



OPNFV TSC Meeting 2020-01-21

January 21, 2020

- [Linux Foundation Anti-trust policy](#)
- Acting chair for today's meeting: [Al Morton](#)
- Agenda Bashing
- Attendance/Quorum
- Approval of [Jan 7 meeting minutes](#) and [Jan 14 minutes](#)
- Chair status: [Unknown User \(bh526r\)](#) not able to fulfill his responsibilities through March 31st, 2020 **Time Limit 20 min**
 - Current members available as acting chairs: [Al Morton](#) [Mark Beierl](#)
 - Is there consensus on next steps?
 - Small TSC group met to discuss, see results of discussion in e-mail
 - Subsequent Email from Bin, re-iterating his status as **temporary, not Abdication**.
 - reduces options available for TSC to make re-organization clear post-Prague
 - TSC decision - leave TSC Chair vacant, election no-longer an option
 - Appointment of Acting TSC Chair until March 31st, 2020
 - If needed: Review [Community Election Procedure](#)
 - ad hoc Election discussion, timing, decision
 - Tech Discuss meeting on Jan 20, Further discussion - [Unknown User \(jmorgan1\)](#) has agreed to lead future meetings
 - [Al Morton](#) will represent OPNFV at the TAC meetings

 Unable to render Jira issues macro, execution error.

- Clarification of Charter: only two TSC members from the same organization simultaneously. [Al Morton](#)
- Current Proxy for Bin on TSC: **Time Limit 10 min**
 - Small TSC group met to discuss - Consensus to maintain Bin's appointed Proxy until March 31, 2020
 - Proposed Proxy Governance was discussed and **Edited at Tech Discuss meeting on Jan 20**
 - #vote or email vote? (now that the proposed Governance has been discussed on several occasions)
 - #vote text: Does the TSC approve the [TSC Proxy](#) Governance

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- New OPNFV TSC Role: Vice Chair: **Time Limit 10 min**
 - Small TSC group met to discuss, preferred Vice Chair over Co-Chair role
 - #vote text: Does TSC agree to create the new role of TSC Vice Chair, with responsibilities to assist the TSC Chair as assigned?
 - If Role created, propose election schedule (including nominations) with TSC Approval by e-mail
- Propose termination SDNVPN project [Georg Kunz](#)
 - FYI - [Termination Review Process](#) (part of Project Life-cycle)
 - Terminate SDNVPN project [Georg Kunz](#) 04 Feb 2020
- Upcoming email votes
 - Allow PTL git branch creation [Mark Beierl](#) - need to start as agreed
 - others ??
- [OPNFV Project Reviews](#) ([Jim Baker](#))
 - Functest [Cedric Ollivier](#) **Time limit: 10 Min**
- Iruya Release Update ([David McBride](#))
 - New release date 31 Jan 2020
 - Exception for project Calypso - e-mail vote:
 - #vote text: Does the TSC approve the exception for Calypso to join the IRUYA release?
- MEETING ENDED HERE
- Proposal email updates - discussion only if needed
 - SPC Update ([Trevor Cooper](#))
 - CNTT in OPNFV Update ([Qiao Fu](#) [Unknown User \(michael.fix\)](#))
- LF IT/Infra update: ([Unknown User \(agardner\)](#), [Trevor Bramwell](#))
- Action Item Review

key

summary

status



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