

OPNFV TSC Meeting 2020-06-30

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Date

30 Jun 2020

Attendees

- [Al Morton](#)
- [Cedric Ollivier](#)
- [Qiao Fu](#)
- [Georg Kunz](#)
- [Frank Brockners](#)
- [Unknown User \(jentoio\)](#)
- [Mark Beierl](#)
- [Sridhar Rao](#)
- [sunku rangathan](#)
- [Trevor Cooper](#)

Absent

- [Cristina Pauna](#)
- [Dan Xu](#)
- [Unknown User \(mbuil\)](#)
- [Unknown User \(pkaralis\)](#)

Non TSC Attendees

Agenda items

Time	Items	Presenter	Notes
5 min	Meeting Logistics ✓ Linux Foundation Anti-trust policy ✓ Agenda Bashing ✓ Attendance/Quorum ✓ Approval of Meeting Minutes: OPNFV TSC Meeting Agenda - 2020-06-23 and Meeting Minutes	Al Morton	
5 min	Announcements ✓ Election announcement - 2020 OPNFV TSC Election Nominations ✓ Vice-Chair and SPC nomination period announcement - begin 01 Jul 2020 and end 15 Jul 2020	Al Morton	
10 min	Read-out from June Governing Board Meeting ✓ Report from last meeting	Cedric Ollivier	

1 min	CIRV Mandate Review - TSC feels the Common Infrastructure Realization & Validation (CIRV) Home to review its mandate and believes that there is a disconnect between what the project started out doing and what it is currently doing. - TSC asks for formal project review within two weeks - by 07 Jul 2020	Unknown User (chilionchan)	- Good session on CIRV SW verification at VDTF - More info needed on other aspects of CIRV
10 min	Kuberef (CNTT RI-2) project creation Summary from Weekly Technical Discuss Meeting - Georg Kunz, Trevor Cooper , draft project proposal ☒ link to Wiki Vote closes at end of TSC meeting ☒ Call for participation	Al Morton	RI-2 workstream proposing a project in OPNFV. Next steps: proposal (link shown to the Left), open comment period. E-mail sent to OPNFV on 29 May 2020 Consensus to create at 15 Jun 2020 meeting; Vote at TSC 30 Jun 2020
20 min	OPNFV Release Process ☒ Status and any follow up discussion - Vote & Poll: TSC Approval of the 2020 Release Plan - Vote /Poll Link - Marketing messages process updates from last weeks discussion - Using Release meeting time slot to discuss the Release PROCESS - key stakeholders should join - Please join the OPNFV Release Process 2.0 Session (Joint with CNTT) Event Session and Presentation	Al Morton David McBride	Partial list of issues discussed: - Project Candidates: RI-2 Instantiation, VSPERF, Airship, Prox /SampleVNF, CIRV, would participate in Integration testing, need to talk about others. - Can TSC create the Requirements SC or WG? (Charter says YES) - Is OPNFV Releasing a Conformance Test Suite? (traceability to CNTT) - Is this Process for the JERMA Release? (yes) - Are the Definitions of Gates clear? - Testing of the CNTT-selected RC Test Cases - projects must pass Gating (s 17) - Gates need to be established, install without errors, simple functional tests, success of more advanced features and automated with X-testing - Pre-requisites, include Integration TEST project (Morgan in ONAP), test what OPNFV delivers. OPNFV needs to Release and Support tests that are reliable. "Establish" items are the key steps for TSC: Requirements Vetting and Integration Test SCs
10 min	CNTT Engagement status updates ☒ CNTT Future Mode of Operation - deadline is September, in time to make a recommendation to the Governance Board. - Discuss current status - CNTT team is trying to make further progress on this by early September. CNTT FMO Meeting Minutes Any Additional Status and Feedback from 17 Jun 2020 - GB meeting or from Virtual Event?	Jim Baker Scot Steele	Scot Steele to provide feedback from LFN GB meeting
10 min	CNTT Engagement – Future Work Items ☒ OPNFV 2.0 Actions: Work Progress Page and Agreements Capture Page - CNTT in OPNFV status update - Qiao Fu - Do we still need this TSC agenda item? ☐ TSC Review of Staffing Proposal to CNTT plus Field Trial Testing Plan and Staffing - CNTT discussions? other updates?? - Do we still need this TSC agenda item? ☒ Reference Infrastructure and Reference Conformance work with CNTT - Beyond CNTT's Terms of Reference (Scope), license issue is not a big risk for the amount of code in CNTT docs. - Do we still need this TSC agenda item?	Unknown User (jentoio) Jim Baker	- OPNFV 2.0 on hold during CNTT FMO discussion - No update on staffing proposal - Field test - Orange is doing test (is good) - RI/RC conformance - no update - CNTT Requirements - engagement based on test cases - CIRV mandate review - can drop? - Yes, there does not appear to be any interest in CIRV so we can remove this from the agenda.
2 min	OVP Engagement status update ☒ Discuss current status - how is this impacting OPNFV?	Al Morton Trevor Cooper	- VDTF Session on Performance testing with OVP 2.0 went well - Representation needed at bi-weekly OPV meeting.

