

# OPNFV TSC Meeting 2020-11-10

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## Date

10 Nov 2020

## Attendees

- [Al Morton](#)
- [Frank Brockners](#)
- [Qiao Fu](#)
- [Georg Kunz](#)
- [Lincoln Lavoie](#)
- [Emma Foley](#)
- [Sridhar Rao](#)
- [sunku rangathan](#)
- [Trevor Cooper](#)

## Absent

- [Unknown User \(ahothan\)](#)
- [Unknown User \(jentoio\)](#)
- [Mark Beierl](#)

## Non TSC Attendees

- Add as needed

## Agenda items

Time	Topic	Who	Notes
5 min	<b>Meeting Admin</b> <ul style="list-style-type: none"><li>✓ Linux Foundation Anti-trust policy</li><li>✓ Agenda Bashing</li><li>✓ Attendance/Quorum (9/7)</li><li>✓ Approval of Meeting Minutes: OPNFV TSC Meeting 2020-11-03#Minutes and IRC Meeting Minutes</li></ul>	<a href="#">Al Morton</a>	As agreed on 15 Sept 2020 changes to the minutes may be executed on the Agenda wiki page, with the aid of audio and text transcript available for 1 week.
5 min	<b>Announcements !</b> <ul style="list-style-type: none"><li>✓ Interim TSC Election<ul style="list-style-type: none"><li>◦ <b>Interim TSC Calendar Election calendar</b><ul style="list-style-type: none"><li>▪ <a href="https://wiki.lfnetworking.org/display/MZ/MeldOps+2020-10-29+Meeting+notes">https://wiki.lfnetworking.org/display/MZ/MeldOps+2020-10-29+Meeting+notes</a></li></ul></li><li>◦ 13 Nov 2020<ul style="list-style-type: none"><li>▪ Close period for proposing exemptions to the electorate</li><li>▪ Begin Election of 8 Interim Anuket TSC members from current OPNFV TSC</li></ul></li></ul></li><li>✓ NEXT vDev and Test Event Feb 1-4, 2021</li></ul>	<a href="#">Al Morton</a>	<b>Weekly Technical Meeting Hosts:</b>  Sept - <a href="#">Sridhar Rao</a> Thanks!  Oct - <a href="#">Emma Foley</a> Thanks!  Nov - <a href="#">Georg Kunz</a>  Dec - <a href="#">Lincoln Lavoie</a>

