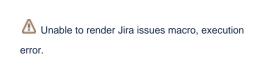
OPNFV TSC Meeting 2020-01-21

January 21, 2020

- Linux Foundation Anti-trust policy
- O 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
 - o 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



- Clarification of Charter: only two TSC members from the same organization simultaneously. Al Morton
- o 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

⚠ Unable to render Jira issues macro, execution error.

- New OPNFV TSC Role: Vice Chair: Time Limit 10 min
 - Small TSC group met to discuss, prefered 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
 - o others ??
- OPNFV Project Reviews (Jim Baker)
 - O 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