

OPNFV TSC Meeting 2020-02-18

Date

18 Feb 2020

Attendees

- [Al Morton](#)
- [Unknown User \(michael.fix\)](#) (AT&T)

Absent

Discussion items

Time	Item	Who	Notes
5 min	Admin • Linux Foundation Anti-trust policy • Acting chair for today's meeting: Al Morton • Agenda Bashing • Attendance/Quorum (Proxy Identification) • Approval of Feb 11 Meeting Minutes • TSC Vice Chair Nominations are OPEN, but CLOSING at 5PM PST Start Election Today! ◦ TSC Chair Election CLOSING at 5PM PST ◦ Tables of Nominees • Improvements to TSC agenda preparation and minute taking Mark Beierl blocked URL TSC-50 - Define TSC meeting artifacts OPEN	Al Morton	
10min	• 2020 community election process call for updates in the May/June timeframe Jim Baker ◦ Process must be approved by end of March, it's now 18 Feb 2020 !! ◦ Discussion of Quorum Calculation Off-line vote results and Charter /working procedures ◦ Proposal to reduce OPNFV TSC headcount Jim Baker ▪ OPNFV is smaller, reduce TSC - propose 9 member TSC?		
5min	• "creating and catching the ball": CNTT and OPNFV interactions	Unknown User (scott.steinbrueck)	
15min	• SPC Update (Trevor Cooper) Special SPC Meeting on Feb 17 with OPNFV TSC reps on OPNFV 2.0	Trevor Cooper	 OPNFV direction...an2020)v02.pptx
15min	• Revised Release Process and Messaging - more discussion needed (good discussion in Prague DDF), then proposal David McBride Summarize Prague discussion ◦ Possible CNTT Input for TSC meeting on 18 Feb 2020 ◦ Need time for more discussion, >>5min. ◦ Use Release meeting time for more discussion!	David McBride	
10min	• OPNFV Project Reviews (Jim Baker) ◦ James Gu Airship 18 Feb 2020		

10min	Quick updates & email updates - discussion only if needed • CNTT in OPNFV Update (Qiao Fu Unknown User (michael.fix)) ◦ CIRV Project relationship? Project review requested for 25 Feb 2020 ?? • LF IT/Infra update: (Unknown User (agardner), Trevor Bramwell)		
	TSC JIRA Item Review		
Key	Summary	Status	
TSC-31	PM tasks	<button>OPEN</button>	
TSC-46	Plan/Manage OPNFV Plugfests	<button>OPEN</button>	
TSC-21	Roll-up of OPNFV sessions at ONS NA	<button>OPEN</button>	
TSC-43	Manage TSC meetings	<button>OPEN</button>	
TSC-44	Maintain OPNFV events calendar and associated tasks	<button>OPEN</button>	

Outstanding Action Items

Task report

Looking good, no incomplete tasks.

Action items

- ✓ Communicate Joint SPC & OPNFV TSC rep Meeting Results to CNTT Governance 20 Feb 2020 Al Morton
- ✓ What does OPNFV WANT from the next Release? Set date for discussion next week (Release Meeting time slot) David McBride
- ✓ Set Delivery Dates for OPNFV "2.0" Discussions 25 Feb 2020 Qiao Fu