

OPNFV TSC Meeting 2020-01-07

January 7, 2020

- [Linux Foundation Anti-trust policy](#)
- Acting chair for today's meeting: [Al Morton](#)
- Agenda Bashing
- Attendance/Quorum
- Chair status: [Unknown User \(bh526r\)](#) not able to fulfill his responsibilities
 - TSC decision - leave TSC Chair vacant OR election?
 - Appointment of Acting TSC Chair until elections can be held
 - If needed: Review [Community Election Procedure](#)
 - ad hoc Election discussion, timing, decision
 - Proxy proposed is not an active community member - [no clear policy](#), recommend approving Bin's proxy
 - Tech Discuss meeting
 - Airship - handled within the Airship project
 - TAC representation
- Approval of previous meeting minutes - [2019-12-17 IRC Log](#)
- Update of OPNFV Roadmap Discussion ([Jim Baker](#))
 - https://etherpad.opnfv.org/p/OPNFV_Roadmap
- [OPNFV Project Reviews](#) ([Jim Baker](#))
 - Project vSwitchperf [Sridhar Rao](#)
 - Project Calipso [Unknown User \(korenlev\)](#)
- Iruya Release Update ([David McBride](#))
 - New release date 10 Jan 2020

Meeting ended here. Minutes: <http://ircbot.wl.linuxfoundation.org/meetings/opnfv-meeting/2020/opnfv-meeting.2020-01-07-14.02.html>

- SPC Update ([Trevor Cooper](#))
 - OPNFV Strategic Objectives ([Trevor Cooper](#))
- CNTT in OPNFV Update ([Qiao Fu](#) [Unknown User \(michael.fix\)](#))
- LF IT/Infra update: ([Unknown User \(agardner\)](#), [Trevor Bramwell](#))
- Action Item Review
 - [31 issues](#) - [Authenticate](#) to see issue details