OPNFV TSC Meeting 2020-04-07

Date

April 7, 2020

Attendees

- Al Morton
- Cedric Ollivier
- Frank Brockners
- Qiao Fu
- Georg Kunz
- Mark Beierl
- Unknown User (parkerberberian)
- Sridhar Rao
- sunku ranganath
- Trevor Cooper

Absent

- Cristina Pauna
- Dan Xu
- Unknown User (mbuil)
- Unknown User (pkaralis)

Non TSC Attendees

- Heather Kirksey
- Ildiko Vancsa
- David McBride
- Jim Baker
- Unknown User (jentoio)
- Parth Yadav
- Unknown User (scott.steinbrueck)
- Sofia Wallin
- Unknown User (vipratos)

Quorum Requirements

15 Seats with 3 members absent: 12 seats so quorum is 7.

Discussion items

5 min	Admin • Linux Foundation Anti-trust policy • Agenda Bashing • Attendance/Quorum (Proxy Identification) 7 required, based on attendance policy. • Approval of Mar 31 Minutes Agenda with minutes in Wiki	Al Morton	• Al Morton forgot to Answer Role Call, but was present and chaired the 31 Mar 2020meeting.
1 min	• Ad Hoc Election underway - nominations close today • Please review the contribution data 2020 Active Contributors in advance of the 2020 general TSC elections - nomination closed 07 Apr 2020	Al Morton Jim Baker	• Election starts today • Seat is vacant until 14 Apr 2020
5 mn	Additional Intern Proposals (Barometer) - needs TSC approval	Emma Foley	
10 mn	**Virtual Event in April** (replacing the in person ONES NA): https://wiki.lfnetworking.org/display/LN/Virtual+Technical+Event+Planning+Committee Call for proposals/topics related to OPNFV • Need final list of topics and scheduling by April 13	Trevor Cooper Frank Brockners Al Morton Heather Kirksey	• June event is confirmed to be virtual as well

5 min	**OPNFV 2.0 Actions: Work Progress Page Agreements Capture Page** • Proposal to ...	Qiao Fu	• What's next?
5 min	**Review OPNFV's overall process to respond to CNTT Requirements for April 20 Meetings** • Requirements Review (**CIRV coverage status** (April 6)) • Test Identification • Ref Instantiation and automation of deployment and testing • X-testing output to test-db (Discussed at Tech weekly meeting 4/6), Web portal, and badging	**EVERY ONE**	• Need to continue with SHOULD coverage assessment summary.
5 min	**TSC Review of Staffing Proposal to CNTT plus Field Trial Testing Plan and Staffing** • Review with CNTT TSC this week. • Any tweaks are necessary, fit to projects and CNTT Roadmap (Rabi's suggestion) • Al Morton arranged a meeting with Rabi, Fu Qiao, Cedirc, Al, and Scott, Mark B and Jim to meet and cleanup resources needed for OPNFV and map them to CNTT roadmap. Results • Request to state term of assignments	Al Morton	• Testing is an ongoing process.
0 min	**Review Outstanding Action Items below**	Al Morton	Noted
5 min	**Revised Release Process and Messaging** - • Survey completed on Monday. Results will be discussed next week. • Discussions began last week on documentation proposal.	David McBride	Capture Objections to proposed process Using Release meeting time slot to discuss opnfv docs evolution further (this month/April). *Likely Topic for April Virtual Meeting*

10 min	• OPNFV Project Reviews
	  ○ Moon Re-in statement proposal with new mandate (scope does not change) @New PTL
	  ○ Opportunity to seed the committers list directly, without a vote.
	• **Request for other project reviews:** Dovetail, SampleVNF, releng, yardstick, ovn4nvf, pharos, container4nfv, bottlenecks, clover, rocket, edgecloud,
		Jim Baker	The ones listed are active but have not volunteered for review.
			
			The listed projects will be targeted for archival /termination if reviews are not complete by end of June 2020.

5 min	Quick updates & email updates - discussion only if needed • CNTT in OPNFV Update (Qiao Fu) ○ CIRV Project relationship - Interactions on the basis of WIKI updates • LF IT/Infra update: (Unknown User (agardner), Trevor Bramwell)		• CIRV needs to call PTL election. • Wiki was rebooted between 0700-0800 PDT to address performance issues noticed by many.
	TSC JIRA Item Review		
Key	Summary	Status	
TSC-31	PM tasks	OPEN	
TSC-46	Plan/Manage OPNFV Plugfests	OPEN	
TSC-21	Roll-up of OPNFV sessions at ONS NA	OPEN	
TSC-43	Manage TSC meetings	OPEN	
TSC-44	Maintain OPNFV events calendar and associated tasks	OPEN	

Outstanding Action Items

☑ Inform the Community that we need to collect **April Virtual Meeting topics** this week, before the Planning Meeting on Friday 13 Apr 2020	04 Apr 2020		OPNFV TSC Meeting 2020-03-31
☑ What does OPNFV WANT from the next Release? Set date for discussion next week (Release Meeting time slot) David McBride		David McBride	OPNFV TSC Meeting 2020-03-31

Minutes

- Last week's minutes 31 Mar 2020 approved
- Quorum met
- **Ad Hoc Elections**
    - Nominations closed
    - Scott and Jack have both been nominated and both accept
    - Condorcet vote will be sent out today
- **Annual Election Started**
    - List of eligible candidates published
    - Please review and bring forth any possible candidates that do not meet the criteria
- **Virtual April Event**
    - Cutoff date for schedule is 13 Apr 2020
    - Need to ensure we have a good schedule
    - Continue to look at CNTT Baldy release and track progress
    - TSC meeting will continue at usual time
- **OPNFV 2.0**
    - Mission statement was presented to SPC
    - SPC will present to LFN for approval
    - This will be discussed at the LFN board meeting
    - Board does not need to vote, but given the strategic impact, board is being informed 29 Apr 2020
- **Review of overall process to respond to CNTT**
    - Action item for Mark to email PTLs
    - Unknown User (scott.steinbrueck) volunteered to help break down what is not testable or too big to test, please reach out to him if there are questions
    - Qiao Fu could arrange for agenda time to discuss this on CIRV call
    - Mark Beierl will send out email about how to use the document (keep adding notes)
- **Review of Staffing Proposal**
    - CNTT Field Trial plan added
    - Field Trial testing plan is the first step in CNTT adoption
- **Release Process Survey**
    - Only 13 responses
    - OPNFV Documentation reorganisation as it is no longer scenario based
    - Need clarification about what CNTT documentation to include
    - Documentation discussion happens during the release meeting time slot (immediately after TSC)
- **Moon Reinstatement**
    - PTL not present
- **CIRV Update**
    - New PTL elected, Unknown User (chilionchan)
    - New to community, please help support him

Action items

- ☑ Mark Beierl Email each PTL to review RI-1/RC-1Assessment and get comments, or at least a "I have reviewed this and our project does not have anything that matches this" 08 Apr 2020
- ☑ Mark Beierl Email CNTT to inform them of documentation review and ask for attendees to the meeting.

Concerns

- Test API is not owned or maintained by any project