknown User (bh526r) presented a 15 minute report on OPNFV to the board
    - Feedback from board:
      - Need more input from telco operators
      - Need more visibility and reporting on compliance (Dovetail/OVP)
- Release update
  - Gambia 7.1 was released Dec 14.
  - Download page went live on Monday, Jan 17.
  - Cristina Pauna asks about MS3.0 for Hunter release. Says that Fuel will not be ready for 2 - 3 weeks.
    - David McBride to follow up with installer teams about status and milestone schedule.
- iT/Infra Update
  - No update today
- Calendar
  - David McBride reminds the TSC that today is the last meeting for the TSC in 2018. The next meeting will be Jan 8, and will include a F2F at PlugFest, in addition to the usual Zoom conference.
  - No release meeting today. Next release meeting will be Jan 15.
- TSC Jira Process
  - Unknown User (timirnich) and Frank Brockners propose that TSC members should be able to generate tickets independently of the TSC meetings, contrary to the current, proposed process.
  - David McBride to update JIRA process to enable unilateral creation of tickets by TSC members
- Action item review

Dec 11, 2018

Agenda

* Approval of previous meeting minutes
* Agenda bashing
* Chair Report Unknown User (bh526r)
    * Update on presenting strategy to Board:
        * Deck worked out by Bin with input from David and TSC members, and sent on Dec 6
        * 15-minute presentation scheduled on Dec 12.
    * Update on kickoff discussion of Details of Implementing Strategy in weekly technical meeting
        * https://lists.opnfv.org/g/opnfv-tech-discuss/message/22515
* Marketing Update Brandon Wick
* TF Induction Review (

⚠ Unable to render Jira issues macro, execution error.

): Unknown User (bh526r)Unknown User (phrobb)
* TSC schedule for winter holidays David McBride
    * Proposal:
        * Last TSC meeting of 2018 will be Dec 18
        * Cancel meetings on Dec 25 and Jan 1
        * First meeting of 2019 will be Jan 8, including F2F at Plugfest
* Release update: David McBride
    * Vote text: "Does the TSC approve the release of Gambia 7.1 on December 7? (+1, 0, -1)"
* LF IT/Infra update: Unknown User (agardner), Trevor Bramwell
    * LaaS Update
* Action Item Review
    * Process for managing TSC JIRA tickets. David McBride

type	key	summary	assignee	reporter	priority	status	resolution	created	updated	due

        ⚠ JQL and issue key arguments for this macro require at least one Jira application link to be configured

Minutes

* Approval of minutes
    * No comments - minutes approved
* Chair Report
    * Upcoming board meeting
        * Unknown User (bh526r) says that OPNFV has a 15 minute slot to present to the board on Wednesday, Dec 12
    * Ongoing work on strategy at weekly tech discussion
        * 8 work items identified in strategy discussion
        * POC identified for six of the work items
        * Frank Brockners says that the weekly technical discussion overlaps with the ONAP TSC meeting. Would it be possible to adjust the time for the weekly technical meeting?
            * Unknown User (bh526r) will look at alternative times.
* Marketing Update
    * Brandon Wick shares a slide deck with an update on OPNFV marketing.
* TF Induction Review
    * Unknown User (bh526r) says that TF induction was iscussed at the TAC meeting last week. Voting is in progress.
    * The TAC made a recommendation on governance which was accepted.
    * Unknown User (bh526r) recommends supporting induction

- Winter holiday schedule
  - Discussion about the schedule for TSC meetings through the holidays.
  - **The TSC agrees that the last meeting of the year will be on Dec 18. Our first meeting of the new year will be on Jan 8. Meetings on Dec 25 and Jan 1 are cancelled.**
- Release update
  - **The TSC votes to approve the release of Gambia 7.1 on December 14.**
- IT/Infra Update
  - Trevor Bramwell says that a disk was replaced on LF-Pod2.
- Copper termination review
  - Termination notice
  - Unknown User (aimeeu) reviews the termination proposal with the TSC.
  - **The TSC agrees to the termination proposal for the Copper project.**
- Community lab utilization
  - Trevor Cooper says that many pods are under-utilized.
  - Unknown User (bh526r) says that this discussion is another aspect of our "infra evolution" objective.
  - Unknown User (bh526r) suggests that we continue discussion in the infra working group meeting and the weekly technical discussion.
  - Brandon Wick says that marketing can help get the message out about providing services to other communities.
- TSC JIRA process
  - David McBride says that Unknown User (timirnich) had requested a process for how the TSC will use JIRA. David reviews the proposed process with the team.
  - David McBride says that the process emphasizes that JIRA issues should come out of discussions within TSC meetings.
  - Frank Brockners and Trevor Cooper ask why we can't drive the TSC agenda, itself, using JIRA.
  - Team agrees to continue discussing the TSC JIRA process.

Dec 4, 2018

Agenda

- Approval of previous meeting minutes
- Agenda bashing
- OPNFV Strategy and Plan
  - Vote text: "Does the TSC approve the vision and direction expressed by the OPNFV Strategy and Plan as discussed in the Weekly Technical Discussion, with the understanding that execution details will be developed in future working group meetings? (+1, 0, -1)"
- Chair Report Unknown User (bh526r)
  - No report this week
- MS Exception
  - SDNVPN

> ⚠ Unable to render Jira issues macro, execution error.

- TF Induction Review (

): Unknown User (bh526r)Unknown User (phrobb)
- Community Lab Status and Issues: Trevor Cooper
- Release update: David McBride
  - Vote text: "Does the TSC approve the release of Gambia 7.1 on December 7? (+1, 0, -1)"
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell
  - LaaS Update
- Action Item Review
  - Process for managing TSC JIRA tickets. David McBride

type	key	summary	assignee	reporter	priority	status	resolution	created	updated	due

> ⚠ JQL and issue key arguments for this macro require at least one Jira application link to be configured

Minutes

- Approval of minutes
  - No comments - minutes approved
- MS Exception
  - Emma Foley

- SDNVPN team would like to add a scenario
- Unknown User (skatsaounis) provides background on the exception request
- David McBride emphasizes that the MS exception simply makes the scenario eligible for release, but that it still needs to meet other release requirements.
- **The TSC agrees to the SDNVPN milestone exception**
- Gambia 7.1 release
  - David McBride says that there are problems with Fuel and Compass deployments and recommends delaying the release until Dec 14.
  - TSC agrees to move the release date for Gambia 7.1 to Dec 14
- OPNFV strategy (dmcbride, 14:18:04)
  - Unknown User (bh526r) describes changes to the strategy slide deck, based on feedback from TSC members
  - Frank Brockners asks the meaning for an "unlimited vertical"
  - Unknown User (bh526r) explains that it means vertical NFV services and workloads
  - Unknown User (pramchan) further explains it should also include non-NFV workloads
  - Unknown User (bh526r) says that he would like to present the strategy to the board and get feedback
  - Georg Kunz asks if there is sufficient detail in the strategy to have a meaningful discussion with the board
  - Unknown User (bh526r) explains that we only have 10-15 minutes, so we will keep in very high level. If Board needs more details, we can set up another deep-dive session with Board for details.
  - Team further works out the final wording on slide #13, and agrees.
  - David McBride suggests a vote, but the consensus is that a #agree is sufficient.
  - **The TSC approves the vision and direction expressed by slide #13 in the OPNFV Strategy and Plan as discussed in the Weekly Technical Discussion with the understanding that we will revise and adjust accordingly whenever needed, and agrees to Bin presenting it to the Board**
  - Unknown User (timirnich) says "I'd like to record in the minutes that I am not on board with this and that I made alternative proposals which the chairman did not allow to be discussed in the TSC meeting."
- Budget discussion (everyone except TSC members and LF staff excused)
  - Discussion of Frank's spreadsheet as it was at the conclusion of yesterday's dedicated budget meeting.
  - **The TSC agrees that Bin will contact the Board Finance Committee with a request to consider TSC budget items (community events, intern travel) that were not previously presented to the Board.**
  - **The TSC agrees on the budget shown in the spreadsheet presented by Frank and discussed by the TSC on December 3 and 4.**

Dec 3, 2018 (ad hoc budget discussion)

Agenda

- Budget
  - Review budget slide deck mailed to TSC members.

Minutes

- Unknown User (phrobb) presents the revised TSC budget ask, including items unapproved by the board
- Frank Brockners shares a spreadsheet to help the team consider different budget scenarios
- Frank Brockners to share revised budget ask with the broader TSC.
  - Frank points out that we had only 8 TSC members on the call, so we should share the changes to allow other TSC members that were unable to attend to weigh in.

Nov 27, 2018

Agenda

- Approval of previous meeting minutes
- Agenda bashing
- OPNFV Strategy and Plan
  - Vote text: "Does the TSC approve the OPNFV Strategy and Plan as discussed in the Weekly Technical Discussion? (+1, 0, -1)"
- Chair Report Unknown User (bh526r)
  - No report this week
- TF Induction Review (

  ⚠ Unable to render Jira issues macro, execution error.

  ): Unknown User (bh526r)Unknown User (phrobb)
- PM Update Unknown User (phrobb)

- Release update: David McBride
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell
- Budget discussion

Minutes

- Approval of meeting minutes
    - No comments - minutes approved
- OPNFV Strategy
    - Unknown User (bh526r) reviews comments on strategy raised in the email thread
    - Unknown User (bh526r) suggests that Bin and Tim work out headline by next week
    - Unknown User (bh526r) suggests a vTSC vote for strategy on Tuesday Dec 4
    - Unknown User (timirnich) questions why we need to vote so soon. Should we take more time to refine the strategy document?
    - Unknown User (bh526r) says that we need a decision on Dec 4 in order to trigger following actions
    - Unknown User (bh526r) says that stalemate is not an option
- Budget discussion
    - Unknown User (phrobb) leads TSC through slide deck distributed privately to TSC.
    - Frank Brockners asks about community meetings that were requested by TSC but that do not appear in Phil's document. Unknown User (phrobb) and David McBride to review and present revised document to TSC.
    - TSC agrees to a dedicated TSC budget discussion on Monday, Dec 3 at 6 a.m. PST

Nov 20, 2018

Agenda

- Approval of previous meeting minutes
- Agenda bashing
- Lightning Talk at LFN Reception at Kubecon
    - Does the TSC agree to select the Barometer proposal for the talk?
- OPNFV Strategy and Plan
    - Vote text: "Does the TSC approve the OPNFV Strategy and Plan as discussed in the Weekly Technical Discussion? (+1, 0, -1)"
- Chair Report Unknown User (bh526r)
    - No report this week
- Release update: David McBride
- Community Lab Status and Issues: Trevor Cooper

- TF Induction Review (

⚠ Unable to render Jira issues macro, execution error.

): Unknown User (bh526r)
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell
- Action Item Review
    - Process for managing TSC JIRA tickets. David McBride

type	key	summary	assignee	reporter	priority	status	resolution	created	updated	due

    ⚠ JQL and issue key arguments for this macro require at least one Jira application link to be configured

Minutes

- Approval of Minutes
    - No comments - minutes approved
- Lightning Talk
    - **TSC approves of the Barometer talk proposal for the lightning talk at the LFN Reception at Kubecon.**
- OPNFV strategy and plan
    - Strategy was presented by Unknown User (bh526r) over the past two Thursdays at weekly technical discussion
    - Unknown User (mbuil) says that he was unable to attend the last weekly technical discussion and needs more time to review before voting
    - Unknown User (mbuil) asks if the primary goal is to enable users to replicate deployment and test toolchain
    - Unknown User (bh526r) shares slide from strategy presentation
    - Unknown User (timirnich) asks what are the consequences of voting on this plan

- Frank Brockners asks whether we really need a vote. Frank believes that it is more of an "inspiration" than a top-down plan
- David McBride to refresh Unknown User (bh526r) email thread from a few weeks ago to begin community discussion on plan
- Frank Brockners says that we need to match what projects are capable of doing with the plan
- Regarding Strategic Plan, Bin points out that one critical part of TSC's role is to set up strategy and visions for the community. This is what TSC needs to play in its leadership role. So TSC is the top-down leadership role, and project's daily operation is the bottom-up execution of the project
- Bin further points out that we provide opportunity for community and projects to give comments, including projects' view of direction, and how and what project is capable of doing it. So the process allows projects' input
- Once we have vision, the next step is to define details of deliverables, i.e. what we can offer, based on resources and project's capability
- We target next week (Nov 27) for the vote if discussion on mailing list is mature. We allow for comprehensive discussion, and we need a date to set up the direction as the 1st milestone in order to further move towards next steps.
- Release update
  - David McBride says that 31 projects have committed to Hunter release
  - MS1 on Friday, Nov 23
  - release plans on Nov 23
  - release process working group is working on evolving the release model - meets on Fridays
  - Dec 7 - MS2 - test cases
  - Dec 7 - Gambia 7.1 release
- Community labs
  - Trevor Cooper asks Whether lab resources being allocated in an appropriate way.
  - Lab resources should be allocated for the benefit of the community, not particular individuals
  - Should we put a time limit on resource allocation?
- AoB
  - first 30 minutes of next week's meeting will be for regular TSC business and the following 60 minutes will be dedicated to the budget discussion

Nov 13, 2018

Agenda

- Approval of previous meeting minutes
- Agenda bashing
- Lightning Talk at LFN Reception at Kubecon in Dec David McBride
  - lightning talk.pdf
- Marketing Update
  - OSN Days
  - OSN Meetups
  - Gambia marketing update
- Chair Report Unknown User (bh526r)
  - Board finance committee
  - FYI - LFN Budget Process
  - TAC update
    - Tungsten Fabric Induction
- Plugfest Update David McBride
  - Plugfest - Gambia Release
- Release update: David McBride
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell
- Action Item Review

type	key	summary	assignee	reporter	priority	status	resolution	created	updated	due

  ⚠ JQL and issue key arguments for this macro require at least one Jira application link to be configured

Minutes

- Approval of minutes
  - No comments - minutes approved
- Lightning talks at Kubecon in December
  - Format update from Heather:
    - No slides. This will better promote a fast paced, engaging presentation.
    - 5 minutes instead of 10
  - Brandon Wick says that in choosing a talk proposal, the TSC should consider which is most likely to be engaging to the wider Kubecon audience, not just OPNFV or LFN.

- - David McBride will send a survey to TSC members to select between the two proposals.
  - Marketing Update Brandon Wick
    - Brandon shares some slides
      - OPNFV Marketing Update 111318.pdf
    - Gambia 7.0 download page goes live on the website today
  - Chair Report
    - Waiting for board to come back with report on budget status
    - Tungsten Fabric Induction
      - ONAP is conducting internal review regarding induction of Tungsten Fabric
      - Unknown User (bh526r) raises question of how OPNFV should weigh in on induction question
        - Frank Brockners suggests sharing TF document so that TSC can make an educated decision
        - Unknown User (bh526r) to share induction process document with TSC
      - Unknown User (bh526r) will look into inviting someone from TF to speak to TSC (dmcbride, 14:42:49)
  - Release update
    - Gambia 7.0 going live today
    - Intent to participate window closes Nov 23 (MS1). Release plans also due then.
      - 29 projects intending to participate in Hunter. Expecting 2 or 3 more.
    - Gambia 7.1 scheduled for Dec 7
  - Infra update
  - AI review
    - No new updates
    - Unknown User (timirnich) asks about process for TSC JIRA.
      - David McBride to develop process for managing TSC JIRA tickets for review by the TSC.