20 min	<p><b>OPNFV JERMA Release</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Status</li> <li><input type="checkbox"/> <b>Monday Tech Discuss on Anuket Release Artifacts</b> <ul style="list-style-type: none"> <li>◦ Portrayal of Reference Implementation (discussion):</li> <li>◦ Full RI comes AFTER Meld is complete? See artifact discussion</li> </ul> </li> <li><input checked="" type="checkbox"/> <b>How do we characterize the JERMA Release Test Suite?</b> <ul style="list-style-type: none"> <li>◦ OPNFV provides the building-blocks (tests) for CNTT's RC. <ul style="list-style-type: none"> <li>▪ Repeatable, consumable, stable.</li> <li>▪ Hand-off OPNFV-JERMA to RC activities and OVP badging (not the same)</li> <li>▪ Main goal OPNFV-JERMA is to work-out Release processes and Release testing, then hand-off to others.</li> </ul> </li> <li>◦ More specifically, is JERMA an RC Tech Preview? Prototype? Beta? Experimental?</li> <li>◦ <b>JERMA is the most comprehensive set of tests aligned to the CNTT RA-1 and RC-1.</b></li> <li>◦ NEED to follow OPNFV-JERMA Release with RC-1 Baldy, add new tests in the 'how to run the RC-1 tests' instructions (Baldy RC-1 point release is THE RC).</li> <li>◦ <b>CNTT determines the definition of Compliance (test cases in RC).</b></li> <li>◦ Does the TSC agree that Jerma is a release of OPNFV project which can be consumed by CNTT to form the RC and RI?</li> </ul> </li> <li><input checked="" type="checkbox"/> <b>Where does AIRSHIP stand with respect to CNTT RI ??</b> <ul style="list-style-type: none"> <li>◦ How is AIRSHIP Gated/evaluated as part of the JERMA Release?</li> <li>◦ Does the AIRSHIP Release Gate require RC-conformance == CNTT RI ?</li> <li>◦ Or, Is the JERMA Release of AIRSHIP self-gating?</li> <li>◦ Or, is No RI delivered in JERMA - RI not defined - AIRSHIP is an RI Technical Preview only.</li> </ul> </li> <li><input checked="" type="checkbox"/> <b>FINAL JERMA RELEASE GATE:</b> <ul style="list-style-type: none"> <li>◦ <b>Does the TSC agree that JERMA is a release of OPNFV projects which can be consumed to form the BALDY RC and/or RI?</b></li> <li>◦ or do we mean to say that OPNFV JERMA IS The RC and the RI ??</li> </ul> </li> <li><input type="checkbox"/></li> <li><input checked="" type="checkbox"/> <b>Links</b> <ul style="list-style-type: none"> <li>◦ <a href="#">Requirements Work Group</a></li> <li>◦ <a href="#">Jerma release management page</a></li> <li>◦ <a href="#">JIRA RelMan Issues for each project are published</a></li> <li>◦ <a href="#">Jira issues assigned to Jerma release</a></li> </ul> </li> <li><input checked="" type="checkbox"/> <b>Mapping Release Requirements into JIRA</b></li> <li><input checked="" type="checkbox"/> <b>Jerma Release Candidate RC0 scheduled for Nov 10</b> <ul style="list-style-type: none"> <li>◦ Release Management task compliance ~ 61% <ul style="list-style-type: none"> <li>▪ Waiting on Doctor, Airship, Barometer</li> </ul> </li> <li>◦ Release Management Tasks for <b>Release Candidate 0</b> <ul style="list-style-type: none"> <li>▪ <b>Making sure code is ready for integration testing</b> <ul style="list-style-type: none"> <li>• Close any new High priority bugs</li> <li>• Completion of the testing in the test plan cited in the Project release plan (previous documentation)</li> <li>• CIRV, AIRSHIP, VSPERF, SampleVNF: contribution to Infrastructure and Integration testing.</li> </ul> </li> <li>▪ Gate for RC Tests: Tests in the suite to be deployed automatically, Run to Completion, and produce results</li> <li>▪ Gate for Reference Infrastructure (AIRSHIP and or Kuberef): ? <b>TBD</b></li> <li>▪ Documentation: for ALL projects, including Self-Release projects <ul style="list-style-type: none"> <li>• Some docs are available:</li> <li>• <a href="https://github.com/cntt-n/CNTT/tree/master/doc/ref_cert#testing-cookbooks">https://github.com/cntt-n/CNTT/tree/master/doc/ref_cert#testing-cookbooks</a></li> </ul> </li> </ul> </li> </ul> </li> <li><input checked="" type="checkbox"/> <b>Establish Integration Test Team</b> <ul style="list-style-type: none"> <li>◦ Members from Installer and Test Projects</li> <li>◦ Issues as of now</li> </ul> </li> <li><input type="checkbox"/> <b>Self-Release projects, as described in the OPNFV JERMA Release process:</b> <ul style="list-style-type: none"> <li>◦ What does the TSC expect of these projects?</li> <li>◦ In the past, when projects did not participate in the OPNFV Release, their documentation was not included in the Release Artifacts.</li> </ul> </li> <li><input type="checkbox"/> Requirements "manifest" for the Release (what is included).</li> <li><input type="checkbox"/> Meeting <a href="#">Logistics</a></li> </ul>	<p><a href="#">Al Morton</a></p> <p><a href="#">David McBride</a></p> <p><a href="#">Sofia Wallin</a></p>	<p>Partial list of issues discussed:</p> <ol style="list-style-type: none"> <li>1. Are the Definitions of Gates clear? <ol style="list-style-type: none"> <li>a. Testing of the CNTT-selected RC Test Cases</li> <li>b. projects must pass Gating (s 17)</li> <li>c. Gates need to be established, install without errors, simple functional tests, success of more advanced features and automated with X-testing</li> </ol> </li> <li>2. Pre-requisites, include Integration TEST project (Morgan in ONAP), test what OPNFV delivers.</li> <li>3. OPNFV needs to Release and Support tests that are reliable. <ol style="list-style-type: none"> <li>a. "Establish" items are the key steps for TSC: Requirements Vetting and Integration Test SCs</li> </ol> </li> <li>4. Documentation: <a href="#">Jerma Requirements Working Group Assessment</a></li> </ol> <p><a href="#">blocked URL</a> PDF</p> <p>PDF</p> <ul style="list-style-type: none"> <li>• Sophia - Plan for Documentation of Jerma Release <ul style="list-style-type: none"> <li><input type="checkbox"/> Volunteers Needed to review and update Documentation Templates for JERMA - 2 or 3 people needed. - No longer needed ???</li> </ul> </li> </ul>
20 min	<p><b>MELD Topics and status updates</b></p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> CNTT Merger and Meld <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Converged work-flow or Tool chain: what do we recommend?</li> <li><input checked="" type="checkbox"/> Release Naming - In 2021? <ul style="list-style-type: none"> <li>▪ Defer to MELD-ORG or Interim TSC: naming can remain independent.</li> </ul> </li> <li><input checked="" type="checkbox"/> Long live Anuket! <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Interim TSC Structure (discussed at Technical Discussion)</li> <li><input checked="" type="checkbox"/> Input on Mission/Scope</li> </ul> </li> <li><input checked="" type="checkbox"/> Joint 2 hour session between Meld-ORG and Meld-OPS teams <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> TSC Diagram</li> <li><input checked="" type="checkbox"/> Release Artifacts for Anuket</li> </ul> </li> <li><input checked="" type="checkbox"/> Interim TSC Calendar Election calendar <ul style="list-style-type: none"> <li>▪ <a href="https://wiki.lfnetworking.org/display/MZ/MeldOps+2020-10-29+Meeting+notes">https://wiki.lfnetworking.org/display/MZ/MeldOps+2020-10-29+Meeting+notes</a></li> </ul> </li> </ul> </li> </ul>	<p><a href="#">Jim Baker</a></p> <p><a href="#">Trevor Cooper</a></p> <p><a href="#">Mark Beierl</a></p>	<p>Marketing wiki for properties of melded organization: <a href="https://wiki.lfnetworking.org/display/MZ/Branding+Whiteboard">https://wiki.lfnetworking.org/display/MZ/Branding+Whiteboard</a></p>
5 min	<p><b>OVP Engagement status update</b></p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> recent status update</li> </ul>	<p><a href="#">Trevor Cooper</a></p> <p><a href="#">Lincoln Lavoie</a></p>	

