

OPNFV TSC Meeting 2020-10-06

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Date

06 Oct 2020

Attendees

- [Al Morton](#)
- [Emma Foley](#)
- [Qiao Fu](#)
- [Georg Kunz](#)
- [Unknown User \(jentoio\)](#)
- [Lincoln Lavoie](#)
- [Mark Beierl](#)
- [Sridhar Rao](#)
- [Trevor Cooper](#)

Absent

- [Unknown User \(ahothan\)](#)
- [Frank Brockners](#)
- [sunku ranganath](#)

Non TSC Attendees

- Add as needed

Agenda items

Time	Item	Who	Notes
5 min	Meeting Admin <ul style="list-style-type: none">✓ Linux Foundation Anti-trust policy✓ Agenda Bashing✓ Attendance/Quorum (9/7)✓ Approval of Meeting Minutes: OPNFV TSC Meeting 2020-09-29#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.

5 min	Announcements <ul style="list-style-type: none"> ✓ Fall Technical Event - Not the same week as ONES! <ul style="list-style-type: none"> ◦ Start Oct 13 - 15th with less time each day ◦ Topic Submission Status - more OPNFV topics welcome! <ul style="list-style-type: none"> ▪ 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 ✓ New Name Discussion - this week - see below 	AI Morton	Sept - Sridhar Rao Oct - Emma Foley Nov - Dec - Lincoln Lavoie
10 min	<ul style="list-style-type: none"> ✓ SampleVNF project: <ul style="list-style-type: none"> ◦ PTL has disappeared, Need to conduct new PTL election ◦ Committer list appears out of date: <ul style="list-style-type: none"> ▪ https://git.opnfv.org/samplevnf/tree/INFO.yaml ▪ https://wiki.opnfv.org/display/SAM ◦ Commit history: https://git.opnfv.org/samplevnf/log/ <ul style="list-style-type: none"> ▪ Shows Luc and Xavier as active ▪ Deepak has had no contribution since June 2019 	Luc Provoost (Acting PTL)	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 JERMA Release <ul style="list-style-type: none"> <input type="checkbox"/> Status <ul style="list-style-type: none"> ◦ Requirements Work Group using the Release meeting time <ul style="list-style-type: none"> ▪ JIRA RelMan Issues for each project are published ▪ Mapping Release Requirement into JIRA ▪ Jerma M2 scheduled for Oct 20 <ul style="list-style-type: none"> • Functional freeze - Readiness Review • Document significant accomplishments ✓ Sophia - Plan for Documentation of Jerma Release <input type="checkbox"/> Meeting Logistics ✓ SampleVNF project would like to Join JERMA Release (DEFER to 06 Oct 2020) <ul style="list-style-type: none"> ◦ PTL departure caused this missed deadline, require an acting PTL <ul style="list-style-type: none"> ▪ Luc Provoost is Acting PTL ▪ Need to conduct new PTL election and general cleanup <ul style="list-style-type: none"> • Committer list appears out of date: <ul style="list-style-type: none"> • https://git.opnfv.org/samplevnf/tree/INFO.yaml • https://wiki.opnfv.org/display/SAM • Commit history: https://git.opnfv.org/samplevnf/log/ ◦ Can offer at least one RELREQ requirement, considerable development toward this goal in 2020. ◦ Completed the M1 requirements ◦ #agree Waiver for LATE intent to join JERMA for SampleVNF 	AI Morton David McBride Sofia Wallin	Partial list of issues discussed: <ol style="list-style-type: none"> 1. Are the Definitions of Gates clear? <ol style="list-style-type: none"> 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. <ol style="list-style-type: none"> a. "Establish" items are the key steps for TSC: Requirements Vetting and Integration Test SCs 4. Documentation: Jerma Requirements Working Group Assessment
10 min	Brainstorming Project Highlights for OPNFV level input to Marketing <ul style="list-style-type: none"> <input type="checkbox"/> Discussion of content (for publication in various forms) to provide to Heather and Marketing with key OPNFV-level highlights in 3Q and 4Q 	AI Morton Heather Kirksey others	
5 min	CNTT Engagement status updates <ul style="list-style-type: none"> ✓ CNTT Merger and Meld <ul style="list-style-type: none"> ✓ NAMES for the Melded organization: Wednesday @0600 PDT ✓ Release Naming - CNTT in 2021? ✓ Converged work-flow or Tool change: what do we recommend? 	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 <input checked="" type="checkbox"/> recent status update	Trevor Cooper Lincoln Lavoie	
5 min	Gitlab Pilot <input checked="" type="checkbox"/> Weekly place holder update <input checked="" type="checkbox"/> Transition possibility: Spin-up Gitlab for Issue tracking (drop JIRA) ??? <input checked="" type="checkbox"/> there is a gitlab wiki, too.	Trevor Bramwell Mark Beierl Georg Kunz	
5 min	<input checked="" type="checkbox"/> Yardstick, Where is it at? <ul style="list-style-type: none"> project terminated earlier this year, in absence of PTL or committers. Some HA tests would help expand CNTT Conformance coverage 	Mark Beierl	DELETE !
10 min	OPNFV Project Reviews <input checked="" type="checkbox"/> Projects: <ul style="list-style-type: none"> ovn4nfv requests transferring to Akraino Kuralamudhan Ramakrishnan 	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 <input checked="" type="checkbox"/> OPNFV Linux Foundation Lab (Portland) hardware upgrade status <input checked="" type="checkbox"/> LF IT/Infra update: (Aric Gardner, Trevor Bramwell)	Jim Baker Trevor Bramwell	
	Future Topics <input type="checkbox"/> Future Topic: new template for staffing task & requirement evaluation - similar to Intern projects Mark Beierl <input type="checkbox"/> Bottlenecks' Stress test spawns VMs till it breaks in OVP <input type="checkbox"/> TSC Eligibility post-Meld >>> ORG Team meetings will resolve.		<ul style="list-style-type: none"> new template concept is on hold

Outstanding Action Items

<input checked="" type="checkbox"/> Contact Unknown User (saddepalli) on getting a attendee to OPNFV TSC to discuss ovn4nfv status and possible move to Akraino	Trevor Cooper		
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IRC Meeting Minutes

Minutes

Admin

- Quorum reached
- Minutes approved

Announcements

- Al asked if this same time slot will work for the TSC meeting next week
- Jim put the placeholder in for the 7:00 am PDT 13 Oct 2020
- Lincoln volunteered for running weekly tech call for December
- Al reminded everyone of the Meld naming meeting this week

SampleVNF Project

- TSC #agree to Waive late intent to join Jerma release
- SampleVNF is accepted

OPNFV Jerma Release

- Sofia presented Documentation structure for Jerma release
- Sofia called for project representatives to review templates
- Sofia pointed out that there are documentation build logistics that need to be addressed as the git sources are different
- Jim noted that there will be no git conversion until after the meld, and that the documentation can be published to the same location
- Lincoln asked what the line between CNTT and OPNFV documentation is
- This still needs to be worked out

OVP

- No update

GitLab Pilot

- Mark has captured his experience so far here: [GitLab and StorPerf](#)

OPNFV Project Reviews

- TSC #agree ovn4nv can be archived and moved to Akraino

Action items