Nov 6, 2018

Agenda

- Approval of previous meeting minutes
- Agenda bashing
- Release update: David McBride
  - Vote text: "Does the TSC approve the release of Gambia 7.0 on Friday, Nov 9? (+1, 0, -1)"
- Action Item Review

type	key	summary	assignee	reporter	priority	status	resolution	created	updated	due

  ⚠ JQL and issue key arguments for this macro require at least one Jira application link to be configured

- Chair Report Unknown User (bh526r)
  - Discussion of meeting with MWG and proposed Container Networking Workshop
    - Container Networking Workshop description
  - Board finance committee
  - OSN Days
- Plugfest Update David McBride
- Lightning Talk at LFN Reception at Kubecon in Dec David McBride
  - lightning talk.pdf
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell

Minutes

- Approval of minutes
  - No comments - minutes approved
- release update
  - David McBride says that Compass is failing single vm health check then skipping remainder of tests. This is consistent across scenarios.
  - David McBride says that there is insufficient test feedback to evaluate Compass-based scenarios for release
  - **The TSC votes and approves the release of Gambia 7.0 on Friday, Nov 9 without the compass installer and associated scenarios.**
  - **The TSC votes and approves the release of the Compass installer and associated scenarios if they pass health check by Friday, based on release manager's discretion.**
- Action item review
  - Frank Brockners requests weekly update on PM hiring status (
  - Unknown User (timirnich) suggests kanban for TSC Jira (dmcbride, 14:37:23)

- - Heather Kirksey to talk with Phil about providing a regular update on PM hiring status
  - Chair report
    - Unknown User (bh526r) describes meeting with MWG.
    - Brandon Wick provides an overview of the workshop.
    - Qiao Fu says that she would prefer a mini-summit over the proposed workshop
    - Brandon Wick says that budget is being determined now for events for 2019.
    - Unknown User (timirnich) asks about the interest among other projects.
  - Other topics on the mailing list.

Nov 1, 2018 (ad hoc meeting with MWG)

Agenda

- Description of proposed Container Networking Workshop at Kubecon (X2) in 2019 Brandon Wick
- Discussion of benefits of a Mini-Summit vs. the proposed Container Networking Workshop

Minutes

- Brandon Wick shares a link to a description of the container networking workshop
- Brandon Wick says that the plan is to hold a full-day topic-centric, not project-centric, workshop at Kubecon to engage with the CNCF/k8s communities and discuss container networking.
- There is concern about splitting the audience as well as the high cost of maintaining 3 events: fdio summit; opnfv summit; container networking workshop
- Brandon Wick says that if OPNFV TSC determines that mini-summit is essential, then container networking workshop would probably be dropped
- Unknown User (bh526r) proposes keeping the budget item and having OPNFV work closely with MAC to determine topics
- TSC to discuss workshop proposal at Nov 6 meeting and make a decision
- Unknown User (trozet) says that he likes the approach of the proposed workshop, since Apex wants to engage more with k8s

Oct 31, 2018 (ad hoc meeting to discuss budget)

Agenda

- Review budget line items and decide on priority
  - Note: sensitive cost data shared prior to the meeting via email to individual members

Minutes

- Budget
  - Frank Brockners shares a revised spreadsheet with suggested priorities for each line item
  - Question: is "tech marketing" an LFN or OPNFV line item?
    - David McBride to investigate and report back to TSC
  - Question: is the plugfest report a shared cost with ONAP, since we're having a joint event?
    - David McBride to investigate and report back to TSC
  - Question: do we need to budget for two or three plugfests, since one of the plugfests was originally scheduled for Dec, 2018, but slipped into Jan, 2019
    - David McBride to investigate and report back to TSC
  - When discussing line item for local meetups, Unknown User (timirnich) asks how the community can be made aware of these events.
    - Brandon Wick to investigate and report back to TSC
  - Question: are local meetups an LFN or OPNFV line item?
    - David McBride to investigate and report back to the TSC
  - David McBride to get a detailed breakdown, by vendor, for the "hosting" line item
  - Question: are interns an LFN or OPNFV line item?
    - David McBride to investigate and report back to TSC
  - Frank Brockners comments that, over the long term, LaaS should become a shared cost across LFN as we move to make it available to users outside of OPNFV.

Oct 30, 2018

Agenda

- Approval of previous meeting minutes
- Agenda bashing
- OPNFV 2019 budget: Finalize roll-up for the board
- Proposed Hunter release schedule David McBride
  - OPNFV Hunter (proposed).pdf
  - Vote text: "Does the TSC approve the schedule for the OPNFV Hunter release schedule as presented? (+1, 0, -1)"
- TAC representative Unknown User (bh526r)
- TSC plans for the coming year Unknown User (bh526r)

- OPNFV Strategic Plan
- Notes from TSC Gathering at ONS EU Sept 25, 2018
- Release update: David McBride
  - Vote text: "Does the TSC approve the release of Gambia 7.0 on Friday, Nov 2? (+1, 0, -1)"
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell

Minutes

- Approval of minutes from previous two meetings
  - No comments - minutes approved
- Agenda bashing
  - Frank Brockners requests addition of budget topic. Topic added.
- Finalize budget roll-up for the board
  - Unknown User (bh526r) shares email from Phil authorizing sharing of budget data to TSC members
    - David McBride to share budget document with TSC members via private list
  - Unknown User (bh526r) and Frank Brockners propose a dedicated budget meeting on Weds, Oct 31 at 6 a.m. PT
    - David McBride to setup meeting
- hunter schedule
  - Trevor Bramwell makes the point the schedule does not reflect the continuous process, only the stable process
    - David McBride responds that this is true, because the CD process has not yet been established and is currently being developed by the RPWG.
  - **The TSC votes and approves the Hunter schedule, as presented.**
  - Trevor Bramwell and David McBride to add release schedule to location discussed by TAC
  - CD process will be developed in the RPWG with a goal of having a recommendation by plugfest
- TAC representative
  - Frank Brockners asks whether we need to elect a new TAC representative. What is the term?
  - discussion on whether or not TSC Chair = TAC representative
  - Unknown User (timirnich) doesn't believe that there is a specified term
  - Frank Brockners reviews charter. Charter just says that we will have a representative to the TAC. It does not specify a term.
  - **The TSC votes and approves that for the time being, the TSC chair Unknown User (bh526r) will act as TAC representative. The TSC further agrees that they will formalize the TAC representative and determine a term of service**
  - Frank Brockners proposes a JIRA for the TSC
    - David McBride to setup a JIRA project to track TSC action items and resolution
- TSC plan for the coming year
  - Unknown User (bh526r) proposes using weekly technical discussion for detailed planning
  - Frank Brockners proposes delaying start of discussion until Nov 8, due to international holiday on Nov 1
    - consensus on starting discussion in the weekly technical discussion on Nov 8
  - Unknown User (bh526r) presents strategic planning slide deck
- Release update
  - David McBride proposes delaying Gambia release one week due to problems with Apex and Compass installers.
    - Further discussion in release meeting and mailing list, followed by email vote.
- infra update
  - Trevor Bramwell says that updates are planned immediately following Gambia release. Will describe in more detail on the mailing list.

Oct 23, 2018

Agenda

- Approval of previous meeting minutes
- Agenda bashing
- Follow-up on budget discussion
  Continuation of UCS server replacement discussion
  - OPNFV Hosting Options.pdf
  Gambia Plugfest - January 8 - 11, 2019
  - joint event with ONAP DDF
  - announcement
  Release update: David McBride
  - Proposed Hunter release schedule
  - OPNFV Hunter (proposed).pdf
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell

Minutes

- Approval of previous meeting's minutes
  - No quorum - deferred to next week.
- Budget
  - David McBride shares spreadsheet with incremental changes
    - Presentation from last week
  - Frank Brockners requests that the spreadsheet be changed into a google doc and shared with the community
- UCS servers
  - Frank Brockners proposes that the infra WG develop a proposal to modernize OPNFV infra
  - Frank Brockners suggests that we leave the budget ask for packet.net in the budget, understanding that we may not use it
  - Frank Brockners says that this is not infra replacement but infra "evolution"
  - Unknown User (timirnich) says that we should look into another pod for Apex
    - Trevor Bramwell to take this up with the Infra WG
- OPNFV Plugfest - January 8 - 11, Nokia - Saclay-Paris, FR
  - David McBride says that this will be a 4 day event , instead of 5 days, as done in the past
  - Plugfest will be 2nd week of Jan in Saclay (Paris)
  - Co-located with ONAP DDF
  - Unknown User (timirnich) says that the event will be hosted by Nokia - thanks to the Nokia team for accommodating us
  - David McBride says that the planning meeting will begin Monday, October 29
    - invitation will be sent to the mailing list
  - Unknown User (timirnich) requests that we setup a joint call with the ONAP project
- IT/Infra update
  - Kernel updates pending, to be scheduled so that they do not interfere with the Gambia release
  - Trevor Bramwell will send a scheduling proposal by mail
- Release update
  - David McBride reviews the Hunter schedule proposal
  - TSC will vote on schedule proposal next week

Oct 16, 2018

Agenda

- Approval of previous meeting minutes
- Agenda bashing
- Continuation of budget discussion
  - Provide budget information
    - OPNFV Budget Discussion.pdf
  - Community oriented budget
  - (Additional context and some boilerplate numbers: https://docs.google.com/presentation/d/1yrPIHZizkOfMe88JCLt-t_yovzmKgZF8kqqsmNn4wkQ/edit#slide=id.g439566dac5_0_12)
- Continuation of UCS server replacement discussion
  - OPNFV Hosting Options.pdf
- Release update: David McBride
  - Proposed Hunter release schedule
  - OPNFV Hunter (proposed).pdf
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell

Minutes

- Approval of previous meeting's minutes
  - Note: we lacked quorum for the past two meetings, so the minutes for both of those meetings were considered.
  - No comments - minutes for the past two meetings approved.
- Budget discussion
  - David McBride leads team through budget discussion presentation
  - Unknown User (hagbard) asks about store sales. David McBride to look into store sales.
  - David McBride to look into EU/Asia time zone support in response to question.
    - Unknown User (timirnich) points out that additional support is a separate discussion
  - Frank Brockners says that we should differentiate between marketing events (ONS) paid by LFN and developer/community events, such as plugfests
  - Unknown User (timirnich) says that we should consider one university hosted plugfest plus one member hosted plugfest
  - Several people expressed interest in OPNFV participation at KubeCon
  - Frank Brockners suggests a co-located event at Kubecon instead of a booth
  - Brandon Wick to put together a summary of "free" tradeshow events
    - Brandon estimates about 4 of those events
  - Brandon estimates 4 X "OSN Days" events
  - Frank Brockners asks how we translate the budget presentation/discussion into an input to the board tomorrow

- - - David McBride & Unknown User (timirnich) to work on budget rollup for board presentation
    - In response to question, Brandon Wick says that tech marketing content includes, for example, plugfest reports
    - "Sponsored Research" includes, for example, hiring HeavyReading to conduct a survey on OPNFV
    - Brandon Wick suggests budgeting for two plugfest reports and one "sponsored research"
      - Brandon Wick to verify costs
    - Unknown User (timirnich) presents "community oriented budget"
    - Unknown User (timirnich) to complete rollup for board by 10 pm CET today
  - Other topics deferred due to lack of time

Oct 9, 2018

Agenda

- Approval of previous meeting minutes
- Agenda bashing
- Planning for Plugfest - impact on company planning/budgeting
- Election update David McBride
  - Schedule
  - Nominees
  - How does the TSC want to handle the TSC chair vote if there is a single nominee?
    1. Single nominee is named Chair without a vote.
    2. TSC votes for either the single nominee, or re-running the nomination process.
- Proposal to investigate replacing UCS servers with packet.net support.
- Budget discussion
  - budget template
- Release update: David McBride
  - Kickoff meeting for Release Process Working Group on Friday, Oct 12, at 6 a.m. (PST).
- LF IT/Infra update: Unknown User (agardner),

Minutes

- Approval of minutes
  - Deferred to next week due to lack of quorum
- Agenda bashing
  - Qiao Fu requests that we discuss Plugfest planning. Topic is accepted for discussion today.
- Plugfest planning
  - David McBride and Heather Kirksey describe the status of plugfest planning.
    - A Nokia site in France has been identified and discussions are underway.
    - Date would likely be in January.
  - Qiao Fu says that plugfest planning impacts budgeting for OPNFV.
  - Unknown User (timirnich) asks whether other organizations are in a similar situation.
  - Heather Kirksey offers to discuss issue with any organizations that would like more information about plugfest planning.
- Election update
  - David McBride says that the nomination period for TSC chair is nearly over and there has just been one nomination.
  - How would the TSC like to handle the situation where there is just a single candidate for TSC chair?
  - Discussion about different ways to handle this scenario.
  - Heather Kirksey says that LF recommends running an election even in the case of a single nominee.
  - General consensus that the new TSC should update the community election procedure to handle this situation.
  - **TSC agrees** to add a "no confidence" option to the ballot and run the vote with whatever the nominees are by end of the nomination period.
- Proposal to replace UCS servers
  - UCS servers at PDX.pdf
  - Trevor Cooper asks what spec the cost estimate for packet.net is based on. David McBride unknown, specifically, but functionally equivalent.
    - Trevor Bramwell to get more information on packet.net spec
  - David McBride to start discussion on the mailing list.
  - The TSC will continue discussion of this issue next week.
- Budget discussion
  - David McBride refers to an email sent to the mailing list last week.
  - Unknown User (timirnich) asks about the schedule for the budget process.
  - Unknown User (timirnich) makes the point that the new TSC should weigh in on the budget, but they won't be seated for a few more weeks.
  - Unknown User (timirnich) asks for a summary of spending for OPNFV, so that the TSC can understand in which areas funds are currently being spent.
  - Budget discussion will continue on the mailing list and in future TSC meetings.
- Release update
  - David McBride reminds everyone that the kickoff meeting for the release planning working group is on Friday at 6 a.m. PT.

- Infra update
  - Trevor Bramwell to post update to the mailing list.

Oct 2, 2018

Agenda

- Approval of previous meeting minutes
- Agenda bashing
- Election update David McBride
  - Schedule
  - Nominees
- Brainstorm training resources David McBride
  - Improve visibility?
  - Maintenance?
  - New projects that we should take on?
- Release update: David McBride
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell
  - Jenkins Outage on Sep 29th - http://status.opnfv.org/incidents/yfjxtq64xstz
  - PDX update
  - Sunsetting UCS hardware

Minutes

- Approval of last week's minutes
  - Deferred to next week due to lack of quorum
- Election update
  - One week left until TSC chair nominations close on Oct 9
  - One nomination for TSC chair, so far
  - See agenda for links to election schedule and list of nominees
- Training resource discussion
  - David McBride notes that a discussion with Unknown User (r-mibu) at ONS about his OPNFV training session led to a discussion with Unknown User (timirnich) about training resources, in general.
  - Training resources are dispersed. There is no single location to find information on all available training resources.
    - E.g., YouTube, Linux Foundation, individual projects
  - Training resources are of varying quality, age, and relevance.
  - Unknown User (timirnich) says that the community should be aware of existing material & content, and have a chance to review & make suggestions.
  - David McBride to collect information on available trainings and report to TSC, invite others as needed.
- Release update
  - David McBride says that MS8 (end of formal testing) is scheduled for Oct 30.
  - Hunter release page and schedule proposal in-process. Will be presented to the TSC later this month.
- IT/Infra Update
  - Trevor Bramwell says that there was a Jenkins outage last weekend
    - caused by "Next Executor" plugin
    - Plugin was disabled, leading to recovery
  - Cedric Ollivier asks if problems with build servers have been addressed. Trevor Bramwell says not yet
  - PDX contract
    - Rudy Grigar III says that PDX contract is up for renewal.
    - cost will stay the same
    - moving from a 3 year contract to a 1 year contract
    - new contract has more flexibility to change resource capacity as needed
    - Unknown User (timirnich) to contact Jonne for instructions how to handle the PDX contract extension from LFN process point of view
  - Replacing UCS with packet.net BMaaS
    - Benefits include improving support and reliability. Also more flexible. We can change locations, attach additional hardware (traffic gen, acceleration, etc.)
    - We would also get rolling updates. (
    - Unknown User (agardner) suggests paying for one pod for a short period for evaluation. If successful, then make a longer commitment.
    - David McBride to prepare a request to the TSC to approve evaluation of packet.net as a replacement for the UCS hardware at PDX, including making a request to the finance committee.

