

OPNFV TSC Meeting 2020-12-15

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Date

15 Dec 2020

Attendees

- [Al Morton](#)
- Move up from absent as needed.

Absent

- [Unknown User \(ahothan\)](#)
- [Frank Brockners](#)
- [Qiao Fu](#)
- [Georg Kunz](#)
- [Unknown User \(jentoio\)](#)
- [Lincoln Lavoie](#)
- [Mark Beierl](#)
- [Emma Foley](#)
- [Sridhar Rao](#)
- [sunku rangathan](#)
- [Trevor Cooper](#)

Non TSC Attendees

- Add as needed

Agenda items

Time	Topic	Who	Notes
5 min	Meeting Admin ☒ Linux Foundation Anti-trust policy ☒ Agenda Bashing ☒ Attendance/Quorum (7/7) ☒ Approval of Meeting Minutes: OPNFV TSC Meeting 2020-12-08#Minutes and IRC Meeting Minutes ☒ With the following change: OPNFV TSC will remain in operation until Dec 31, 2020.	Al Morton	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.

1 0 m in	Announcements ! ☒ Interim Co-chair TSC Election Results and next steps ◦ Congrats to Al Morton and Walter Kozlowski - Anuket co-chairs ◦ Interim SPC Representative Calendar Election calendar ▪ https://wiki.lfnetworking.org/x/aApoAg • SPC nomination opens 11 Dec 2020 • SPC rep Election starts 18 Dec 2020 • SPC rep results announced 23 Dec 2020 ☒ NEXT vDev and Test Event Feb 1-4, 2021 (no conflicts identified at TAC level) Wiki: https://wiki.lfnetworking.org/x/kYa-Ag Registration: https://www.cvent.com/d/37qg0k/4W?ct=50221cf5-5496-4c34-9ec0-3b52b1bf1204&_ga=2.208819474.1293171554.1606680793-1974979139.1594706715 ☒ Anuket Charter update Heather Kirksey Legal review done ☒ OPNFV memories event (Dec 17 7:30a PST) 1 hour ☒ MEC and NFV Plugtest: (Last day to indicate participation?) https://www.etsi.org/events/1840-nfv-mec-remote-api-plugtests-2021 ◦ Cross-adoption possibilities - there is a shared goal here, between requirements and conformance.	Al Morton	Weekly Technical Meeting Hosts: Sept - Sridhar Rao Thanks! Oct - Emma Foley Thanks! Nov - Georg Kunz Thanks! Dec - Lincoln Lavoie (yes, Lincoln!)
2 0 m in	OPNFV JERMA Release ☐ Status ☒ Technical Release: 11 Dec 2020 ☒ #agree to use wiki vote on 10 Dec 2020 to approve Technical release, including marketing message. ☒ Wiki Vote ☒ JERMA messaging doc: Google doc ☐ Marketing Release: December 15 ☐ ☒ How do we characterize the JERMA Release Test Suite? ◦ OPNFV provides the building-blocks (tests) for CNTT's RC. ▪ Repeatable, consumable, stable. ▪ Hand-off OPNFV-JERMA to RC activities and OVP badging (not the same) Lincoln Lavoie ▪ Main goal OPNFV-JERMA is to check if the test case integration /automation and requirement coverage. ◦ More specifically, is JERMA an RC Tech Preview? Prototype? Beta? Experimental? ◦ JERMA is the most comprehensive set of tests aligned to the CNTT RA-1 and RC-1. ◦ CNTT determines the definition of Compliance (test cases in RC).	Al Morton David McBride Sofia Wallin	
1 0 m in	• Anuket Charter Heather Kirksey Review and approval • https://wiki.lfnetworking.org/pages/viewpage.action?pageId=40372838 red-line		
1 0 m in	MELD Topics and status updates ☐ CNTT Merger and Meld ☐ Proposed Release Artifacts for Anuket (Trevor's Notes) Edited on 10 Dec 2020, NEED to agree on a description - currently represents discussion at several meetings. ☒ Approve Charter for ANUKET! (charter requires 2/3 TSC majority) ☐ Converged work-flow or Tool chain: what do we recommend? ☐ under discussion - ☐ shift to gitlab is a continuing discussion and evaluation ☐ Release Naming - in 2021? ▪ Defer to MELD-ORG or Interim TSC: naming can remain independent.	Jim Baker Trevor Cooper Mark Beierl	Marketing wiki for properties of melded organization: https://wiki.lfnetworking.org/display/MZ/Branding+Whiteboard

5 m in	OVP Engagement status update ☒ recent status update	Trevor Cooper Lincoln Lavoie	
1 0 m in	Gitlab Pilot ☒ Weekly place holder update Highlights from Georg Kunz 's Kuberef talk at Technical event	Trevor Bramwell Mark Beierl Georg Kunz	Notes from StorPerf migration: GitLab and StorPerf Evaluation tracker: https://gitlab.com/gitlab-org/gitlab/-/issues/271347
5 m in	Status Updates ☒ OPNFV Linux Foundation Lab (Portland) hardware upgrade status ☒ LF IT/Infra update: (Aric Gardner, Trevor Bramwell)	Jim Baker Trevor Bramwell	
	Future Topics		new template concept is on hold

Outstanding Action Items

☐ Al Morton start Wiki Vote for Charter Approval 15 Dec 2020				
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IRC Meeting Minutes

http://ircbot.wl.linuxfoundation.org/meetings/opnfv-meeting/2020/opnfv_tsc_2020_12_15/opnfv-meeting-opnfv_tsc_2020_12_15.2020-12-15-14.01.html

Minutes

- Transcribe here with highlights from the Discussion Items

Action items

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