2 min	OPNFV Project Reviews ✓ Projects: ○ ovp4nfv at future meeting ○ CIRV by 07 Jul 2020	Jim Baker	
10 min	Status Updates ✓ OPNFV Linux Foundation Lab (Portland) hardware upgrade - waiting for Quotes ✓ Program management - website cleanup: https://wiki.opnfv.org/x/jAFbAw ✓ LF IT/Infra update: (Aric Gardner, Trevor Bramwell)	Unknown User (jentoio) Jim Baker Trevor Bramwell	
5 min	Future Topics ☐ Future Topic: new template for staffing task & requirement evaluation - similar to Intern projects Mark Beierl ☐ Future Topic: Yardstick's future?? HA test cases. Bottlenecks' Stress test spawns VMs till it breaks in OVP ✓ Report: Summary of the June GB Meeting Cedric Ollivier ☐ Recording for the purpose of audio transcript only. Mark Beierl		• new template concept is on hold while release process is being discussed

Outstanding Action Items

Description	Assignee	Date Reported	Notes
☒ Jim Baker - start official vote for TSC chair nomination per the OPNFV charter	Jim Baker	16 Jun 2020	
☐ OPNFV Project Reviews - schedule review for ovp4nfv	Al Morton	16 Jun 2020	
☐ Kanagaraj Manickam to discuss resource description with Al Morton for Dovetail X-testing	Al Morton	05 May 2020	

Minutes

Meeting Logistics

- Quorum Reached
- Minutes approved

Announcements

- [Al Morton](#) elected TSC Chair unanimously
- [Unknown User \(jentoio\)](#) suggested linking the nomination tables to the descriptions for the positions

Read-out from June Governing Board Meeting

- [Cedric Ollivier](#) Provides a readout
 - OPNFV was presented as a procedure project
 - Cédric highlighted the work that is being done in OPNFV

CIRV Mandate Review

- [CIRV-HDV\(Hardware Delivery Validation\)](#) was presented
- Looking for more hardware labs for testing this out
- ODIM (Open Distributed Infrastructure Management) HP and Intel

Kuberef (CNTT RI-2) project creation

- Call for remaining TSC members to please vote.

OPNFV Release Process

- Sufficient votes to close the vote
- [David McBride](#) Addresses concerns that the process is overly complicated
- Presented a simplified flowchart.
- Requirements analysis is too time consuming to work during the TSC calls, so new subcommittee/working group is being created
- Release meeting happens in the next hour, open for people to join and participate
- [Unknown User \(jentoio\)](#) asks when we will close the vote
- [Al Morton](#) notes that the vote is closing today
- [David McBride](#) notes that the deck he showed does not change the process, it was merely a clarification

CNTT Engagement status updates

- CNTT has access to facilities that are on loan, but this needs to be formalized and CNTT needs to land somewhere for this to continue
- RI and RC work with CNTT is going to be removed as ongoing agenda item

OVP Engagement status update

- Performance testing was discussed and clarification of functional vs. performance
- [Trevor Cooper](#) led this discussion last week at vF2F

OPNFV Project Reviews

- Call out to see if anyone can reach out to the projects

Status Updates

- Budget for 2020 has the money for updates
- Replacing UCS in Portland lab

New Action items