Sept 25, 2018 - Cancelled

Sept 18, 2018

Agenda

- Approval of previous meeting minutes

- Agenda bashing
- Approval of change in scope for the next OVP release Georg Kunz
    - email description
    - Vote text: "Does the TSC approve of the change in scope for the next OVP release as described here? (+1, 0, -1)"
- Release update: David McBride
    - Vote on outstanding milestone exceptions.
- Marketing Sync Brandon Wick
    - ONS
    - Marketing Update
    - 2019 Marketing Planning
    - View Deck Here: OPNFV Marketing Update 091818.pptx
- Release WG David McBride
    - Plan kickoff meeting
- Informal TSC gathering at ONS David McBride
    - Unconference Proposal
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell
    - Update on Cisco switch support at LaaS David McBride
- No TSC meeting next week (Sept 25) due to ONS David McBride

Minutes

- Approval of last week's minutes
    - no comments - minutes approved
- Change in scope for next OVP release
    - email from Georg Kunz
    - Georg Kunz reviews the reasons for changing scope (first presented last week)
        - no support for Keystone API v2
        - requires that all commercial systems support v3
        - this is a change in the original scope, which included support for v2 and v3
    - **The TSC approves of the change in scope for the next OVP release as described here.**
        - Note that wenjing also supports the vote
- MS exception review
    - Barometer (MS5) - Has had trouble integrating with Apex tooling
    - AGREED: the TSC approves of MS exception for MS5/6 for the Barometer project
    - OVN4NFV - No representative
- Marketing Update(
    - Brandon Wick reminds everyone of activities at ONS, including UnConference sessions
    - Brandon Wick notes that joint plugtest/plugfest report will be published next week
    - Brandon Wick reviews the 2019 marketing plan
    - Review of discussion questions LFN marketing group is using to help define goals for 2019
    - Definitions of the primary audience and explanation of how marketing traction measured
    - Further questions for defining 2019 goals
    - Overview of Digital and Event marketing plans for 2019
    - Question from Trevor Cooper about whether marketing was focusing on testing only. Heather Kirksey will consider rewording slide bullets.
- Release WG
    - David is working to organize release-wg meeting. Get in touch with him if interested.
- TSC Gathering at ONS
    - Unconference proposal
    - Agenda to be set during unconfrence
- IT/Infra
    - no planned maintenance
    - fix for company firewalls that don't accept UDP
    - looking into build server instability
    - people with VPN credentials will need to renew. Trevor to send instructions.
    - ACTION: bramwelt to send email to frankbrockners with description of VM/UCS issue and credentials to access system
    - Cisco switch support approved by finance committee
- TSC meeting next week during ONS
    - Frank Brockners suggests polling TSC members about whether to have a meeting next week
    - David McBride asks if anyone opposes cancelling the meeting next week
    - The TSC agrees to cancel the Sept 25 TSC meeting.

Sept 11, 2018

Agenda

- Approval of previous meeting minutes
- Agenda bashing
- TSC Election Status David McBride
    - Problem description
    - Proposal how to proceed Unknown User (timirnich)
    - Vote

- Rocket project creation review Unknown User (wang_xu)
  - Rocket project proposal
  - Continue discussion regarding making HW acceleration resources publicly available.
  - Vote text: "Does the TSC approve the Rocket project joining OPNFV? (+1, 0, -1)"
- OPNFV Lab as a Service (LaaS) - continue discussion from last week. Frank BrocknersUnknown User (parkerberberian)Lincoln Lavoie
  - LaaS 2.0 product description and access policy: LaaS Timeline
- Release update: David McBride
  - Vote on milestone exceptions.
- Update the TSC about a change in the scope of the next OVP release and get approval of this change Georg Kunz
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell

Minutes

- Approval of previous week's minutes
  - no comments - minutes approved
- TSC election status
  - Discussion of different options as described in email last week
  - Several comments in support of doing nothing, since the impact of the error is fairly small.
  - The **TSC approves** of keeping the current active contributor list and continuing the process as per today (i.e. the election period ends on Sept 25)
- Rocket project proposal
  - Unknown User (wang_xu) highlights a new objective in the project proposal concerning making acceleration hardware available to the community (see objective 6)
  - Frank Brockners says that his concern was that anyone who wants to contribute, should be able to contribute and that his concern has been satisfied
  - The **TSC approves** of the Rocket Project proposal.
- Lab as a Service Phase 2
  - Frank Brockners describes updates to the proposal since our discussion 2 weeks ago
  - Unknown User (timirnich) says that the URL for the service will be http://labs.lfnetworking.org
  - Unknown User (timirnich) suggest providing resources sharing when booking multiple servers by the PTL.
  - AGREED: The TSC agrees with the proposal for Phase 2 of Lab as a Service, including the newly proposed policy for governing LaaS
- Release Milestone Exceptions
  - AGREED: MS exception for Fuel/Armband for MS5
  - AGREED: MS exception for FDS for MS5 is granted
  - AGREED: MS exception for Calipso for MS5 is granted
  - Representatives for OVN4NFV and Barometer were unavailable, so consideration of those MS exceptions was deferred to next week.
- Change in scope for next OVP release
  - Georg Kunz says that OVP no longer has access to Keystone API v2
  - This changes expectation for system under test (i.e., must support v3 instead of v2)
  - Unknown User (timirnich) asks whether there was a deprecation notice from the Functest project. georgk says no.
  - Unknown User (tapiotallgren) and Cristina Pauna indicate no effect on their respective projects, which already support v3
  - Unknown User (timirnich) suggests a 1 week review period for projects to object to lack of v2 support
  - Georg Kunz takes an action to start thread on TSC mailing list and include slide deck presentation
  - Unknown User (timirnich) requests an email vote following the review

Sept 4, 2018

Agenda

- Approval of previous meeting minutes
- Agenda bashing
- OVP Governance Documents Unknown User (chrisd5110)Heather Kirksey
  - Guidelines / Lab Strategy
- Rocket project creation review Unknown User (wang_xu)
  - Rocket project proposal
  - Continue discussion regarding making HW acceleration resources publicly available.
  - Vote text: "Does the TSC approve the Rocket project joining OPNFV? (+1, 0, -1)"
- OPNFV Lab as a Service (LaaS) - continue discussion from last week. Frank BrocknersUnknown User (parkerberberian)Lincoln Lavoie
  - LaaS Timeline
  - Proposed "agree" text: "the TSC approves the proposal for LaaS 2.0, including opening the resources to all of LFN"
- Documentation Hacking Day Sofia Wallin Trevor Bramwell
  - event page
- Release update: David McBride
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell
  - meetbot stability

- ○ Upgrades & Reboots - Sept. 5th 3PM PDT

Minutes

- Approval of previous week's minutes
  - ○ no comments - minutes approved
- OVP Governance
  - ○ Slide presentation from Unknown User (chrisd5110)
  - ○ Unknown User (timirnich) asks about the roll of OPNFV within the reference platform used for validation
  - ○ Heather Kirksey says that community feedback needed ASAP. Docs will be presented to the board at ONS later this month.
  - ○ Heather Kirksey invites the community to join the C&C committee or the Dovetail project
- Rocket project - representatives unavailable, topic deferred
- OPNFV LaaS - representatives unavailable, topic deferred
- Docs hacking day
  - ○ Sept 5/6 (depending on time zone)
  - ○ Event page
  - ○ Invitation
- Release update
  - ○ Several milestone exceptions from MS5
  - ○ MS6 this Friday, Sept 7
    - ■ Events: test case implementation, preliminary documentation, branch window opens
- IT/Infra
  - ○ looking into meetbot stability. Team is making some fixes.
- AoB
  - ○ TSC nomination period closes this Friday, Sept 7 at 5 p.m. (PT)

Aug 28, 2018

Agenda

- Approval of previous meeting minutes
  - ○ Note: Tentative "Agree" text was captured by meetbot for the LaaS 2.0 discussion. Subsequently, the TSC decided to defer agreement to the next meeting. Please ignore this "Agree" statement in the meetbot minutes.
- Agenda bashing
- Rocket project creation vote Unknown User (wang_xu)
  - ○ Rocket project proposal
  - ○ Confirm updates to project wiki requested at last week's meeting, then move to a vote.
    - ■ Vote text: "Does the TSC approve the Rocket project joining OPNFV? (+1, 0, -1)"
- TSC election planning David McBride
  - ○ Schedule
  - ○ Active contributor data
    - ■ PTLs please review by Aug 31.
  - ○ PTL input to the active contributor list:
    - ■ PTL Input Request to Active Contributor List
- Onsite F2F TSC meeting at ONS EU?
  - ○ Review email vote status (currently: 5 yes / 5 no)
  - ○ Consider informal meeting and discussion.
- OPNFV Lab as a Service (LaaS) - continue discussion from last week. Frank BrocknersUnknown User (parkerberberian)Lincoln Lavoie
  - ○ LaaS Timeline
  - ○ Proposed "agree" text: "the TSC approves the proposal for LaaS 2.0, including opening the resources to all of LFN"
- Preview OVP Governance docs discussion Heather Kirksey
- Release update: David McBride
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell

Minutes

- **A**pproval of Minutes
  - ○ No comments - minutes approved
- Continuation of Rocket project review
  - ○ Contributor, PTL, testing strategy, starting point have been updated per last week's request
  - ○ Frank Brockners questions dependency of project on resources that are not publicly available
  - ○ Could we define a phase 1 that does not require hardware resources, followed by a phase 2, once the project is able to make hardware resources available publicly?
  - ○ Unknown User (timirnich) asks whether we can continue discussion in weekly technical discussion meeting
  - ○ Unknown User (timirnich) suggests continuing discussion to next week. Unknown User (wang_xu) agrees.

- election planning
  - David McBride will continue discussion about PTL input process to the active contributor list on the mailing list
- TSC F2F at ONS?
  - David McBride reports 5 yes / 5 no on email responses
  - We could meet informally, instead of a formal F2F TSC meeting.
  - The TSC agrees that we will have an informal gathering of the new TSC at ONS. Other community members are welcome as well.
    - David McBride will identify a location and time at ONS and report back to the TSC.
- Remaining agenda items postponed to next week due to lack of time

Aug 21, 2018

Agenda

- Approval of previous meeting minutes
  - Removal of link spam from meetbot minutesTrevor Bramwell
- Agenda bashing
- Rocket project creation review Unknown User (wang_xu)
  - Rocket project proposal
  - Vote text: "Does the TSC approve the Rocket project joining OPNFV? (+1, 0, -1)"
- OPNFV Lab as a Service (Lab as a Service)
  - Update on switch and server vendor supportDavid McBride
  - Feature Roadmap / Expanding availability to all of LFN Unknown User (parkerberberian)Lincoln Lavoie
    - Proposal for LaaS evolution and associated timeline: LaaS Timeline
- TSC election planning David McBride
  - Schedule
  - Active contributor data
    - PTLs please review by Aug 31.
  - Onsite F2F TSC meeting at ONS EU?
- Joint OPNFV/ONAP plugfest planning
- Release update: David McBride
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell

Minutes

- **A**pproval of Minutes
  - No comments - minutes approved
- Rocket Project Review
  - Rocket project proposal
  - Rocket aims to provide a framework for accelerators (FPGA, ASIC, GPU, etc) for NFV, along with testing and mesurements of effects.
  - Rocket is evaluating current NFVs to determine which are available for acceleration and is looking to create a common API for these accelerators.
  - Will be working with upstream communities (ex: ONAP, OPNFV Edge Cloud, Akraino, K8S) to collect requirements and determine test scope.
  - Frank Brockners asks where the Rocket project would start
  - Frank Brockners notes that the slide deck shows a different set of contributors than the wiki page
  - Unknown User (wang_xu) notes that the wiki page is the authoritative list. He will update the slide deck.
  - Qiao Fu asks about the PTL.
  - Unknown User (wang_xu) will cleanup the list of contributors and clearly identify the PTL for the project.
  - The TSC will defer the project review vote until next week.
  - Frank Brockners asks whether Rocket hardware acceleration resources will be available to the OPNFV community. Necessary for open source.
  - Unknown User (wang_xu) will clarify testing and starting point
- OPNFV Lab as a Service (LaaS) vendor support
  - David McBride reviews vendor support table.
  - David McBride to present support costs to Arpit.
- LaaS roadmap / expanding availability to all of LFN
  - LaaS Timeline
  - Frank Brockners says that expanding support to all of LFN will require better management of resources, since usage is already 50 - 80% of capacity.
  - Frank Brockners says that LaaS project would like blessing from TSC for LaaS 2.0 (see description in timeline)
  - The TSC decided to continue the discussion and defer agreement to next week.
    - Note that the tentative "Agree" text was inadvertently captured by meetbot. Please ignore this "Agree" statement in the meetbot minutes, since the TSC decided to defer a decision to the following week.
- TSC election
  - David McBride to move discussion to mailing list due to lack of time.
  - Qiao Fu notes that Oct 1 - 4 overlaps with Chinese national holiday
  - Frank Brockners says that we should have two weeks for voting
- Plugfest planning deferred to next week due to lack of time.

- David McBride requests that the release update and IT/infra update be sent to the opnfv-tsc email list.

Aug 14, 2018

Agenda

- Approval of previous meeting minutes
- Agenda bashing
- Cisco switch support contract Unknown User (parkerberberian)Frank BrocknersDavid McBride
    - CDW quote for Cisco Airnet support
    - Cisco switch invoice
- Release Working Group call for participation - Unknown User (tapiotallgren), David McBride
- Release update: David McBride
    - Schedule proposal vote status
- Tech Discuss meeting / Cloud Native discussion Trevor Cooper
- Update on joint ONAP/OPNFV plugfest location planning David McBride
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell
    - IRC registration

Minutes

- Approval of last weeks minutes
    - no comments - minutes approved
- Cisco switch support contract
    - Need support for Switches in UNH for LaaS
    - Support required to get access to latest software for the switches and develop requirements for v2 of the network
    - 38 HP servers are supported, not sure about ARM servers
        - David McBride to check on support for ARM servers
    - Will need to make request for budget for LaaS support to the board
    - CDW says that we have up to a year after purchase to add support (Nov)
    - Will need to purchase support every year
    - Disscuss LaaS again at Aug 21 TSC meeting
        - Proposal to expand availability to all of LFN
        - Update on LaaS switch and server support
- Release working group
    - To form the group we need participants and a lead
    - Looking for ~5 people to form the group
    - David McBride to send mail to the mailing list with a call for participation
- Release update
    - Proposal is to push all G milestones out by 2 weeks, which will move the initial release to Nov 2.
    - Email vote will be open until 8/16 midnight PDT
    - David McBride will send out email notification
- Trevor Cooper reminds the team that there will be an important Cloud Native discussion at the tech discuss meeting on Thursday, Aug 16
- Update on joint plugfest planning
    - No decisions have been made. Currently considering a Nokia site south of Paris.
    - Heather Kirksey suggests having plugfest planning as a longer topic for Aug 21 TSC meeting
- IT/infra update
    - Looking for agreement to enable mode on IRC channels to only allow registered users to join
    - Reason is because spam has become a problem and bogging down channels
    - Possible to turn off the mode before meeting to avoid people being locked out
    - Trevor Bramwellemail on IRC reg
    - Registration instructions
    - **The TSC agrees to change the OPNFV IRC mode to require user registration by 5 pm (PT) on Thursday, Aug 16**
- TSC election planning
    - 2018 TSC and TSC Chair Election Schedule of Activities
    - Frank Brockners proposes pulling in schedule by a week
        - Publish list of active contributors Aug 17
        - Frank Brockners suggests overlapping PTL review of active contributor's list with TSC nomination period
    - Revisit schedule at next week's TSC meeting

Aug 7, 2018

Agenda

- Approval of previous meeting minutes
- Agenda bashing
- Review LFN marketing structure, how to get marketing resources (continuation from last week) - Lisa Caywood
    - New marketing page

- Release update: David McBride
  - Email proposal
  - Recommended schedule
  - Vote: "Does the TSC agree to push the Gambia release schedule out by approximately two weeks, as presented? (+1, 0, -1)"
- Cloud Native WG initial scope statement - Cloud Native Working Group
  - https://wiki.opnfv.org/display/meetings/Cloud+Native
- Update on Keystone Demo for ONS Qiao Fu
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell
  - Requiring Registered accounts on IRC https://lists.opnfv.org/g/opnfv-tsc/message/4479