10 min	<b>Gitlab Pilot</b> <input checked="" type="checkbox"/> Weekly place holder update <ul style="list-style-type: none"> <li>Highlights from <a href="#">Georg Kunz</a> 's Kuberef talk at Technical event</li> </ul>	<a href="#">Trevor Bramwell</a>  <a href="#">Mark Beierl</a>  <a href="#">Georg Kunz</a>	Notes from StorPerf migration: <a href="#">GitLab and StorPerf</a> Evaluation tracker: <a href="https://gitlab.com/gitlab-org/gitlab/-/issues/271347">https://gitlab.com/gitlab-org/gitlab/-/issues/271347</a>
0 min	<b>OPNFV Project Reviews</b> <ul style="list-style-type: none"> <li>SampleVNF Reorganizing: Future Review!</li> </ul>	<a href="#">Jim Baker</a>	
5 min	<b>Status Updates</b> <input checked="" type="checkbox"/> OPNFV Linux Foundation Lab (Portland) hardware upgrade status <input checked="" type="checkbox"/> LF IT/Infra update: (Aric Gardner, Trevor Bramwell)	<a href="#">Jim Baker</a> <a href="#">Trevor Bramwell</a>	
	<b>Future Topics</b> <input type="checkbox"/> Future Topic: new template for staffing task & requirement evaluation - similar to Intern projects <a href="#">Mark Beierl</a>		<ul style="list-style-type: none"> <li>new template concept is on hold</li> </ul>

## Outstanding Action Items

<input checked="" type="checkbox"/> none			
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## IRC Meeting Minutes

- [http://ircbot.wl.linuxfoundation.org/meetings/opnfv-meeting/2020/opnfv\\_tsc\\_2020\\_11\\_10/opnfv-meeting-opnfv\\_tsc\\_2020\\_11\\_10.2020-11-10-14.02.html](http://ircbot.wl.linuxfoundation.org/meetings/opnfv-meeting/2020/opnfv_tsc_2020_11_10/opnfv-meeting-opnfv_tsc_2020_11_10.2020-11-10-14.02.html)

## Minutes

- (see IRC minutes above – thanks [Frank Brockners](#) !!)

## Action items

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