

OPNFV TSC Meeting 2020-05-19

Date

19 May 2020

Attendees

- Move up from absent as needed.

Absent

- [Al Morton](#)
- [Cedric Ollivier](#)
- [Cristina Pauna](#)
- [Dan Xu](#)
- [Frank Brockners](#)
- [Qiao Fu](#)
- [Georg Kunz](#)
- [Unknown User \(jentoio\)](#)
- [Unknown User \(mbuil\)](#)
- [Mark Beierl](#)
- [Unknown User \(pkaralis\)](#)
- [Sridhar Rao](#)
- [sunku ranganath](#)
- [Trevor Cooper](#)

Non TSC Attendees

- Add as needed

Agenda items

Time	Item	Presenter	Notes
5 min	Admin <ul style="list-style-type: none">• Linux Foundation Anti-trust policy• Agenda Bashing• Attendance/Quorum (Proxy Identification) 7 required, based on attendance policy.• Approval of OPNFV TSC Meeting 2020-0512#Minutes IRC Attendance	Al Morton	Agenda now organized into: <ul style="list-style-type: none">• Announcements• Discussion items• Status Reports
1min	2020-2021 TSC Nominees closed on 15 May 2020 Election starts 18 May 2020	Al Morton	2020 Community Election Calendar
5 min	TSC Seat vacated by Unknown User (parkerberberian) Does TSC agree to start an Ad Hoc Election? <ul style="list-style-type: none">• Term would be through June and July.	Al Morton	May 2020 - Ad Hoc TSC Seat Election
10 min	Virtual Event Planning (June 22-25) Note Date Change!!! <ul style="list-style-type: none">• Volunteers for planning (Jack Morgan, ...)• Work with Scot Steele (Scot's checklist)• Project proposal submission page - planning for OPNFV Sessions and Joint Sessions with CNTT• RESULTS from Weekly Tech Discussion Agenda 18 May 2020 Unknown User (jmorgan1)	Al Morton Unknown User (jentoio) Jim Baker	We will quickly brainstorm topics. Continue to brain-storm virtual event formats UPDATE the link to Topic PLANNING PAGE!!!!
10 min	Reference Infrastructure and Reference Conformance work with CNTT <ul style="list-style-type: none">• Beyond CNTT's Terms of Reference (Scope), license issue is not a big risk for the amount of code in CNTT docs.• CNTT Future Operation Mode meetings have begun, with clear decision criteria and data-driven decision-making. Deadline is September, in time to make a recommendation to the GB.• Discuss current status - CNTT FOM team is trying to make progress on this by early June.	Al Morton Unknown User (jmorgan1) Jim Baker	<Meeting on Friday 15 May 2020 >

15 min	<p>What does OPNFV WANT from the next Release?</p> <p>Using Release meeting time slot to discuss the new Release PROCESS - key stakeholders should join.</p> <p>OPNFV Release Process 2020-05-19.pdf</p> <p>Note: Release meeting is cancelled for today (May 19) and next week (May 26)</p>	David McBride	Capture IMPROVEMENTS to proposed process
5 min	<p>What more do we want from Program Management?</p> <p>Contract PM support for limited time - potential elements:</p> <ul style="list-style-type: none"> website cleanup: https://wiki.opnfv.org/x/jAFbAw wiki cleanup - needs community participation calendar/zoom audit and sync 	Jim Baker	<p>Potential additional ideas:</p> <ul style="list-style-type: none"> Help create procedures/bridges to other communities (e.g. CNTT) Update/modernize OPNFV webpage
1 min	<p>OPNFV Linux Foundation Lab (Portland) hardware upgrade - Proposal yet?</p> <ul style="list-style-type: none"> LF POD 3 status - Confirmed motherboard failure. Funds available for mitigation, investigate. Meeting minutes from the Infra Work Group 	<p>Unknown User (jentoio)</p> <p>Trevor Bramwell</p> <p>Unknown User (agardner)</p>	Proposal Discussion - If available!
1 min	<p>OPNFV 2.0 Actions: Work Progress Page Agreements Capture Page</p> <ul style="list-style-type: none"> 12 May 2020 Share any Recent decisions and TSC to review 	Qiao Fu	<ul style="list-style-type: none"> What's next?
1 min	<p>Review OPNFV's overall process to respond to CNTT Requirements</p> <ul style="list-style-type: none"> CNTT Requirements have been revised - Release was 15 May 2020 (??) Need revised assessment: <ul style="list-style-type: none"> Requirements Review (CIRV coverage status (April 24)) Test Identification Ref Instantiation and automation of deployment and testing X-testing output to test-db (Discussed at Tech weekly meeting 4/6), reactivating reviving Releng-testresults Dovetail Web portal – Project review Badging 	Al Morton	<ul style="list-style-type: none"> Reports of CNTT hearing our message are true! Clarifications ???
1 min	<p>TSC Review of Staffing Proposal to CNTT plus Field Trial Testing Plan and Staffing</p> <ul style="list-style-type: none"> CNTT discussions? other updates?? Input from OPNFV New Release Process meeting (virtual event, 23 Apr 2020) <ul style="list-style-type: none"> Release plans can use template of project work items, duration and skills needed. Negotiate between projects and requirement stakeholders - TSC facilitates 	Al Morton	<ul style="list-style-type: none"> Testing is an ongoing process. Dates of Field Trial?
1 min	<p>CIRV Mandate Review - See above</p> <ul style="list-style-type: none"> Mark Beierl has looked at the Common Infrastructure Realization & Validation (CIRV) Home page and its mandate and believes that there is a disconnect between what the project started out doing and what it is currently doing. TSC agreed there is as an opportunity to improve 28 Apr 2020 On Weekly Tech Discussion Agenda 04 May 2020 	<p>Unknown User (chilionchan) PTL</p> <p>Unknown User (jmorgan1) Al Morton</p>	Results from further discussions should be Joint with CNTT reps.
1 min	<p>OPNFV Project Reviews</p> <ul style="list-style-type: none"> none for this week Request for other project reviews: SampleVNF, releng, yardstick, ovn4nfv, pharos, container4nfv, clover, bottlenecks, rocket, edgecloud 	Jim Baker	<p>The ones listed are active but have not volunteered for review.</p> <p>The listed projects will be targeted for archival /termination if reviews are not complete by end of May 2020. The current list is:</p> <p>yardstick, ovn4nfv, container4nfv, bottlenecks, clover, rocket, edgecloud</p>
1min	<p>Quick updates & email updates - discussion only if needed</p> <ul style="list-style-type: none"> CNTT in OPNFV Update (Qiao Fu) <ul style="list-style-type: none"> CIRV Project relationship - Interactions on the basis of WIKI updates LF IT/Infra update: (Unknown User (agardner), Trevor Bramwell) 		

Outstanding Action Items

Task report

Looking good, no incomplete tasks.

Action items