Minutes

- approval of previous minutes
  - Initially, this was deferred to next week due to a lack of quorum. However, quorum was achieved toward the end of the meeting and the minutes were approved.
- Review LFN marketing structure, how to get marketing resources
  - OPNFV Marketing working group wiki
  - Brandon Wick provided an overview of the current OPNFV marketing group.
    - Brandon will send out additional emails to opnfv-tech-discuss and tsc mailing lists to encourage additional participants
  - Lisa provided an overview on current marketing structure with MAC and per project marketing working groups
  - MAC holds a dedicated marketing budget (i.e. is more than an advisory group)
  - Budget process is outlined on slide 5 of Lisa's deck (-> need to add link for reference)
  - Outline of budgeting events since 2018
  - Budget forms being sent to projects so that 2019 budgeting can be finalized by EOY
  - Overview of cost for 2018 hackfest/meetups/dev events
  - Open questions related to budgeting, such as How do individual project participate in events not included in approved LFN event list?
- Release update
  - proposal is to move the schedule out by 2 weeks
  - due to lack of quorum today, we'll handle things via email vote
    - Trevor Bramwell to initiate an email vote
- Cloud Native Working Group
  - **The TSC agrees to create a new cloud native working group per what is suggested on the wiki**
- Update on Keystone Demo for ONS
  - Plan is to create a demo for ONS - eventually involving XCI
  - Edge project looking for more developers to help with demo
  - Qiao Fu voices a call for action / help
  - https://etherpad.openstack.org/p/ECG_Keystone_Testing
- LF IT/Infra update
  - no planned maintenance
  - Trevor Bramwell is proposing to switch IRC channels to requiring registration
    - reason is to eliminate frequent spam
  - Trevor Bramwell to send info on the projected change to the entire community - asking for feedback
  - TSC will take decision on the change next week

July 31, 2018

Agenda

- Approval of previous meeting minutes
- Agenda bashing
- Way forward on Cloud Native TSC task force Unknown User (wenjing)
  - Cloud Native
  - Cloud native WG recommendations.pdf
- Marketing update
  - Update from OPNFV Marketing Working Group Heather Kirksey
    - OPNFV_Marketing_Working_Group_073018.pptx
  - Review LFN marketing structure, how to get marketing resources - Lisa Caywood
- Release update: David McBride
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell

Minutes

- Approval previous meeting minutes
  - no comments - minutes approved
- Agenda bashing
  - Georg Kunz suggests a discussion of how long to maintain CI support for previous releases. We need to consider requirements for Dovetail.
- Cloud Native working group
  - Unknown User (wenjing) says that comments have been reviewed and the proposal has been updated

- Unknown User (timirnich) suggests that the Kubernetes work item should be separated into separate items and refined. Unknown User (wenjing) agrees with Tim's suggestion.
    - Unknown User (timirnich) asks, how do we get the right people into the working group?
        - Unknown User (wenjing) plans to approach the team members of relevant OPNFV projects to request participation in the working group
    - Unknown User (bjskerry) suggests that new OPNFV projects should be encouraged to be Cloud Native as appropriate
        - in this case, the Cloud Native working group could act in an advisory capacity to new projects
    - Frank Brockners suggests that a more concrete mission for the working group be defined
        - Frank Brockners to work with task force members towards a Cloud Native WG initial mission statement to be presented in next week's TSC call
- Update from OPNFV marketing working group
    - OPNFV_Marketing_Working_Group_073018.pptx
    - Map out state of affairs on Cloud Native in OPNFV (ongoing project work, relations to CNCF and cross-cloud-ci)
    - Unknown User (timirnich) asks if demo submissions are publicly available for review
        - Heather Kirksey check with Brandon Wick on publishing the (OPNFV related) demo proposals
    - Frank Brockners says that OSN Days are a good opportunity to refresh and update the OPNFV message. Can we be sure to have an OPNFV agenda items for each event?
    - Heather Kirksey reminds the team that the OPNFV working group under the MAC still exists
- LFN marketing structure and marketing resources
    - Presentation by Lisa Caywood
    - Out of time. We will continue this topic with Lisa at next week's meeting.
- Release and infra updates will be posted to TSC mailing list in lieu of presentation at today's meeting, due to the lack of time.
- AoB(dmcbride_, 14:02:58)
    - Unknown User (timirnich) says that we will have guest TSC chairs for the next 3 TSC meetings

July 24, 2018

Agenda

- Approval of previous meeting minutes
- Agenda bashing
- OPNFV update to LFN Board Jul 18th Unknown User (timirnich)
- Status & way forward on TSC task forces Unknown User (timirnich)
    - 2018 Goals Working Groups
- Release update: Trevor Bramwell
    - https://lists.opnfv.org/g/opnfv-tsc/message/4450
    - https://lists.opnfv.org/g/opnfv-tsc/message/4458
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell

Minutes

- Approval of previous meeting minutes
    - Minutes approved without comments
- Agenda bashing
    - Agenda approved
- OPNFV update to LFN Board Jul 18th Unknown User (timirnich)
    - https://lists.opnfv.org/g/opnfv-tsc/message/4463 - Tim's summary presentation to the board
    - Tim notes that there were only few questions asked: Key question was availability of LaaS to other communities
    - Response was that this is the plan. Relies on LaaS maturing to the level where this is possible.
    - Follow up from LF to recruit a new program manager has already happened - public description of open rec is already available
    - Heather invited TSC members to spread the word and refer good candidates
- Status & way forward on TSC task forces Unknown User (timirnich)
    - 2018 Goals Working Groups
    - Could the task forces provide for a gap analysis - which might inspire incremental work? Some task forces supplied for that.
    - Question by Tim: Several task forces span multiple projects: How can conclusions from the task forces be conveyed to the working groups? We could create a new WG from the task forces? How do we coordinate? Some body for coordination is required.
    - Task forces also have upstream peers (e.g. CNCF for cloud native task force). How do we keep the link intact - and also update the corresponding OPNFV projects
    - georgk suggests to have the recommendations as Jira tickets to that they are well documented and actionable
    - frankbrockners suggests to follow Tim's recommendation to create WGs for some of the task forces - especially cloud native.
    - That would create a touch point with CNCF and also a body which could monitor/drive progress

- timirnich echos that comment - WG sounds like the right answer at least for cloud native TF
- timirnich adds that for other TFs different approaches might be more feasible (e.g. OPNFV edge project could help coordinate things around edge)
- timirnich suggests to revisit the topic in the next meetings - to distill conclusions for each of the TFs. We'll start with cloud native in the next TSC meeting.
- Release update: Trevor Bramwell
  - https://lists.opnfv.org/g/opnfv-tsc/message/4450
  - https://lists.opnfv.org/g/opnfv-tsc/message/4458
  - no decision on changing the release schedule following the issues observed
  - trozet notes that Apex deployment issues are resolved (Apex deploys with ODL). Functest issues are being worked on right now
  - plan is to revisit the set of issues and decide to eventually postpone the release next week - once david mcbride is back
  - ask to all installer teams: Report status early next week so that David can drive a decision for the next meeting
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell
  - Aric reports scheduled Jenkins maintenance downtime at 22:00 UTC tomorrow -Jul/25
  - See http://status.opnfv.org/incidents/6qxbd8378nmg

July 17, 2018

Agenda

- Approval of previous meeting minutes
- Agenda bashing
- OPNFV update to LFN Board Jul 18th Heather Kirksey
  - https://lists.opnfv.org/g/opnfv-tsc/message/4433
  - OPNFV Quarterly GB Review July 2018.pdf
- ETSI NFV Plugtest and OPNFV Plugfest Joint Report review Heather Kirksey
  - Draft report
  - Review ends July 20
  - For decision: Joint report publication schedule change to align with ETSI
- Next OPNFV Plugfest Trevor Cooper/Heather Kirksey
- Release update: David McBride
  - https://lists.opnfv.org/g/opnfv-tsc/message/4450
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell
  - System updates - Completed July 13th

Minutes

- Approval of previous meeting minutes
  - No comments, minutes approved
- OPNFV update to LFN Board Jul 18th Heather Kirksey
  - Important to explicitly convey the strengths of OPNFV and the impact the project has on our upstream communities
  - Frank states that some people on the board may not know what OPNFV does, some think all we do is testing
  - Also may not understand how OPNFV can be consumed
  - Qualify challenges into 1) asks to board 2) LFN business 3) OPNFV business
  - Heather says we have highlighted compliance to the board consistently including at last meeting was addressed hence not in this presentation
- ETSI NFV Plugtest and OPNFV Plugfest Joint Report review Heather Kirksey
  - OPNFV rules state we will publish the report within 60 days but ETSI cannot meet this deadline
  - ETSI have asked to hold off until 1st week of Sep which is later than 60 days
  - No objections recorded
- Next OPNFV Plugfest Trevor Cooper/Heather Kirksey
  - Intend to have a joint plugfest with ONAP
  - Looking for venues that can accommodate both communities, size is around 300-400 people
  - Brian Skerry states that co-hosting gives significant logistical benefit to member companies due to overlap of participants, makes compromise on the venue worthwhile
  - Frank states we should investigate feasibility before making a final decision
- Release update:David McBride@Trevor Bramwell
  - Frank questions whether moving to Queens is the best option
  - Going forward community should decide on time based vs tied to Open Stack release
  - Heather questions if Queens is proving difficult for installers for a particular reason
  - Would be good to understand the reason for causing delay
  - Vacation is a factor
  - See Davids email ... will look at delaying the release 2 - 4 weeks and will give an update 31 July or 7 Aug
  - Tim Rozet states ODL is a factor for Apex installer
  - Will be discussed in release meeting
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell
  - Timing of update was not well communicated, will plan for improving this aspect going forwar
  - PDX hosting contract, Trevor B will get back with quote when available

- ○ Quote is for contract of space in Portland Data Center (POD 1 2 4 5 and build servers)
- ○ Current contract ends around Sep, Trevor will report back on date contract expires
- ○ Question as to 1 or 3 years to renew

July 10, 2018

Agenda

- Approval of previous meeting minutes
- Agenda bashing
- Developer gatherings and ONS Unknown User (phrobb)
- OPNFV update to LFN Board Jul 18th Unknown User (timirnich)
    - ○ https://lists.opnfv.org/g/opnfv-tsc/message/4433
    - ○ OPNFV Quarterly GB Review July 2018.pdf
- Exception request for secondary repo name opnfv/puppet-barometer Unknown User (akhilakishore)
- Updates from 2018 Goals Working Groups: Unknown User (timirnich)
    - ○ 2018 Goals Working Groups
    - ○ Future reporting practice for task forces in TSC
- ETSI NFV Plugtest and OPNFV Plugfest Joint Report review David McBride
    - ○ Draft report
    - ○ Review ends July 20
- Release update: David McBride
    - ○ Will need to push out release date
    - ○ Will propose revised schedule for vote on July 31 or Aug 7
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell
    - ○ Proposed changes to Jira permissions/LDAP groups: https://lists.opnfv.org/g/opnfv-tech-discuss/message/21330?p
    - ○ System updates - Proposed time: Wed 18th, 3PM PST
    - ○ LF Infra PDX Contract Renewal - Still waiting to hear back on amount

Minutes

- Approval of meeting minutes
    - ○ No comments, minutes approved.
- OPNFV update to LFN Board Unknown User (timirnich)
    - ○ Unknown User (timirnich) says that the needs of the projects are key
    - ○ Unknown User (phrobb) has provided a template for the presentation
    - ○ Call for comments and suggestions from Unknown User (timirnich)
    - ○ Unknown User (timirnich) provides overview of the content of the draft presentation
- Developer gatherings and ONS Unknown User (phrobb)
    - ○ Unknown User (phrobb) presentation on LFN events / ONS and developer collaboration
    - ○ TSC ONS Europe Update v3.pdf
- Exception request for secondary repo name opnfv/puppet-barometer Unknown User (akhilakishore)
    - ○ The request is to follow the naming convention as Openstack
    - ○ The TSC approved the exception request for a secondary repo name

July 3, 2018

Agenda

- Approval of previous meeting minutes
- Agenda bashing
- Periodic Code of Conduct Reminder Heather Kirksey
- Approval of OVP 2018.0x test scope: Georg Kunz
    - ○ slides
    - ○ proposed vote text: "Does the TSC approve the proposed test scope for the next release of OVP? (-1, 0, +1)"
- OPNFV update to LFN Board Jul 18th
    - ○ https://lists.opnfv.org/g/opnfv-tsc/message/4433
- Updates from 2018 Goals Working Groups: Unknown User (timirnich)
    - ○ Report out Edge task force: Qiao FuTrevor Cooper
        - Slides: https://wiki.opnfv.org/download/attachments/20743831/Edge%20Cloud%20Report%2003.pdf?version=1&modificationDate=1530687766645&api=v2
    - ○ 2018 Goals Working Groups
    - ○ Future reporting practice for task forces in TSC
- Release update: David McBride
    - ○ https://lists.opnfv.org/g/opnfv-tsc/message/4429
    - ○ For decision: Push out Gambia MS3.1 to Jul 9th?
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell
    - ○ Proposed changes to Jira permissions/LDAP groups: https://lists.opnfv.org/g/opnfv-tech-discuss/message/21330?p
    - ○ LF Infra PDX Contract Renewal

Minutes

- Approval of Meeting Minutes
    - Meeting minutes approved
- Code of Conduct Reminder Heather Kirksey
    - Code of Conduct (CoC)
    - Any incidents can be reported by email: conduct@opnfv.org
    - Question regarding a LFN Code of Conduct
        - Unknown User (timirnich) to investigate with LFN
- Approval of OVP Test Scope
    - Comprehensive overview on test scope shared by email
        - https://lists.opnfv.org/g/opnfv-tsc/message/4414
    - Threshold has been reduced to 5 VM pairs, which is a degredation from the previous number
        - Raises the question on what we do in the larger scheme of where we set the threshold of expected platform work, and related to that the threshold for releases
    - Higher load levels were found on commercial platforms
    - OVP needs approval of scope in order to have time to adapt
        - Release expected in 1-2 months, following approval of test scope
    - **Via IRC vote, the TSC approved the proposed test scope for the next release of OVP**
- OPNFV Update to the Board on Jul 18th
    - Board wants to have some better communication from projects to know what's working /what's not, and how they can help.
    - Unknown User (timirnich) to prepare draft of project update to TSC and email to list
    - Update will be reviewed next week before the TAC meeting on the 18th
- Update from Working Groups
    - Edge Cloud Report
        - Upstream projects surveyed to collect requirements
        - https://wiki.opnfv.org/display/meetings/Edge+Cloud
        - Call for action to ensure we continue the work on Edge and to be vocal so people are aware of the work happening within OPNFV
        - Trevor Cooper suggests appointing liaisons to "sister" projects in the Edge space
- Release Update
    - TSC agreed to move Gambia MS3.1 from June 29 to July 9th

June 26, 2018

Agenda

- Approval of previous meeting minutes
- Agenda bashing
    - Requesting exception for secondary repo name opnfv/puppet-barometer as opposed to opnfv/barometer-puppet to comply with standard puppet-practices (Unknown User (akhilakishore))
- Setting the test scope for different stages in CI (example stages are patchset verification, pre /post-merge, daily, weekly) Fatih Degirmenci
- OPNFV Store: Brandon Wick
    - https://linuxfoundation.store/collections/opnfv
- Approval of OVP 2018.0x test scope: Georg Kunz
    - slides
- Updates from 2018 Goals Working Groups: Unknown User (timirnich)
    - 2018 Goals Working Groups
    - Future reporting practice for task forces in TSC
- Release update: David McBride
    - Vote on the release of Fraser 6.2 on Friday, June 29
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell
    - Proposed changes to Jira permissions/LDAP groups: https://lists.opnfv.org/g/opnfv-tech-discuss/message/21330?p
    - LF Infra PDX Contract Renewal - Still waiting on quote

Minutes

Note: the following topics were deferred due to an extended discussion about test scope: OPNFV store, Goal WG Updates, LF IT/Infra update

- Approval of minutes from the previous week
    - no comments - minutes approved
- agenda bashing
    - exception for secondary repo for barometer deferred to next week
    - added topic for test scope for different tiers of CI (Fatih Degirmenci)
- test scope for different CI stages
    - Fatih Degirmenci said that Functest HC was changed without notification to projects affected by the changes. Fatih emphasized that the issue is not about the new testcases, but rather the process for making those changes in coordination with other stakeholders and minimizing impact to the release schedule.

