

OPNFV TSC Meeting 2020-03-31

Date

2020-03-31

Attendees

- [Al Morton](#)
- [Cedric Ollivier](#)
- [Frank Brockners](#)
- [Qiao Fu](#)
- [Georg Kunz](#)
- [Unknown User \(mbuil\)](#)
- [Mark Beierl](#)
- [Unknown User \(parkerberberian\)](#)
- [Unknown User \(scottsteinbrueck\)](#) (Proxy for Bin Hu)
- [Sridhar Rao](#)
- [sunku ranganath](#)
- [Trevor Cooper](#)

Absent

- [Cristina Pauna](#)
- [Dan Xu](#)
- [Unknown User \(pkaralis\)](#)

Non TSC Attendees

- [David McBride](#)
- [Heather Kirksey](#)
- [Unknown User \(jentoio\)](#)
- [Parth Yadav](#)
- [Sofia Wallin](#)
- [Trevor Bramwell](#)
- [Ildiko Vancsa](#)

Discussion items

5 min	Admin • Linux Foundation Anti-trust policy • Agenda Bashing • Attendance/Quorum (Proxy Identification) • Approval of Mar 24 Minutes Meeting Agenda on Wiki Thanks David McBride !	Al Morton	• Cedric Ollivier would like to bring forward re-opening Moon project. Message describing new work emphasis was sent to OPNFV list. • Al Morton forgot to Answer Role Call, but was present and chaired the meeting. • Minutes approved
1 min	• TSC Vote on Ad Hoc Election • Proposal for Ad Hoc Election Calendar	Al Morton Jim Baker	• Vote passes, no objections • Nominations open • Seat is vacant until 14 Apr 2020
5 mn	Additional Intern Proposals (Barometer)	Emma Foley	• Item deferred until Emma is available
5 mn	Virtual Event in April (replacing the in person ONES NA): https://wiki.lfnetworking.org/display/LN/Virtual+Technical+Event+Planning+Committee Call for proposals/topics related to OPNFV	Trevor Cooper Frank Brockners Heather Kirksey	• https://wiki.lfnetworking.org/display/LN/2020+April+Virtual+Technical+Event • June event is confirmed to be virtual as well
5 min	OPNFV 2.0 Actions: Work Progress Page Agreements Capture Page • Proposal to remove the word "certified" from the text agreed last week	Qiao Fu	• Mission Statements Approved by TSC, Next steps: • No objection to removing one word. "certified".

15 min	Review OPNFV's overall process to respond to CNTT Requirements for April 20 Meetings - Requirements Review (CIRV coverage status (Mar 31)) - Test Identification - Ref Instantiation and automation of deployment and testing - X-testing output to test-db, Web portal, and badging	EVERY ONE	- Shout-out to sunku rangnath who has provided some updates in the area of monitoring (requirements in the low 70s). - Need to continue with SHOULD coverage assessment summary.
5 min	TSC Approval of Staffing Proposal to CNTT - Review with CNTT TSC this week. - Any tweaks necessary?	Jim Baker	Unknown User (scottsteinbrueck) points out that duration /timeline for participation is going to be an important factor in decision. - The page indicates RI1/RC1 Gaps, (but the applicability is more than that). Testing is an ongoing process.
0 min	Review Outstanding Action Items below	Al Morton	Noted
5 min	Revised Release Process and Messaging - Release Meeting Survey	David McBride	Capture Objections to proposed process Likely Topic for April Virtual Meeting
10 min	OPNFV Project Reviews - opnfvdocs 31 Mar 2020 Sofia Wallin opnfvdocs.pptx Request for other project reviews: Dovetail, SampleVNF, releng, yardstick, ovn4nfv, pharos, container4nfv, bottlenecks, clover, rocket, edgecloud,	Jim Baker	Using Release meeting time slot to discuss opnfv docs evolution further (this month/April). CNTT Doc conversion: Likely Topic for April Virtual Meeting We have had no new projects volunteer. The ones listed are active but have not volunteered for review. The listed projects will be targeted for archival/termination if reviews are not complete by end of June 2020.
5 min	Quick updates & email updates - discussion only if needed - CNTT in OPNFV Update (Qiao Fu) - CIRV Project relationship - Interactions on the basis of WIKI updates - LF IT/Infra update: (Unknown User (agardner), Trevor Bramwell)		- CIRV needs to call PTL election. - Wiki was rebooted between 0700-0800 PDT to address performance issues noticed by many.
	TSC JIRA Item Review		
Key	Summary	Status	
TS C-31	PM tasks	OPEN	
TS C-46	Plan/Manage OPNFV Plugfests	OPEN	
TS C-21	Roll-up of OPNFV sessions at ONS NA	OPEN	
TS C-43	Manage TSC meetings	OPEN	
TS C-44	Maintain OPNFV events calendar and associated tasks	OPEN	

Outstanding Action Items

☒ What does OPNFV WANT from the next Release? Set date for discussion next week (Release Meeting time slot) David McBride	David McBride	OPNFV TSC Meeting 2020-02-18
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Outstanding Action Items

Task report

Looking good, no incomplete tasks.

Action items

☒ Inform the Community that we need to collect **April Virtual Meeting topics** this week, before the Planning Meeting on Friday 03 Apr 2020

