

OPNFV TSC Meeting 2020-02-04

February 4, 2020

- [Linux Foundation Anti-trust policy](#)
- Acting chair for today's meeting: [Al Morton](#)
- Agenda Bashing
- Update on PTL Branch creation [Mark Beierl](#) (e-mail vote will close at Feb 11)
- Attendance/Quorum (Proxy Identification)
- Approval of [Jan 28 Meeting Minutes](#)
- Nominations are OPEN for TSC Chair and Vice Chair
 - [Tables of Nominees](#)
- Report of the [OPNFV 2.0 Subcommittee](#) **Time Limit 20 min**
 - Chair: [Qiao Fu](#) Members: [Trevor Cooper](#) [Unknown User \(michael.fix\)](#) [Unknown User \(scott.steinbrueck\)](#) [sunku ranganath Al Morton](#)
 - Sub-Committee [Wiki Page](#)
 - Etherpad: https://etherpad.opnfv.org/p/OPNFV_2.0_Sub-committee
- **Proposal: SPC/OPNFV TSC collaborate to build a plan** for review/alignment with LFN GB [Trevor Cooper](#) **Time limit: 10 Min**
 - Do TSC members agree to a joint SPC / TSC meeting in 2 weeks (Monday 17 Feb at 7am Pacific)?
 - TSC members who will join for sure: <names>
 - Action to resolve attendees and schedule via email.
- **Proposal: EasyCLA go-live date: 12 Feb 2020** [David McBride](#)
- Proposal to **bulk terminate projects** (criteria: 0 check-ins in past 6 months). List provided and reviewed prior to acceptance of proposal. [Jim Baker](#) **Time limit: 5 Min**
 - [Background e-mail](#). some projects on the list were already terminated, Cperf agreed to termination.
 - FYI - Termination == Archive on the [Projects Directory page](#)
 - Action at 11 Feb 2020
- [2020 community election process](#) call for updates [Jim Baker](#) 04 Feb 2020 **Time limit: 5 Min**
- [OPNFV Project Reviews \(Jim Baker\)](#) **Time limit: 10 Min each**
 - No current proposals - next one 11 Feb 2020
- Iruya Release Status ([David McBride](#)) **Time limit: 10 Min**
 - Release date 31 Jan 2020
 - Strong desire an the part of some TSC members to review the [Release Messaging for External publication](#).
 - TSC action: JERMA Release Planning with OPNFV 2.0 Initiatives and CNTT Input
- Proposal email updates - discussion only if needed
 - SPC Update ([Trevor Cooper](#)) OBE this week.
 - CNTT in OPNFV Update ([Qiao Fu](#) [Unknown User \(michael.fix\)](#))
- LF IT/Infra update: ([Unknown User \(agardner\)](#), [Trevor Bramwell](#))
- Action Item Review (transition to wiki page development or close)

key	summary	status
-----	---------	--------



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

- Decisions
 - Quorum reached (11, possibly 12 at end)
 - Minutes approved.
 - EasyCLA go live date approved.