- List of changes to HC
  - https://gerrit.opnfv.org/gerrit/#/c/58969/
  - https://gerrit.opnfv.org/gerrit/#/c/58957/
  - https://gerrit.opnfv.org/gerrit/#/c/58659/
  - https://gerrit.opnfv.org/gerrit/#/c/58655/
- Cedric Ollivier will disable the new test cases, for the time being, and plan on briefing the team about the proposed changes at the weekly technical discussion, or other suitable community meeting.
- release update
  - Gambia MS3.1 - June 29
  - Fraser 6.2 scheduled same day
    - no additional scenarios joining
    - installers look healthy, recommendation is to approve the release
  - **Via IRC vote, the TSC approved the release of Fraser 6.2 on Friday, June 29**
    - Note: the meetbot vote command was used incorrectly, which caused the vote count not to be tallied in the meetbot minutes. Here are the votes as copied from the IRC screen:
      - 06:44 bjskerry: #vote +1
        06:44 XavierCosta: #vote +1
        06:44 Wenjing: #cote +1
        06:44 ttallgren: #vote +1
        06:45 bh526r: #vote +1
        06:45 fdegir: #vote +1
        06:45 timirnich: #vote +1
        06:45 trozet: #vote +1
        06:45 julien-zte: #vote +0
        06:45 Wenjing: #vote +1
        06:48 rossella_s: #vote +1

- OVP test scope
  - Unknown User (timirnich) ask for agreement by email on https://lists.opnfv.org/g/opnfv-tech-discuss/message/21330?p by Thursday EOB

Meetbot Minutes

http://meetbot.opnfv.org/meetings/opnfv-meeting/2018/opnfv-meeting.2018-06-26-12.57.html

June 19, 2018

Agenda

- Approval of previous meeting minutes
- Agenda bashing
- ONS-Europe reminder: Heather Kirksey, Brandon Wick
  - ONS Europe Submissions/Demos Planning Page
  - Call for OPNFV-related submissions https://lists.opnfv.org/pipermail/opnfv-tech-discuss/2018-June/021387.html
  - Call for demo proposals: https://lists.opnfv.org/pipermail/opnfv-tech-discuss/2018-June/021400.html
- Release update: David McBride
  - TestAPI for declaring new projects in the TestDB
- Updates from 2018 Goals Working Groups:
  - CD-based release process: Unknown User (timirnich), Unknown User (tapiotallgren)
    - https://docs.google.com/presentation/d/1YURd7MAhcf2Vx-KTg7zdiavdDVTB8hnY0C2vHFLldE4/edit#slide=id.g37f06ebc6e_0_0
    - Release Process Based on CD WG.pdf
  - 2018 Goals Working Groups
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell

Minutes:

- Previous minutes approved
- ONS-Europe: Brandon encouraged community members to make CFP submissions for both sessions (by June 24th) and demos (by July 9th). Heather also added that there are no quotas /reserved slots for projects, but the programming committee members can ensure there are fair representations across communities. There are also tabs in the CFP page with details on session selection criteria. Brandon added that the plan is for VCO 2.0 demo to be featured as part of the keynote.
- Release update: David noted that that MS3.0 for Gambia was last Friday (15th) with Apex still experiencing issues. MS 3.1 is on June 29th. On testapi, new projects were having issues adding new test cases and there maybe a resolution on this. There will be further discussion on testapi in the Test WG meeting on Thursday. Trevor Bramwell added that having more people reviewing patches for testapi would be helpful.
- Updates from Working Groups:
  - For Cloud Native, the group will come back to the TSC once there are clear action items to report on.

- For cross-project collaboration, Fatih noted that there are specs for ONAP and OSM integration in the repo. Suggestions were also made to provide a cross-community report out to the TAC in August.
    - k8-calico-onap spec: https://gerrit.opnfv.org/gerrit/#/c/56815/
    - os-nosdn-onap spec: https://gerrit.opnfv.org/gerrit/#/c/56895/
    - os-odl-osm_sfc spec: https://gerrit.opnfv.org/gerrit/#/c/58347/
- On Edge, there was a follow-up session after the Plugfest and the team is working on a recommendation that can be shared in the next few weeks
- For OVP evolution, the focus has been on the 2H'18 release, but the team needs to have another meeting for other recommendations
- For CD-based release the plan is to move forward with a working group
- LF IT/Infra update: Trevor Bramwell gave a reminder on groups.io migration this Friday (22nd), and email will be delayed/queued during migration. Intel labs move is in progress and affected PTLs will be notified by the Intel team. There was also LaaS issues doe to thunderstorm, but should recover soon. Aric reminded the community on proposed LDAP group changes (https://lists.opnfv.org/pipermail/opnfv-tech-discuss/2018-May/021340.html) and will follow-up with the TSC next week for an approval.

MeetBot Minutes:

http://meetbot.opnfv.org/meetings/opnfv-meeting/2018/opnfv-meeting.2018-06-19-13.01.html

June 12, 2018

Agenda

- Approval of previous meeting minutes
- Agenda bashing
- Plugfest recap: Unknown User (rpaik)
- Gambia release themes update to LFN GB: Unknown User (rpaik)/Unknown User (timirnich)
    - Gambia release themes.pdf
- OVP update: Georg Kunz
    - Dovetail / OVP - TSC Update
- Updates from 2018 Goals Working Groups:
    - CD-based release process: Unknown User (timirnich), Unknown User (tapiotallgren)
    - 2018 Goals Working Groups
- Release update: David McBride
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell

Minutes:

- Previous two meeting minutes approved
- Plugfest recap: Ray noted that there was a good collaboration with the ETSI community during the Plugfest and daily huddles are captured at https://wiki.opnfv.org/display/EVNT/Fraser+Plugfest+Learnings. Heather recommended that for future co-located with event with ETSI, there'd be a better pre-planning between the two communities.
- Gambia release themes update: Tim Irnich shared slides that was created after the community session during the Plugfest last week. Frank added that during the discussion with the LFN Governing Board (GB), perhaps more focus should be on OPNFV community's asks/requests to the GB. A suggestion was made to iterate over email and gather community feedback.
- OVP Update: Georg discussed OVP & OPNFV releases alignment plus scope of previous/next OVP releases. Georg also wants to come back to the TSC in a few weeks for an approval of the next release of the Dovetail scope. Georg will list pointers to test cases that TSC members can review prior to approval in a few weeks.
- CD-based release process: Tim Irnich shared an update as captured in https://docs.google.com/presentation/d/1YURd7MAhcf2Vx-KTg7zdiavdDVTB8hnY0C2vHFLldE4/edit#slide=id.p . There was a discussion if the new process would be similar to how ONAP projects operate today. Tim added that the proposal is a starting point and wants to start a working group to address further details. A question was raised if there's a need to differentiate between "release" of platform vs. application and will continue the discussion next week.
- Release update: David mentioned that that Fraser 6.2 is on June 29th and MS3.0 (June 15th)/MS3.1 (June 29th) for Gambia are upcoming that installer teams need to work towards.
- LF IT/infra update: Trevor Bramwell gave a reminder on Intel labs downtime and that he is working with affected project teams.

MeetBot Minutes:

http://meetbot.opnfv.org/meetings/opnfv-meeting/2018/opnfv-meeting.2018-06-12-13.00.html

June 5, 2018

Agenda

- Approval of previous meeting minutes
- Agenda bashing
- Update from the Plugfest: Unknown User (rpaik)
    - Fraser Plugfest Learnings

- [Fraser Plugfest Schedule](#)
- Marketing update: [Brandon Wick](#)/ [Unknown User (nzhou)](#)
- Updates from 2018 Goals Working Groups: [Unknown User (timirnich)](#)
    - Report outs from [CD-based Release](#) ([Unknown User (timirnich)](#)/ [Unknown User (tapiotallgren)](#)) & [Cloud Native](#) ([Unknown User (wenjing)](#)/ [Unknown User (rossella)](#) /[Unknown User (bjskerry)](#)) teams
    - [Cloud native WG recommendations.pdf](#)
    - [2018 Goals Working Groups](#)
- Release update: [David McBride](#)
- LF IT/Infra update: [Unknown User (agardner)](#), [Trevor Bramwell](#)
- Intel Pharos labs downtime
    - [Intel Lab](#)

Minutes:

- Update from the Plugfest: Ray noted that there's been good collaboration with the ETSI community and slides/notes from most sessions are available at [Fraser Plugfest Schedule](#) or [Fraser Plugfest Learnings](#) pages
- Marketing update: Nan Zhou noted that the CFP deadline for ONS-Europe is in a few weeks. Brandon will follow-up on speaker limits/session and project specific slots. Brandon added that the demo submission deadline is in July. Tim Irnich took an action item to start an email discussion to encourage submissions from OPNFV community.
- Workgroup updates:
    - Cloud native: Wenjing noted that one of the recommendations from the group is to produce 2 k8s scenarios targeting much easier use by downstream. Another is to allocate a long-lasting k8s pod. The group also recommend asking all projects to adopt k8s, service mesh, CD, etc. There was also a discussion on Pharos to produce an edge pod with cloud native stack, and Fu Qiao added that edge pod discussion is also planned during the Plugfest this week. There was a consensus to visit progress against recommendations on a regular (e.g. quarterly) basis.
    - CD-based release: Tim encouraged community members to review the presentation at the bottom of [CD-based Release](#)
    - Cross-community collaboration: Ansible roles were discussed last week and the consensus is to discuss this with the ONAP community during their developer event in Beijing
- Release update: David McBride noted that MS3.1 for Gambia is June 15th. In addition, Fraser 6.2 is June 29th. For 2019 releases, Hunter is the name for H-release and Iruya is the name for the I-release
- LF IT/Infra update: Trevor Bramwell mentioned that upgrades went well last Friday and groups. io migration is schedule for June 22nd
- Intel labs downtime is schedule for June 14-22 as noted in https://wiki.opnfv.org/display/pharos/Intel+Lab.

MeetBot minutes:

http://meetbot.opnfv.org/meetings/opnfv-meeting/2018/opnfv-meeting.2018-06-05-13.01.html

May 29, 2018

Agenda

- Approval of previous meeting minutes
- Agenda bashing
- XCI/OpenCI update: [Fatih Degirmenci](#)
    - https://wiki.opnfv.org/download/attachments/8687635/XCI_OpenCI_Update_May_2018.pdf?api=v2
    - https://docs.google.com/presentation/d/1ZdjatVB8nZbUf2GJsYRFbwm6BA3naELJhyajWkVdY-A/edit?usp=sharing
- Info on new OpenStack project Fenix, related to OPNFV Doctor [Unknown User (tapiotallgren)](#)
- Updates from 2018 Goals Working Groups: [Unknown User (timirnich)](#)
    - [2018 Goals Working Groups](#)
- Release update: [David McBride](#)
    - Approval of milestone exception requests
- LF IT/Infra update: [Unknown User (agardner)](#), [Trevor Bramwell](#)
    - OPNFV mailing lists migration & CentOS upgrade
- Update on Export Administration Regulations (EAR): [Unknown User (rpaik)](#)
    - https://www.bis.doc.gov/index.php/policy-guidance/encryption/223-new-encryption

Minutes:

- Previous minutes approved
- XCI/OpenCI update:
    - Fatih noted that for XCI there's progress on separation between XCI framework and scenarios. CI evolution (e.g. patchset verification, post merge, etc.) and IDF/SDF/PDF are also continuing to make progress. Finally, a number of k8s and OpenStack scenarios are now also part of XCI. There was also a discussion on ONAP's plans for HEAT, and **Tim Irnich took an action item to reach out to Gildas in the ONAP community to get more details**.

- On OpenCI, Fatih noted that there's an opportunity to continue CI/CD discussions across different communities in OpenCI. At OpenDev event last week, Fatih showed a prototype demo with ODL, ONAP, and OPNFV. Fatih encouraged people involved in Edge, Cloud Native, and testing initiatives to get involved in OpenCI discussions.
- OpenStack Fenix project: Tapio noted that Doctor team is looking for volunteers to get involved in Fenix and there will be discussion on Thursday's weekly call. More details can be found at https://lists.opnfv.org/pipermail/opnfv-tech-discuss/2018-May/021311.html.
- Updates from 2018 Goals Working Groups:
  - CD-based Release: Plan to make a presentation during next week's TSC.
  - OVP evolution: Team is seeking feedback on https://etherpad.opnfv.org/p/tsc_ovp (esp. the NFV features section).
  - Edge: The team will have hacking/report out sessions during the Plugfest.
  - Cloud native: Following discussions during last Thursday's Technical Discussions call, the team will come back to the TSC meeting next week
  - Cross-community collaboration: Fatih noted that there was a discussion with the OpenLab team during OpenStack Summit and possibility for collaboration on LaaS.
- Release update:
  - David McBride noted that Fraser 6.1 release was May 25th and artifacts have been verified and will be posted on the downloads page tomorrow. Gambia MS2 was also Friday and David is confirming MS compliance. Poll for H & I release names is in progress and will close on Friday (June 1st).
  - There are a couple of milestone exceptions requests for Daisy and Qtip teams (from ZTE) in addition to Orchestra (MS1) and ONOSFW (MS0 & MS1). **The TSC agreed to grant exception requests to all 4 projects.**
- LF IT/Infra update: Aric/Trevor Bramwell mentioned that upgrade to CentOS 7.5 will be scheduled Friday afternoon Pacific Time. There will also be upgrade to Jenkins 2.108. **On the groups.io migration, there was also an agreement from the TSC to go ahead with the migration in the 2H of June'2018.**
- Update on Export Administration Regulations: There was a discussion on the impact on key projects like Pharos and Releng-testresults. **Tim Irnich/Ray took an action item to reach out to the committers of the two projects and see if anyone can step up to fill in as "temporary PTLs".**

MeetBot Minutes:

http://meetbot.opnfv.org/meetings/opnfv-meeting/2018/opnfv-meeting.2018-05-29-13.00.html

May 22, 2018

Agenda

- Approval of previous meeting minutes
- Agenda bashing
- Plugfest schedule update: Unknown User (rpaik)
- Updating the inventory of unmodified/3rd-party files Unknown User (rpaik)
  - https://lists.opnfv.org/pipermail/opnfv-tsc/2018-May/004355.html
  - Files from the April'18 scan: 3rd party files from April'2018
    - Dovetail: https://lists.opnfv.org/pipermail/opnfv-tsc/2018-May/004369.html
    - Storperf: https://lists.opnfv.org/pipermail/opnfv-tsc/2018-May/004363.html
    - vsperf: https://lists.opnfv.org/pipermail/opnfv-tsc/2018-May/004371.html
  - Proposed vote text: "Does the TSC approve inclusion of 3rd party files listed in the above file in the OPNFV repo? (+1, 0, -1)"
- Report out from the Cloud Native Working Group: Unknown User (wenjing), Unknown User (rossella), Unknown User (bjskerry)
- Updates from 2018 Goals Working Groups: Unknown User (timirnich)
  - 2018 Goals Working Groups
- Release update: David McBride
  - Vote on Fraser 6.1 release on Friday, May 25
    - Proposed vote text: Does the TSC approve the release of Fraser 6.1 on Friday, May 25?
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell
  - OPNFV mailing lists migration & CentOS upgrade
- Update on Export Administration Regulations (EAR): Unknown User (rpaik)
  - https://www.bis.doc.gov/index.php/policy-guidance/encryption/223-new-encryption

Minutes:

- Previous minutes approved
- Plugfest schedule update: Ray shared the latest event schedule at Fraser Plugfest Schedule
- Updating the inventory of unmodified/3rd-party files: There was a quick discussion on email responses from project teams on the presence of commonly used 3-party libraries. **Via IRC vote, the TSC approved inclusion of these 3rd party libraries in the OPNFV repo.**
- Report out from the Cloud Native Working Group: The team have recommendations for several areas such as container management, container networking, micro-services support, etc. that are listed in the wiki page. Discussion ensued and there was an agreement to have a deep dive session during Thursday's weekly call.
- Release update: David McBride gave a reminder that Gambia MS2 (test case documentation) is this Friday (25th). A poll will be going out for naming H & I releases later in the week. For MS exception reviews, David is looking for volunteers to be on the review team. On Fraser 6.1

(May 25th), compass/fuel teams are working to resolve remaining issues and 43 scenarios are intending top participate in Fraser 6.1. **Via IRC vote, the TSC approved the release of Fraser 6.1 on May 25th.**

- LF IT/Infra update: On groups.io migration, there were questions on user passwords and attachments, and Ray took an action item to follow-up with the LF IT team.

