OPNFV TSC Meeting 2020-09-29

Date

29 Sept 2020

Attendees

- Al Morton
- Emma Foley
- Frank Brockners
- Georg Kunz
- Unknown User (jentoio)
- Lincoln Lavoie
- Mark Beierl
- Sridhar Rao
- sunku ranganath

Absent

- Unknown User (ahothan)
- Qiao Fu
- Trevor Cooper

Non TSC Attendees

- Add as needed

Agenda items

Time	Item	Who	Notes
5 min	**Meeting Admin** ☑ Linux Foundation Anti-trust policy ☑ Agenda Bashing ☑ Attendance/Quorum (8/7) ☑ Approval of Meeting Minutes: OPNFV TSC Meeting 2020-09-22#Minutes and IRC Meeting Minutes	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. • Mark and Al actually used the transcript this week to remember what the 10 minute marketing review was about.

5 min	**Announcements**
	
	☑ Fall Technical Event - Not the same week as ONES!
	  ○ Start Oct 13 - 15th with less time each day
	  ○ Topic Submission Status - more OPNFV topics welcome!
	    ■ Deadline: 25 Sept 2020 - topic list now locked.
	    ■ Beginning to schedule the meetings
	  ○ **Volunteers** to represent OPNFV in event:
	  ○ Lincoln Lavoie and Sridhar Rao will represent us
	  ○ What does the OPNFV TSC want to do with the 13 Oct 2020 TSC meeting?
	
	☑ **Volunteer**(s) needed to run the OPNFV Weekly Technical Discussion meetings: **ASAP - rotating chairs, see right-hand column**
		Al Morton	Sept - Sridhar Rao
			
			Oct - Emma Foley
			
			Nov -
			
			Dec -

10 min	☑ **SampleVNF project:**
	  ○ PTL has disappeared, Need to conduct new PTL election
	  ○ Committer list appears out of date:
	    ■ https://git.opnfv.org/samplevnf/tree/INFO.yaml
	    ■ https://wiki.opnfv.org/display/SAM
	  ○ Commit history: https://git.opnfv.org/samplevnf/log/
	    ■ Shows Luc and Xavier as active
	    ■ Deepak has had no contribution since June 2019
			Deepak can be declared as inactive committer.
			
			Committer list needs to be updated and confirmed.
			
			Remaining committers can nominate new PTL and hold vote.
			
			In interest of time, can TSC #**agree** to appoint new SampleVNF acting PTL until election results are available?

10 min	**OPNFV Release Process**
	
	☑ Status
	  ○ **Requirements Work Group** using the Release meeting time
	    ■ JIRA RelMan Issues for each project are published
	    ■ **Mapping Release Requirement into JIRA**
	    ■ Jerma M1 scheduled for Sept 29
	      • ~50% compliance on the M1 release management Jira issues
	      • requirements working group needs to review requirements Jira issues
	      • need to verify support for requirements Jira issues with projects
	      • review requirements Jira issues with TSC and get approval
	  ○ Key conclusions so far, regarding JERMA and CNTT Baldy
	    ■ Security requirements being revised (out of JERMA scope)
	    ■ Functional tests will refer to CNTT RC-1 for requirements
	    ■ Testing in other areas must reach past RC-1 to RA-1 in order to help CNTT stakeholders.
	    ■ Several OPNFV projects may help using current resources **this time**
	  ○ Documentation: Jerma Requirements Working Group Assessment
	  ○ Meeting Logistics
	
	☐ **SampleVNF project would like to Join JERMA Release (DEFER to 06 Oct 2020)**
	  ○ PTL departure caused this missed deadline, require an acting PTL
	    ■ Propose Luc Provoost
	  ○ Can offer at least one RELREQ requirement, considerable development toward this goal in 2020.
	  ○ #**agree** Waiver for LATE intent to join JERMA for SampleVNF
		Al Morton
		
		David McBride
			Partial list of issues discussed:
			
			1. Are the Definitions of Gates clear?
			  a. Testing of the CNTT-selected RC Test Cases
			  b. projects must pass Gating (s 17)
			  c. Gates need to be established, install without errors, simple functional tests, success of more advanced features and automated with X-testing
			2. Pre-requisites, include Integration TEST project (Morgan in ONAP), test what OPNFV delivers.
			3. OPNFV needs to Release and Support tests that are reliable.
			  a. "Establish" items are the key steps for TSC: Requirements Vetting and Integration Test SCs

10 min	**Brainstorming Project Highlights for OPNFV level input to Marketing** ☐ Discussion of content (for publication in various forms) to provide to Heather and Marketing with key OPNFV-level highlights in 3Q and 4Q	Al Morton Heather Kirksey others	

5 min	**CNTT Engagement status updates**
	
	☑ **CNTT Merger and** Meld
	  ☑ First Team building session complete
	
	  ☐ Release Naming - CNTT in 2021?
		Jim Baker Scot Steele	Marketing wiki for properties of melded organization: https://wiki.lfnetworking.org/display/MZ/Branding+Whiteboard

5 min	**OVP Engagement status update** ☐ recent status update	Trevor Cooper Lincoln Lavoie	
5 min	**Gitlab Pilot** ☐ Weekly place holder update	Trevor Bramwell Mark Beierl	
5 min	☑ **Yardstick, Where is it at?** 　　○ project terminated earlier this year, in absence of PTL or committers. 　　○ Some HA tests would help expand CNTT Conformance coverage	Mark Beierl	
2 min	**OPNFV Project Reviews** ☐ Projects: 　　○ ovn4nfv at future meeting	Jim Baker	Trevor Cooper Project code being used in Akraino and another project. PTL not responding. Some interest in moving the repo to Akraino Start new review round at Virtual Technical Meetings, 10 minute talks: sign-up now! 13 Oct 2020
5 min	**Status Updates** ☐ OPNFV Linux Foundation Lab (Portland) hardware upgrade status ☐ LF IT/Infra update: (Aric Gardner, Trevor Bramwell)	Jim Baker Trevor Bramwell	
	Future Topics ☐ Future Topic: new template for staffing task & requirement evaluation - similar to Intern projects Mark Beierl ☐ Bottlenecks' Stress test spawns VMs till it breaks in OVP ☐ TSC Eligibility post-Meld		• new template concept is on hold

Outstanding Action Items

☐ Contact Unknown User (saddepalli) on getting a attendee to OPNFV TSC to discuss ovn4nfv status and possible move to Akraino	Trevor Cooper		

IRC Meeting Minutes

http://ircbot.wl.linuxfoundation.org/meetings/opnfv-meeting/2020/opnfv_tsc_09_29_20/opnfv-meeting-opnfv_tsc_09_29_20.2020-09-29-13.06.html

Minutes

Meeting Admin

- Quorum reached
- Minutes approved

Announcements

- Start time for fall event is 4:00 am PDT.
- There is a board event later this week for those interested.

Yardstick

- Georg reviewed HA test cases and mentions it is very difficult to test HA
- Recommend a layer of abstraction to force changes in the environment
- Al recounted the thresholds were also problematic

- Lincoln recommends approaching from a 'real world' perspective and examine what typically fails and how can we replicate that. Example - internet failure = switch port goes down
- Mark's summary: we need both the tests and a framework to cause the failures to happen. Yardstick had both test cases and framework, so we need to decide our future with CNTT
- Al proposes this be jointly taken up with CNTT

Minutes

- Transcribe here with highlights from the Discussion Items

Action items

- ☐ Type your task here, using "@" to assign to a user and "//" to select a due date