MeetBot Minutes:

http://meetbot.opnfv.org/meetings/opnfv-meeting/2018/opnfv-meeting.2018-05-22-13.00.html

May 15, 2018

Agenda

- Approval of previous meeting minutes
- Agenda bashing
- Update on Fraser launch messaging Brandon Wick
- Updating the inventory of unmodified/3rd-party files Unknown User (rpaik)
    - https://lists.opnfv.org/pipermail/opnfv-tsc/2018-May/004355.html
    - Files from the April'18 scan: 3rd party files from April'2018
    - Proposed vote text: "Does the TSC approve inclusion of 3rd party files listed in the above file in the OPNFV repo? (+1, 0, -1)"
- LFN TAC meeting update: Unknown User (timirnich)
    - http://meetbot.opnfv.org/meetings/lfn-meeting/2018/lfn-meeting.2018-05-09-13.59.html
- Updates from 2018 Goals Working Groups: Unknown User (timirnich)
    - 2018 Goals Working Groups
- Release update: David McBride
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell, Unknown User (rpaik)
    - OPNFV mailing lists migration

Minutes:

- Previous minutes approved
- Fraser launch update: Brandon mentioned that there were a number of pre-briefings with Tim Irnich and Heather and there was a good media pick up of key messages around cloud native and a good total media clip count (300). The marketing campaign helped drive traffic to opnfv. org, the software landing page, docs page, and to docs.opnfv.org). Brandon noted that most categories were roughly comparable to the Euphrates release. Frank asked how these numbers compare to releases prior to Euphrates. **Brandon took the action item to get these numbers and post the slides on the wiki. DONE.** See the Fraser rollup and release comparison slides.
- Updating the inventory of unmodified/3rd-party files: Ray shared the list of 3rd party files from the April license scan and there was a good discussion on why some fo these files (e.g. specialized fonts) are needed in OPNFV. Ray noted that all PTLs are aware of presence of these files and that's why they all reside under the "3rd party" directory. **Ray took an action item to follow-up on the email thread with PTLs on why these files are needed in OPNFV.**
- LFN TAC meeting update: Tim Irnich summarized discussions from last week's TAC meeting on project representation at the LFN Governing Board (GB) and budget process.
- Updates from the 2018 Working Groups:
    - CD release process: Not much progress, but this is a standing topic in the weekly release call
    - OVP: Kubi noted that the team has been working on feature priorities list for future releases (https://etherpad.opnfv.org/p/tsc_ovp) and welcome community feedback. There will also be a session at the Plugfest.
    - Edge: Fu Qiao mentioned that the team started polling edge related projects in OPNFV and also figuring out collaboration with Akraino. Trevor Cooper added that there's Akraino kick off at Intel this week plus numerous edge related sessions at OpenStack next week
    - Cloud Native: Wenjing noted that the team is meeting this week to finalize their documents and will be ready to present at next weeks TSC. Ray will reserve 15-20 minutes for the Cloud Native team next week.
    - Cross-community: Frank noted that the team is continuing to work with CNCF and ONAP communities. (See https://gerrit.opnfv.org/gerrit/#/c/56815/ plus https://gerrit.opnfv.org/gerrit/#/c/56895/)
- Release update: David McBride mentioned that that MS1 for Gambia was last Friday (11th) with 35 projects participating. There are 14 projects participating in CD release track plus 6 participating in both CD & traditional tracks. Both Functest & Yardstick teams have concerns about supporting the CD release track and will likely be a challenge for Gambia. Fraser 6.1 is May 25th and TSC will need to review the release status next week. Nominations for H & I release names are continuing this week at https://wiki.opnfv.org/display/SWREL/Future+release+name+candidates
- LF IT/Infra update: Trevor Bramwell noted that there is a security update related to CentOS upgrade. This will require reboot and plan is to do this maintenance after Fraser 6.1. Ray proposed migration to groups.io of OPNFV mailing lists and the migration will take about an hour and all the archives/email addresses will be maintained. **There was a question is user passwords will carry over to groups.io and Rudy took an action item to investigate this.**

MeetBot Minutes:

http://meetbot.opnfv.org/meetings/opnfv-meeting/2018/opnfv-meeting.2018-05-15-13.00.html

May 8, 2018

Agenda

- Approval of previous meeting minutes
- Agenda bashing
- Update on Fraser messaging results Heather Kirksey
- Reminder on Fraser release awards nomination & Plugfest: Unknown User (rpaik)
    - https://lists.opnfv.org/pipermail/opnfv-tech-discuss/2018-May/021149.html
    - https://events.linuxfoundation.org/events/opnfv-plugfest-2018/
- Termination review for eNFV: Unknown User (praysonpate)
    - https://lists.opnfv.org/pipermail/opnfv-tech-discuss/2018-April/021006.html
- Committer list for Edge project Qiao Fu
- Updates from 2018 Goals Working Groups: Unknown User (timirnich)
    - 2018 Goals Working Groups
- Release update: David McBride
    - Naming of 2019 OPNFV releases ("H" + "I" releases)
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell
- OPNFV update at the LFN GB meeting: Unknown User (rpaik)

Minutes:

- Previous two meeting minutes approved
- Update on Fraser messaging: Heather noted that there were several briefings that she & Tim Irnich participated and there were positive coverage on Fraser. Even at KubeCon, there was a lot of interest among CNCF communities around OPNFV's XCI and CI/CD work. Will request Brandon to come back next week to provide more detailed updates on Fraser coverage
- Reminder on Fraser release awards nomination & Plugfest: A suggestion was made to extend the deadline for awards nomination to May 16th as many community members may be out this week.
- eNFV termination review: Prayson noted that there has not been any activity in the project for well over a year and there's also a new project Edge Cloud that is starting in OPNFV. **Via IRC vote, the TSC approved termination of the eNFV project.**
- Committer list for Edge Cloud: Fu Qiao shared the committers list as they are listed in Edge cloud, and the TSC members agreed on the committers list as presented.
- Updates from 2018 Goals Working Groups: Tim Irnich noted that the CD release group will recommend forming a working group to focus on the topic. On cross-collaboration, Fatih/Frank mentioned that the focus has been on working with ONAP and CNCF. Tim recommended using the Plugfest for community updates/discussions on working groups.
- Release update: Ray gave a reminder that Fraser 6.1 May 25th and for Gambia the intent to participate & project plans are due May 11th. On release naming for H & I releases, there was a consensus to rotate through Oceania and S. America respectively.
- LF IT/Infra update: Trevor Bramwell suggested reboots this Friday for Gerrit & Jenkins (post-build script) plug-ins.
- LFN GB update slides: There was a suggestion to add caveat on LaaS to note that it's still work-in-progress and include top messaging (cloud native and mature functionalities) for the Fraser release.

MeetBot minutes:

http://meetbot.opnfv.org/meetings/opnfv-meeting/2018/opnfv-meeting.2018-05-08-12.59.html

May 1, 2018

Agenda

- Approval of previous meeting minutes
- Agenda bashing
- OPNFV Fraser release update:Brandon Wick
- Updates from 2018 Goals Working Groups: Unknown User (timirnich)
    - 2018 Goals Working Groups
- Release update: David McBride
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell, Thanh Ha
    - Federating with the LF Jira (https://jira.linuxfoundation.org/): https://lists.opnfv.org/pipermail/opnfv-tsc/2018-April/004245.html
    - Plugin Installs

Meeting minutes:

- Fraser release update: Brandon noted that the marketing release of Fraser will go live today including PR, Tim Irnich's blog, downloads page, info graphics, etc. around 8am PT today. Heather expressed her appreciation for community's work and noted that Fraser messaging was well received during Fraser briefings last week.
- Updates from 2018 Goals Working Groups:
    - CD release: Tim Irnich mentioned that he expects a report from the CD release team to be coming shortly

- - Edge: Trevor Cooper shared that recent activities has been to survey relevant project within OPNFV and see if there are gaps, opportunities for collaboration. Notes have been captured at https://etherpad.opnfv.org/p/tsc_edge_cloud_project_questions
    - Cloud Native: Brian Skerry noted that the group is working on several recommendations such as container management, container networking, cross-project collaboration, support for middle box, etc.
    - Cross-project collaborations: Fatih reported that conversations have started with the ONAP community.
  - Release update: David McBride mentioned that Fraser 6.1 date is May 25th. For Gambia, 17 to 18 projects have expressed their intent to participate, and so far there's an even split on projects participating in traditional vs. CD release models. David also gave a reminder that Gambia release plans should be completed by May 11th.
  - LF IT/Infra update: On Jira federation with the LF, Thanh noted that both fd.io and ODL have already completed their federation with the LF. There was an agreement for OPNFV to also do the federation with LF. Trevor noted that there's a plan to upgrade JMS plug-in for Jenkins and reviewers plug-in for Gerrit this week.

MeetBot minutes:

http://meetbot.opnfv.org/meetings/opnfv-meeting/2018/opnfv-meeting.2018-05-01-13.01.html

April 24, 2018

Agenda

- Approval of previous meeting minutes
- Agenda bashing
- OPNFV marketing update: Unknown User (nanzhou), Brandon Wick
  - Liaison to LFN Marketing committee Unknown User (nanzhou)
  - High level marketing messages for Fraser Brandon Wick
- Project creation review: Edge CloudQiao Fu
  - Proposed Vote Text: "Does the TSC Approve the creation of the Edge Cloud project? (+1, 0, -1)"
- Release update: David McBride
  - Milestone exception review for SFC
  - Release Status
  - Proposed Vote Text: "Does the TSC approve the OPNFV Fraser (6.0) Release on April 27, 2018? (+1, 0, -1)"
- Updates from 2018 Goals Working Groups: Unknown User (timirnich)
  - 2018 Goals Working Groups
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell
  - For approval (via #agree): JIRA federation

Minutes:

- Previous two meeting minutes approvedd
- OPNFV marketing update: Nan Zhou introduced his role as a TSC liaison in the OPNFV marketing working group. Under MAC there are several working groups including ones focused on projects such as fd.io, ODL, ONAP, and OPNFV. Brandon gave a quick overview of Fraser messaging including increased cloud native support, new maturity on testing, carrier grade features in monitoring, service assurance, networking/dataplance acceleration, adoption at operators, etc. The draft materials will be distributed to the TSC for review prior to launch. Nan also added that there is also a plan to enhance the OVP web assets.
- Creation review for Edge Cloud: Fu Qiao noted that project discussion kicked off at ONS and and the goal is to address service requirements for "Edge" (e.g. limited space/power resources, light weight management, unattended, etc.) Fu Qiao also discussed several upstream communities such as OpenStack, Akraino, ONAP, ETSI, etc. that have different Edge initiatives. The plan is to begin with requirement analysis, then define reference platform design while working with upstream communities plus developing test strategy. There was also a discussion that the Edge HW spec is in the context of the Pharos project. Fu Qiao also took an action item to trim down the committers list for the project. **Via IRC vote, the TSC approved the Edge Cloud project.**
- Release update: David McBride first discussed the MS5 Exception Review request for the SFC project on the Compass installer, and the TSC agreed to grant an exception. David also discussed that there's been an improvement in scenario status since last week and scenarios that are not ready for 6.0 could get themselves ready by 6.1 or 6.2. David will also be confirming with scenario owners on 6.0 readiness. **Via IRC vote, the TSC approved the Fraser (6.0) release on April 27th.**
- LF IT/Infra update: The TSC agreed to Jira federations with other LFN projects.

MeetBot Minutes: http://meetbot.opnfv.org/meetings/opnfv-meeting/2018/opnfv-meeting.2018-04-24-13.00.html

April 17, 2018

Agenda

- Approval of previous meeting minutes

- Agenda bashing
- Updates from 2018 Goals Working Groups: Unknown User (timirnich)
  - 2018 Goals Working Groups
- Recent TAC meeting: Update/read out
- Release update: David McBride
  - Proposed Vote Text: "Does the TSC approve the OPNFV Fraser (6.0) Release on April 20, 2018? (+1, 0, -1)"
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell
  - New Gerrit plug-in
  - "TSC workspace" repo in Gerrit

Minutes:

- Approval of previous meeting minutes deferred until next week when Unknown User (rpaik) has returned.
- Frank Brockners added "TAC meeting update" to the agenda
- Update from each Goals Working Group:
  - Cloud Native
    - Unknown User (wenjing) says that draft document has been generated that describes objectives and activities of Cloud Native group
  - Collaboration
    - Frank Brockners says that collaboration team is initially focused on ONAP and LaaS
  - Edge
    - Trevor Cooper says that notes on Edge project can be found on etherpad
    - Qiao Fu says that there is a kickoff call tomorrow to discuss project proposal
      - there will also be a discussion during the weekly community technical discussion on 04/18
    - Unknown User (timirnich) wonders if the OPNFV Edge project will be sufficient to drive the topics in the TSC Edge group
      - Qiao Fu says too early to say
  - Release
    - David McBride says that this will be an ongoing agenda item for the release meeting. TSC release group may provide direction for additional or alternative meetings.
  - OVP
    - Unknown User (rossella) says that OVP team will be meeting bi-weekly
- TAC meeting
  - Frank Brockners says that there was a discussion about establishing criteria for accepting projects into LFN
  - TAC wants to establish project lifecycle, which will drive how projects are managed
  - TAC repo
  - discussion about board representation for projects (e.g., OPNFV, ONAP, ODL, etc)
  - Unknown User (timirnich) emphasizes that TAC meetings are open to everybody
  - Unknown User (timirnich) says that participation in the TAC had direct impact on individual projects
- Release update
  - David McBride provides summary of installer health and scenario status. Discussion follows.
  - David McBride proposes slipping Fraser release schedule 1 week to April 27. No change to point releases. No change to Gambia.
    - Unknown User (timirnich) wonders if one week would make that much of a difference. Unknown User (trozet) says that it would.
    - Unknown User (timirnich) asks whether there is any disagreement with the proposal. No dissent. Agreed.
- IT/Infra update
  - Trevor Bramwell is proposing that we install gerrit reviewer plugin, which automates adding reviewers
  - Trevor Bramwell says to see email sent to list for additional details (dmcbride, 13:45:06)
  - plan is to install post-Fraser
  - Unknown User (timirnich) asks for input on TSC repo name
    - no objection to 'opnfvtsc'

Meetbot Minutes:

http://meetbot.opnfv.org/meetings/opnfv-meeting/2018/opnfv-meeting.2018-04-17-12.56.html

April 10, 2018

Agenda

- Approval of previous meeting minutes
- Agenda bashing
- Vote on the TSC Charter Update: Unknown User (rpaik), Unknown User (timirnich)
  - https://lists.opnfv.org/pipermail/opnfv-tech-discuss/2018-March/020787.html
  - Community Election Procedure
  - Proposed Vote Text: "Does the TSC approve the new OPNFV Technical Charter that reflect OPNFV's move to a merit-based TSC ? (+1, 0, -1)"
- OPNFV 2018 goals and TSC backlog: Unknown User (timirnich)

- - - 2018 Goals Working Groups
  - Plugfest update: Unknown User (rpaik)
    - Plugfest - Fraser Release
    - Plugfest after Gambia release: co-locating with the ONAP community event
  - Release update: David McBride
  - LF IT/Infra update: Unknown User (agardner), Trevor Bramwell

Minutes:

- Approval of previous meeting minutes: Minutes of previous two meetings approved
- Vote on the TSC Charter Update: Ray discussed updates made based on community feedback. There was a suggestion to PDF the community elections procedures page and post it under opnfv.org. **Via IRC vote, the TSC approved the new TSC Charter and the community elections procedure reflecting OPNFV's move to merit-based TSC.**
- OPNFV 2018 goals and TSC backlog: Tim Irnich noted that a couple of work groups already started populating their wiki pages and there will be regular updates on the TSC call as a standing agenda item.
- Plugfest update: Ray noted that the planning page has been created and there is a group of volunteers for the programming committee. The plan is to limit to 3 simultaneous tracks. There was also a consensus to investigate co-locating the Gambia release Plugfest with ONAP's developer event in December.
- Release update: David McBride noted that there has not been sufficient progress post stable branch. There was an agreement to have another checkpoint on the Fraser release during Weekly Technical Community meeting on April 12th. Intent to participate for the Gambia release will kick off on April 13th.
- LF IT/infra update: Trevor Bramwell noted that Jira/Etherpad upgrade was successfully completed over the weekend.

MeetBot Minutes:

http://meetbot.opnfv.org/meetings/opnfv-meeting/2018/opnfv-meeting.2018-04-10-12.59.html

April 3, 2018

Agenda

- Approval of previous meeting minutes
  - Will plan some additional time for possible follow-up discussions that were impeded by the audio issues last week
- Agenda bashing
- TSC Charter Update reminder: Unknown User (rpaik)
- OPNFV 2018 goals and TSC backlog: Unknown User (wenjing)
  - https://etherpad.opnfv.org/p/TSC-backlog
  - Close on TSC caretakers for each topic
  - Short check on expectations & timing, plan reports out to TSC
- Release update: David McBride
  - Fraser update
  - Follow-up on integrating a "latest" track in Gambia release plan Fatih DegirmenciDavid McBride
    - https://etherpad.opnfv.org/p/release-process2.0
  - For vote: Release plan (both tracks) for Gambia David McBride
    - Proposed vote text: "Does the TSC approve the release plan for both tracks for the Gambia release?"
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell

Minutes:

- Approval of previous minutes: due to audio issues last week, votes from the previous meeting will be re-done and approval of minutes will be done next week
  - **Via IRC vote, the TSC approved MS6 exception for the Clover project.**
- TSC Charter update reminder: Ray encouraged community members to review the TSC Charter update (https://lists.opnfv.org/pipermail/opnfv-tech-discuss/2018-March/020787.html) prior to the vote next week
- OPNFV 2018 goals and TSC backlog: Wenjing noted that the goal is to identify TSC owners for major activity items with the view of team report outs on a regular basis. Wenjing also encouraged volunteers to start meeting/discussions and document progress on the wiki **(Ray took an action item to create a new wiki page for this)**
- Release update:
  - Fraser: David McBride noted that there's about 60% reporting for MS7 and is following up with other projects.
  - Gambia: There has been discussion on having a parallel track for Continuous Delivery in addition to traditional release milestones. Fatih noted that a project can decide to participate in one or both release tracks, and there was a discussion on limiting the participation to a small number of projects in Gambia so we can figure out the details for this "parallel track"
  - **Via IRC vote, the TSC approved a choice of two release procedures for the Gambia release. This will include the traditional OPNFV release process, as well as a new release process based on continuous delivery. Projects will have the choice to participate in one or both processes.**

- LF IT/Infra update: Trevor Bramwell gave a reminder that there will be an upgrade of Jira /Etherpad this Saturday (April 7th) at 10:30am Pacific Time.

MeetBot Minutes:

http://meetbot.opnfv.org/meetings/opnfv-meeting/2018/opnfv-meeting.2018-04-03-13.00.html

March 27, 2018

Agenda

- Approval of previous meeting minutes
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell
- MS6 exception review for Clover: Unknown User (wenjing)
- Release update: David McBride
    - Fraser update
- For vote: Release plan for Gambia David McBride
    - G:H overview.pdf
    - OPNFV Release G + H.pdf (Gantt)
    - Proposed vote text: "Does the TSC approve the release plan for the Gambia release?"
- Recap and way forward: OPNFV 2018 goals and TSC backlog Unknown User (timirnich)
    - https://etherpad.opnfv.org/p/TSC-backlog
    - 2018 Goals wiki page
- OPNFV internship update: Unknown User (rpaik)

Minutes:

[NOTE: All votes from this meeting as captured in the MeetBot is to be re-done in future meetings. Due to audio issue in the meeting room at ONS, remote TSC members were not able to fully participate in the TSC meeting.]

- Previous minutes approved
- LF IT/infra update: Trevor Bramwell gave a reminder on Jira/Etherpad upgrade
- MS6 exception review for Clover: Stephen Wong noted that the plan is to get caught up with both MS6 & MS7 by March 30 and the preliminary documentation is already complete. The milestone exception review team also reviewed the exception request and there were no objections.
- Release update: David McBride noted that MS7 is this Friday (for stable branch) and there's a new process where the branch is initiated by PTLs and Trevor Bramwell has created documentations. David aded that a new release process starting with the H-release was discussed at ONS and the proposal is to stay with the same release process for the Gambia release. Fatih noted that it'd be good to have an avenue for projects to follow the XCI model (vs. requiring all projects to stick with the traditional release process). There was a good discussion on creating "parallel" tracks for projects and **David McBride and Fatih will propose an alternative track (following the XCI model)by the next TSC call.**
- Recap and way forward - OPNFV 2018 goals and TSC backlog: Tim Irnich noted that he wants to move the discussion forward by forming "task force" on key items on the etherpad. Tim wants to ensure that TSC members are involved in key items but participation will be open top everyone. Interested TSC members can add their names next to topics on the etherpad
- OPNFV internship update: Ray gave an update on completed/on-going OPNFV internship projects and added that there's budget for internships across all LFN projects in 2018. There's also budget for intern travel, but this is based satisfactory grade from mentors at the end of the internship.
- AoB: Ray mentioned that new TSC charter text with merit-based composition will be distributed for review and voting will be done in ~2 weeks.

MeetBot Minutes:

http://meetbot.opnfv.org/meetings/opnfv-meeting/2018/opnfv-meeting.2018-03-27-16.01.html

March 20, 2018

Agenda

- Approval of previous meeting minutes
- TSC rep replacement: Dave Neary Unknown User (timirnich)
- TSC meeting during ONS: Unknown User (timirnich)
- For Vote: PDF/IDF and dynamic CI introduction: Unknown User (julien-zte)
    - PDF -report.pdf
    - Proposed vote text: "Does the TSC approve the PDF spec 1.0 as mandatory baseline for CI in Pharos pods and the three staged introduction time plan?"
- For Vote: Graduation review for Releng: Fatih Degirmenci
    - https://wiki.opnfv.org/download/attachments/2925195/RelengGraduationProposal.pptx?api=v2
    - Proposed vote text: "Does the TSC approve the graduation of Releng to mature project?"
- Release update: David McBride
    - Fraser MS6 report

- Release plan for Gambia and H Release
  - G:H overview.pdf
  - OPNFV Release G + H.pdf (Gantt)
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell
- LFN Developer Forum at ONS: Unknown User (rpaik)
  - https://wiki.lfnetworking.org/display/LN/LFN+Developer+Forum+Schedule
  - https://wiki.lfnetworking.org/display/LN/OPNFV+Breakout+at+LFN+Developer+Forum
  - https://events.linuxfoundation.org/events/open-networking-summit-north-america-2018 /program/schedule/

Minutes:

- Previous minutes approved.
- TSC rep. replacement: Dave Neary will be taking on a new role and is recommending Tim Rozet to take his place. The TSC agreed that Tim Rozet will be the new TSC representative from Red Hat for the remainder of the term.
- TSC meeting time: Tim Irnich noted that since there will be a large contingent of TSC members at ONS next week we re-schedule the TSC meeting to 9am Pacific Time in the OPNFV Breakout room (K-Town)
- PDF/IDF and dynamic CI introduction: Julien noted that PDF/IDF have been released for Fuel /MCP and Daisy while other installers' work is in progress. On PDF, there have been communications with all Pharos lab owners although 4 lab owners have not been responsive. Proposed final dates for PDF creation is April 15th and June 15th for installers to use PDF/IDF. There were also good discussions on applicability of PDF/IDF to other communities and that PDF could be extended to other non-Pharos configurations in the future. **V ia IRC vote, the TSC approved the PDF spec 1.0 as mandatory baseline for CI in Pharos pods and the three staged introduction time plan.**
- Releng graduation review: Fatih noted that Releng is the first infra project going through a graduation review and project has been a community-wide effort from the beginning. There has been good progress on scaling CI, common tooling/utilities, and XCI. Current focous is on CI evolution, 3rd party/dynamic CI, XCI framework/scenario on-boarding. Going forward, there's a need to work on release process improvement, scenario consolidation, 3r party CI with fd.io, investigate new tools, etc. **Via IRC vote, the TSC approved graduation of Releng as a mature project.**
- Release update: David McBride noted that MS6 was March 16th and there are still ~10 projects that have not met MS6 requirements as of today. There's also an MS6 exception request from Clover. David also discussed changes he wants to propose beginning with the H-release. First, David wants to reduce the time following the OpenStack release for the OPNFV release and increase the time between MS3 and MS5. The proposal is to start the "intent to participate" to 2 weeks prior to OpenStack release and collapse MS3.1 and 3.2. This may require dropping point release(s) for Gambia. As time was running out, proposal is to communicate this further in the mailing list and potentially discuss at the next TSC meeting.

MeetBot Minutes:

http://meetbot.opnfv.org/meetings/opnfv-meeting/2018/opnfv-meeting.2018-03-20-13.00.html

March 13, 2018

Agenda

- Approval of previous meeting minutes
- For vote: exemption from strict API validation in Dovetail/OVP: Georg Kunz
  - OVP exemption for strict API response validation - TSC update
  - https://gerrit.opnfv.org/gerrit/#/c/52543/
  - Proposed vote text: "Does the TSC approve the exemption process for strict API response validation in OVP described in https://gerrit.opnfv.org/gerrit/#/c/52543/?"
- Update on LFN certification & compliance discussion: Unknown User (chrisd5110)
  - LFN Compliance 0.1.2.pptx
- Update on Strategic work items in TSC: Unknown User (timirnich)
  - Summary for LFN TAC and Board: 2018 Goals
- For Vote: PDF/IDF and dynamic CI introduction: Unknown User (julien-zte)
  - PDF -report.pdf
  - Proposed vote text: "Does the TSC approve the PDF spec 1.0 as mandatory baseline for CI in Pharos pods and the three staged introduction time plan?"
- Release update: David McBride
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell
- LFN Developer Forum at ONS: Unknown User (rpaik)
  - https://wiki.lfnetworking.org/display/LN/LFN+Developer+Forum+Schedule
  - https://wiki.lfnetworking.org/display/LN/OPNFV+Breakout+at+LFN+Developer+Forum

Minutes:

- Previous minutes approved
- Update on LFN certification & complaince discussion: Chris Donley summarized discussion on LFN-level compliance program and stated that the goal is to be responsive to individual technical communities, be transparent, share work across communities, etc. There would be common legal framework, infra, tool chain, etc. However, there would be differences in each community for test plans/tools and individual TSCs would be responsible for approving test

content. The LFN-level compliance committee would be responsible for the test framework. Chris also added that there has already been collaboration between OPNFV and ONAP on using Dovetail's framework for VNF testing.
- Exemption from strict API validation in Dovetail/OVP: Georg shared additional attribute examples as a follow up from the last meeting. Trevor Cooper added that the purpose of OVP is to test platform capabilities (vs. API compliance). Exemption will be valid for 1 year and only two exemptions are possible per product. **Via IRC vote, the TSC approved he exemption process for strict API response validation in OVP.**
- Update on Strategic work items in TSC: Tim Irnich reviewed the current draft of the 2018 Goals page. There was a good discussion on adding more details on upstream collaboration, new initiatives, etc.

MeetBot Minutes:

http://meetbot.opnfv.org/meetings/opnfv-meeting/2018/opnfv-meeting.2018-03-13-13.00.html

March 6, 2018

Agenda

- Approval of previous meeting minutes
- Final check TSC composition: Unknown User (timirnich), Frank Brockners
    - TSC composition discussion
- Exemption proposal in Dovetail for strict API validation: Georg Kunz
    - OVP exemption process for strict API response validation
    - https://gerrit.opnfv.org/gerrit/#/c/52543/
- ~~Update on LFN certification & compliance discussion: Unknown User (chrisd5110)~~ postponed to next week~
- Strategic work items in TSC: Unknown User (timirnich), Frank Brockners
    - https://lists.opnfv.org/pipermail/opnfv-tsc/2018-February/004149.html
    - https://etherpad.opnfv.org/p/TSC-backlog
- Release update: David McBride
    - https://lists.opnfv.org/pipermail/opnfv-tech-discuss/2018-February/020531.html
- ~~LF IT/Infra update:~~ Unknown User (agardner), Trevor Bramwell will be handled by email
- NFV Interoperability Certification Programs

Minutes:

- Previous minutes approved
- Final check on TSC composition: There was a discussion on the TSC composition as summarized on the wiki page, and feedback from a number of people on election timeframe is to maintain the September schedule. **Ray has an action item to start working with the TSC to update the charter and come back to the TSC for a vote.**
- Exemption proposal in Dovetail for strict API validation: Georg noted that strict API validation topic has been discussed both within Dovetail team and the C&C committee. This is related to validation in Tempest tests for Nova and the proposal is to allow Nova tests to pass if tested functionality is supported by relaxing the Strict API validation. OpenStack had similar exemption process for about a year in 2016. If approved, the Dovetail team will make this a service release of OVP 2018.01 and there's no proposal for an end date for the exemption process. **Georg took an action item to outline examples on the wiki or patch** and will return to the TSC.
- Strategic work items in TSC: There was a good discussion on items that have been added to the Etherpad and there were suggestions to add new items such as Edge Cloud and "OPNFV installer". A comment was also made that there needs to be action/results beyond agreements. The Etherpad will remain open, but a new wiki page will be created re-organize /summarize the information on the Etherpad.
- Release update: David McBride noted that MS5 was on March 2nd and overall there's been good compliance while he follows-up on a few scenarios. MS6 is next Friday (March 16th) for preliminary documentation and test cases. David also discussed pulling in MS7 (stable branch) a week and added that there has been no objections from the community (esp. installer teams). **The TSC agreed to pulling in MS7 to March 30th.**
- LF IT/Infra update: Trevor Bramwell noted that Jenkins plugin update completed last week and there are no planned maintenance.
- NFV Interoperability Certification Program: There was a discussion on the program and Wenjing added that MAC is aware of the program, but this is a "private" program among members.

MeetBot Minutes:

http://meetbot.opnfv.org/meetings/opnfv-meeting/2018/opnfv-meeting.2018-03-06-14.01.html

February 27, 2018

Agenda

- Approval of previous meeting minutes
    - Feb 13 (approval deferred until this week)

- Feb 20
- Agenda Bashing
- TSC composition, proposed metric for active contributor: Unknown User (timirnich)
- OPNFV parts of LFN dev forum at ONS: Unknown User (timirnich)
- C-RAN creation review: Unknown User (baichm323)
  - C-RAN project proposal
- Starting to drive/track strategic work items in TSC: Unknown User (timirnich)
  - https://lists.opnfv.org/pipermail/opnfv-tsc/2018-February/004149.html
- Release update: David McBride
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell

Minutes:

- Previous two meeting (February 13th & 20th) minutes approved
- TSC composition, proposed metrics for active contributor: There was a discussion to focus on community contributions on Git/Gerrit/Jira/wiki while giving an opportunity for PTLs to appeal if anyone falls through the cracks based on metrics. Rossella made a suggestion to document the appeals process. **Ray took an action item to update the TSC composition wiki page prior to the next TSC meeting.**
- LFN Developer Forum: Tim Irnich discussed that TAC representatives agreed to increase the number of plenary session slots from 12 to 20 and the TAC representatives will be grading the 33 session proposals. Tim also encouraged community members to add topics for OPNFV breakout sessions at https://wiki.lfnetworking.org/display/LN/OPNFV+Unconference+topics+at+LFN+Developer+Forum
- C-RAN creation review: Changming notes that one of the goal of the project is to consolidate compute resources to run radio access function in data center. There are "sub-projects" including RAN-VNF, analysis of requirements for a shared platform for MEC and RAN use-cases, and architecture design for hardware acceleration for RAN. There was a discussion if there are additional hardware requirements to existing Pharos labs and Changming noted that focus this year will be mostly on requirements gathering. **Via IRC vote, the TSC approved creation of the C-RAN project.**
- Strategic work items in the TSC: Tim Irnich will be setting a separate meeting to follow-up on the email discussion on this topic prior to the next TSC call. Tim will also share an Etherpad that community members can review and add feedback.
- Release update: David McBride noted that MS5 is March 2nd where Jenkins jobs need to be created for all scenarios. For MS6 (March 16th), test cases and preliminary documentations also need to be completed.

MeetBot Minutes:

http://meetbot.opnfv.org/meetings/opnfv-meeting/2018/opnfv-meeting.2018-02-27-13.57.html

February 20, 2018

Agenda

- Approval of previous meeting minutes
- Agenda Bashing
- LaaS update: Lincoln Lavoie, Frank Brockners
- OPNFV 2018 goals
  - See 2018 Goals
- Release update: David McBride
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell
- TSC composition: Unknown User (timirnich)
  - Recap discussions so far
  - Proposed metric for active contributor
    - https://lists.opnfv.org/pipermail/opnfv-tech-discuss/2018-February/020411.html
    - 2017 contributor data (updated)

Minutes:

- Approval of minutes deferred until next week due to Ray's absence.
- Unknown User (parkerberberian) gave a presentation on the status of LaaS, and then shared a mockup of the proposed dashboard.
- Unknown User (timirnich) led a review of the draft 2018 OPNFV goals. Tim took an action to check with Unknown User (phrobb) on the timeline for goals/budget input.
- David McBride said that Fraser has two important milestones in the next few weeks. MS5 is scheduled for March 2, which requires scenario owners to complete scenario integration. MS6 is scheduled for March 16, which requires implementation of documented test cases. In addition, projects are required to complete preliminary documentation.
- Trevor Bramwell said that the Jenkins update was successfully completed. In addition, Confluence was updated, and includes a new feature that enhances collaboration on documents.

- Unknown User (timirnich) provided a recap of the TSC composition discussion. Tim said that he would like to set the bar lower than the 50 - 100 contributions that Unknown User (rpaik) suggested last week. Unknown User (dneary) asserted that contribution quality should be taken into consideration, in addition to contribution quantity. Unknown User (blsaws) suggested that we should run analytics on the vote to determine if the process works properly. Bryan also said that

we should consider also using meeting attendance as a metric. Agreed on minimum contribution proposal of 20 contributions.

MeetBot Minutes:

http://meetbot.opnfv.org/meetings/opnfv-meeting/2018/opnfv-meeting.2018-02-20-13.53.html

February 13, 2018

Agenda

- Approval of previous meeting minutes
- Agenda Bashing
- LFN TAC update: Unknown User (timirnich)
- LFN developer forum at ONS: Unknown User (timirnich) (with Unknown User (dneary) , Unknown User (wenjing) , Fatih Degirmenci and Unknown User (rpaik))
    - See https://etherpad.opnfv.org/p/ONS-dev-forum
- OPNFV 2018 goals & budget needs
    - See 2018 Goals
- Release update: David McBride
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell
- TSC composition: Unknown User (timirnich), Unknown User (rpaik)
    - https://lists.opnfv.org/pipermail/opnfv-tech-discuss/2018-February/020365.html
    - 2017 contributor data

Minutes:

- Previous minutes approved
- TAC update: Tim gave an update from yesterday's first TAC call including TAC goals/missions, elections (GB representatives/Chair), future meetings (bi-weekly/open meetings), face-to-face meeting at ONS, process for budget requests. Technical community budgets will be based on goals that are communicated to the LFN Governing Board.
- LFN Developer Forum at ONS: Tim noted that a group of volunteers (incl. Dave Neary, Wenjing, Fatih, and Ray) met to start planning discussions on the developer forum. The deadline to add plenary topic suggestions in February 23rd.
- OPNFV 2018 goals and budget needs: While reviewing the budget item, there was a suggestion to call out the LaaS hosting costs. There was also a good discussion on events for the OPNFV community. Heather added that there will be an OPNFV sub-group under the MAC (Marketing Advisory Council) and made a suggestion to focus on community goals vs. individual budget items.
- Release update: David McBride noted that MS5 (scenario integration + feature freeze) is coming up on March 2nd and will need to see Jenkins jobs by this date. MS6 is two weeks later and includes preliminary documentation.
- LF IT/Infra update: There were upgrades done to Gerrit/Confluence over the weekend. In addition, Jenkins upgrade is ready to go after 3 weeks of testing. **The TSC agreed with moving forward with the Jenkins upgrade.**
- TSC composition: Ray shared the data on 2017 contributors across OPNFV tools including Git, Gerrit, Jira, and wiki. There was a good discussion on using a threshold of 50 vs. 100 for a "union of contributions" across the tools. As time was running out, suggestions were made to continue the discussion over email.

MeetBot Minutes:

http://meetbot.opnfv.org/meetings/opnfv-meeting/2018/opnfv-meeting.2018-02-13-14.01.html

February 6, 2018

Agenda

- Approval of previous meeting minutes
- Agenda Bashing
- Update on OPNFV verified program - launch and what comes next Unknown User (chrisd5110)
- Docs Hacking report out: Sofia Wallin
- TSC member backfill: Unknown User (timirnich)
- LFN TAC update: Unknown User (timirnich)
- Short brainstorming: OPNFV sessions at LFN Developer Forum: Unknown User (timirnich)
- Release update: David McBride
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell

Minutes:

- Previous minutes approved
- Update on OPNFV Verified Program (OVP): Chris Donley noted that OVP will launch today with Huawei, Nokia, Wind River, and ZTE being the first group to receive OPNFV Verified

logos. Discussion has also started on cross LFN compliance programs and there will be a bi-weekly meeting on Wednesdays starting next week. Chris is happy to include anyone interested in these meeting calls.
- Docs Hacking report out: Sofia reported that ~20 people from 6 sites participated in Docs hacking last week and the list of work items are captured at https://wiki.opnfv.org/display/EVNT/Docs+Hacking. Tim Irnich suggested repeating the event in the future, also for other things than docs (e.g. bug scrubbing).
- TSC member backfill: There is a proposal to have Trevor Copper backfill for Maryam in the TSC for the remainder of her term during maternity leave. The TSC agreed to the proposal.
- LFN TAC update: Tim Irnich noted that the first LFN TAC meeting is on February 12th. There was a good discussion on potential topics including events and budget. **Ray took an action item to start a wiki page listing budget items for OPNFV technical community in the past.** Ray will also find out if TAC meetings will be open to everyone.
- LFN Developer Forum: There was a discussion on ONS registration discount for developers plus re-organizing Developer Forum planning pages across wiki's. Dave Neary, Wenjing, and Fatih volunteered to help curate/review proposals for the Developer Forum.
- Release update: David McBride noted that MS 3.2 were completed for installers last week and MS5 (scenario integration & feature freeze) is March 2nd. David asked community members to report any stability issues prior to MS5. David is also working on a proposal for Gambia release process.
- LF IT/infra update: Aric discussed that updates to the Gerrit page to add OPNFV logo plus links for OPNFV tools will require a reboot to Gerrit during the next maintenance period and the TSC agreed to moving forward with this.

MeetBot Minutes:

http://meetbot.opnfv.org/meetings/opnfv-meeting/2018/opnfv-meeting.2018-02-06-14.02.html

January 30, 2018

Agenda

- Approval of previous meeting minutes
- Agenda Bashing
- TSC member backfill: Unknown User (rpaik)/Unknown User (timirnich)
- OPNFV Verified Program launch update: Unknown User (chrisd5110)/Brandon Wick
- Release update: David McBride
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell
    - Pushing INFO.yaml for all repos. (needed for test api auth) https://gerrit.opnfv.org/gerrit/#/c/50381/Unknown User (admin)
- Update on Apex installer: Unknown User (dneary)

Minutes:

- Previous minutes approved
- TSC member backfill: Ray confirmed that a TSC member can propose an alternate/replacement that the TSC members can vote on if that's what TSC decides to do. **The TSC agreed to vote on an alternate TSC member proposed by Maryam for the remainder of her term.**
- OPNFV Verified Program (OVP) launch update: Chris Donley noted that the plan is to launch OVP on February 6th and beta participants are re-submitting their results. Brandon added that one of the reasons for not launching this week is that there was a desire to space out news from the LFN launch last week. Press release draft will be circulated among marketing plus C&C committee members and there will also be a blog post penned by Chris Donley. Chris added that the community is in early stages of discussion regarding the "second release" for OVP
- Release update: David McBride mentioned that MS3.2 (pass health check for sdn-based scenario) is this week and installer teams are on track for the milestone. The next major milestone is MS5 (scenario integration) on March 2nd.
- LF IT/infra update: Trevor Bramwell noted that that Jenkins server testing will continue this week. There was also mailing list queues yesterday and this had been fixed (no mails have been lost). Aric discussed the patch to easily identify PTLs from INFO files and that this will be discussed on Thursday's Technical Discussion call for community feedback. The purpose of this is to only allow PTLs to update information on the TestAPI.
- Update on Apex installer: Dave Neary discussed that Apex team would like to move towards XCI-like model (pointing to the tip of trunk) and had discussions with a number of PTLs plus David McBride. There was a discussion that we're in the middle of the Fraser release cycle and there is a potential impact on the release. A question was raised if the transition can wait until Fraser stable branch is cut (in case there's a big risk in moving from OpenStack Pike to Queen). Tim Rozet added that Apex has the ability to deploy different versions of OpenStack and ODL. Versions can be supplied in the deploy settings file, and artifacts will be downloaded at deploy time from upstream. Also, upstream OpenStack Gerrit patches can be provided which will be automatically pulled in and applied during deployment. A discussion ensued on a need to vote on a version of OpenStack (or other upstream components) for an OPNFV release. A suggestion was made to the Apex team to come back to the TSC to report on impact to existing projects with a new approach. In addition, there will be a separate/broader discussion on OPNFV releases going forward.

MeetBot Minutes:

http://meetbot.opnfv.org/meetings/opnfv-meeting/2018/opnfv-meeting.2018-01-30-14.00.html

January 23, 2018

Agenda

- Approval of previous meeting minutes
- Agenda Bashing
- Quick announcements: Unknown User (rpaik)
    - Follow-up on Developer Forum at ONS
    - Conferencing tool
- TSC community member backfill
- Scenario consolidation Unknown User (rossella)
    - Scenario Consolidation
- Release update: David McBride
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell
    - gerrit logo: Unknown User (r-mibu)
- OVS4NFV termination review: Unknown User (tfherbert)

Minutes:

- Previous minutes approved
- Quick update: Ray gave a quick update on a plan to migrate to Zoom as a conferencing tool and planning for the Developer Forum at ONS. **Ray took an action item to clarify the registration process for the Developer Forum.**
- TSC community member backfill: There was a discussion on a process for back filling Maryam as a TSC member when she leaves for a maternity leave. **Ray took an action item to look into the new governing documents.**
- Scenario consolidation: Rossella volunteered to continue the work on scenario consolidation. Rossella discussed generic vs. specific scenarios and proposed picking a generic candidate to do a POC with an installer. One candidate is OS+no-sdn with variables for OVS, OVS-DPDK, fd.io, Barometer, HA. Discussion ensued and there was a consensus to get started on the POC (with volunteers from installers) and report back to the TSC.
- Release update: David McBride noted compliance verifications have been completed for MS3.1 and MS4. MS 3.2 (next installer health check) is February 2nd.
- LF IT/Infra update: No maintenance schedule, and Aric took an action item to add the OPNFV logo on the Gerrit page.
- OVS4NFV termination review: Dave Neary reported that the OVS4NFV project accomplished its goal as a project in OPNFV and decided in July to stop producing artifacts. All work done in OVS4NFV has been committed upstream to OVS or OVS-DPDK. **Via IRC vote, the TSC approved termination of the OVS4NFV project.**

MeeetBot Minutes:

http://meetbot.opnfv.org/meetings/opnfv-meeting/2018/opnfv-meeting.2018-01-23-14.03.html

January 16, 2018

Agenda

- Approval of previous meeting minutes
- Agenda Bashing
- Docs hacking day: Sofia Wallin
- Developer Forum at ONS: Unknown User (rpaik)
- Release update: David McBride
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell
- OPNFV Verified Program update: Unknown User (chrisd5110)

Minutes:

- Previous minutes approved
- Docs hacking day: Sofia announced that a Docs hacking day is planned for February 1st starting at 08:30 CET. In addition to conference rooms in Kista (Ericsson) and Espoo (Nokia), remote participation will be possible via WebEx. Tim Irnich encourage other community members to provide conference rooms for in person collaboration. **Ray also took an action item to create a wiki page for the the event [post meeting note: wiki page created at Docs Hacking - Q1 2018]**
- Developer Forum at ONS: Ray noted that the LFN Developer Forum is scheduled for all day Monday (March 26th) and Tuesday (March 27th) morning prior to ONS kicking off in the afternoon of the 27th. The focus will be on cross community collaboration and when discussing proposed tracks, a suggestion was to cross post this information to all communities' (e.g. fd.io, ODL, ONAP, OPNFV, etc.) mailing lists. Ray will also provide an update when wiki pages are setup.

- Release update: David McBride noted that there's a full compliance on MS4 (test framework ready) with the exception of Yardstick and he's following up with the team. Also MS 3.1 (health check for nosdn-nofeature) is today.
- LF IT/infra update: Trevor Bramwell noted that testing for Jenkins upgrade is in progress and will be reviewed at the next Infra WG call. Rudy added that there will be reboots in the next few weeks as Meltdown/Specter related maintenance are performed.
- OPNFV Verified Program (OPV): Chris Donley discussed that OVP received all necessary OPNFV Board approval and legal committee review and a heads-up will be given to the LFN Board on the OVP launch and seek approval for the OPNFV C&C Committee to continue operating to manage the OVP (the scope of the program will be limited to OPNFV). There will be a separate discussion on the future of compliance program under the LFN.

MeetBot Minutes:

http://meetbot.opnfv.org/meetings/opnfv-meeting/2018/opnfv-meeting.2018-01-16-14.00.html

January 9, 2018

Agenda

- Approval of previous meeting minutes
- Agenda Bashing
- LFN TAC representation: Unknown User (timirnich)
- Release update: David McBride
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell
- Termination reviews
    - Domino: Unknown User (kozat)
    - OVS4NFV: Unknown User (tfherbert)

Minutes:

- Previous two meeting minutes approved
- LFN TAC representation: There was a discussion on TAC representation from OPNFV. For the first 12 months, TAC members consist of Platinum designates plus representatives from each project (e.g. OPNFV, ODL, ONAP, etc.). Tim Irnich noted that he's willing to serve as the OPNFV representative as he's interested in fostering better collaboration across LFN projects. **Via IRC vote, the TSC approved Tim serving as the TAC representative from OPNFV while he's the TSC Chair.**
- Release update: David McBride gave a reminder on upcoming milestones. First, MS4 (test framework ready) is January 12th and for MS3.1 (passing health check) he proposed pushing this out to January 16th as 15th is a holiday in the US.
- LF IT/Infra update: Trevor Bramwell noted that the Jenkins upgrade testing is in progress with pods from LF and ZTE and expects tests to continue for another couple of weeks.
- Domino termination review: Ulas discussed that no one from the community has stepped forward to work on the project after he announced that he was stepping down as a PTL a few months ago. There are also no other active committers/contributors to the project. There was a good discussion on reaching out to the ONAP community to see if they can leverage Domino project's work. **Via IRC vote, the TSC approved termination of the Domino project.**
- ONS update: Tim Irnich encouraged community members to submit proposals by the CFP deadline on January 14th. Brandon added that when community members make submissions, they can also forward the information to pr@opnfv.org so they can track OPNFV community submissions. There will also be an LFN booth during ONS to highlight community's work.

MeetBot Minutes:

http://meetbot.opnfv.org/meetings/opnfv-meeting/2018/opnfv-meeting.2018-01-09-14.01.html

January 2, 2018

Agenda

- Approval of previous meeting minutes
- Agenda Bashing
- Q3'17 projects health data: Unknown User (rpaik)
    - Quarterly Reports
- Release update: David McBride
- LF IT/Infra update: Unknown User (agardner), Trevor Bramwell
- Reminder on "Active Contributor" discussion: Unknown User (bh526r)
    - https://lists.opnfv.org/pipermail/opnfv-tsc/2017-December/004034.html
    - Weekly Technical Discussion

Minutes:

- Q3'17 projects health data: Ray presented the Q3 projects health data and noted that a number of inactive projects will be coming forward for termination reviews. Ray noted that there's a concern with a decline in active contributors in the past few quarters and a suggestion was made to re-visit members' contributions once the Q4 data is available.

- Release update: David McBride reminded the community of MS3.1 on Jan. 15th (installers to pass health-check with no-sdn/no-features). David also noted that he's also considering pulling is MS 3 dates for future releases. MS4 (test framework ready) is also January 12th.
- LF IT/Infra update: Ray noted that there was another spam attack on OPNFV IRC channels and this is being investigated.
- "Active Contributor" discussion: Bin noted that there will be a discussion during this week's Weekly Technical Discussion call to define an "active contributor" in order to move away from committers-only elections. Dave Neary added that the goal is to have a broader constituency moving forward.

MeetBot Minutes:

http://meetbot.opnfv.org/meetings/opnfv-meeting/2018/opnfv-meeting.2018-01-02-14.00.html