OPNFV TSC Meeting 2020-09-22

Date

22 Sept 2020

link https://zoom.us/j/99523505422?pwd=bzhUd1E3M1BnQnBad3VuS0NnNkQwZz09

Attendees

- Al Morton
- Emma Foley
- Qiao Fu
- Georg Kunz
- Lincoln Lavoie
- Mark Beierl
- sunku ranganath
- Trevor Cooper

Absent

- Unknown User (ahothan)
- Frank Brockners
- Unknown User (jentoio)
- Sridhar Rao

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: Agenda - 2020-09-15 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. Title of minutes on IRC (date is incorrect)

5 min	**Announcements**	Al Morton	Sept - Sridhar Rao
	☑ Fall Technical Event - Not the same week as ONES!		Oct - Emma Foley
	○ Start Oct 13 - 15th with less time each day		Nov -
	○ Topic Submission Status - more OPNFV topics welcome!		Dec -
	■ Deadline: 25 Sept 2020		
	■ Coordination with CNTT on Joint Topics		
	○ **Volunteers** to represent OPNFV in event:		
	○ Lincoln Lavoie and Sridhar Rao will represent us		
	☑ **Volunteer**(s) needed to run the OPNFV Weekly Technical Discussion meetings: **ASAP - rotating chairs, see right-hand column**		

15 min	**OPNFV Release Process**	Al Morton	Partial list of issues discussed:
	☑ Status	David McBride	1. Are the Definitions of Gates clear?
	○ **Requirements Work Group** using the Release meeting time		a. Testing of the CNTT-selected RC Test Cases
	■ JIRA RelMan Issues for each project are published		b. projects must pass Gating (s 17)
	■ **Mapping Release Requirement into JIRA**		c. Gates need to be established, install without errors, simple functional tests, success of more advanced features and automated with X-testing
	■ Jerma M1 scheduled for Sept 22		2. Pre-requisites, include Integration TEST project (Morgan in ONAP), test what OPNFV delivers.
	● ~50% compliance on the M1 release management Jira issues		3. OPNFV needs to Release and Support tests that are reliable.
	● requirements working group needs to review requirements Jira issues		a. "Establish" items are the key steps for TSC: Requirements Vetting and Integration Test SCs
	● 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		

10 min	☑ **Marketing Priorities** Update on the evolution of the OPNFV brand, messaging/positioning, and Meld marketing planning	Heather Kirksey	

10 min	**CNTT Engagement status updates**	Jim Baker Scot Steele	Marketing wiki for properties of melded organization: https://wiki.lfnetworking.org/display/MZ/Branding+Whiteboard
	☑ **CNTT Merger and** Meld		
	☑ Team building planned for 25 Sept 2020		
	☑ Regular operational/TSC meetings announced later today		
	☑ Release Naming - CNTT in 2021?		

5 min	**OVP Engagement status update**	Trevor Cooper Lincoln Lavoie	
	☑ recent status update		

5 min	**Gitlab Pilot**	Trevor Bramwell	● Expectations:
	☑ Review the pilot plans and timing		○ Specific projects move development to GitLab and GitLab-CI for the Jerma release
			○ After the release projects report back their experience to the TSC (Jan 19th or 26th)
			○ If the TSC decides to not continue using GitLab the projects move back to Gerrit & Jenkins
			#agree StorPerf may develop code and evaluate GitLab during the Jerma Release

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
10 min	**Status Updates** ☑ OPNFV Linux Foundation Lab (Portland) hardware upgrade status ☑ LF IT/Infra update: (Aric Gardner, Trevor Bramwell)	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		• 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

https://ircbot.wl.linuxfoundation.org/meetings/opnfv-meeting/2020/opnfv_tsc_2020_09_22/opnfv-meeting-opnfv_tsc_2020_09_22.2020-09-22-13.08.html

Minutes

Meeting Admin

- Quorum reached
- IRC Log for minutes.
    - Noted: Date in title is incorrect. Should be 2020-09-15, not 2020-09-20
    - Minutes Approved

Announcements

- Need volunteers to run OPNFV Weekly Tech Discuss meeting

OPNFV Release Process

- David McBride presents Jerma
- First milestone in new release process
- David thanks the TSC
- Good progress has been made

type	key	summary	assignee	reporter	priority	status	resolution	created	updated	due
⚠ JQL and issue key arguments for this macro require at least one Jira application link to be configured										

- Some confusion around requirements
  Jerma Release Requirements
- David suggests the schedule be pushed out by 1 week so a vote can be taken on the requirements 29 Sept 2020
- Full TSC meeting next week, 30 minutes for release meeting next week
- Question does the TSC agree to slip M1 by one week?
    - No objections were raised, #agreed

- David presented and reviewed https://wiki.opnfv.org/display/SWREL/Projects+Needed+Release+Requirement+Implementation
- Qiao Fu was unable to hear David easily.
    - David clarified that CIRV (RELREQ-4 and 5) are categorized correctly and Fu Qiao confirmed
    - Al Morton confirms RELREQ-6 is correctly categorized
    - RELREQ-9 is categorized as VSPERF only as well
    - RELREQ-13 will have a follow up meeting with James Gu and Al Morton

Marketing Priorities

- Heather provided update
    - Collecting info from each TSC to find what the 'big stories' are to create messaging
    - OPNFV/CNTT Meld is the big story, so that is where the focus will be
- Heather called for additional stories
    - Al points out individual projects would want their own highlights
    - Heather confirms business as usual for release highlights, and asks if there are specific highlights from projects, can we do blog posts or whitepapers as well. If so, direct them to Heather or Bob Monkman
        - ☑ Al Morton requests 10 minutes to discuss that in 29 Sept 2020 TSC call
    - Mark Beierl suggests GitLab would make a good topic
        - ☑ Mark Beierlto reach out to Heather to start this
    - #AGREE, no one may use **ideate** as word in meetings. This means you, Heather.
    - Heater points out the marketing whiteboard to help gather terms for creating process and search for trademarks https://wiki.lfnetworking.org/display/MZ/Branding+Whiteboard

CNTT Engagement

- Al provides update
- Work has started
- Heather mentions we are still soliciting volunteers, please add your name to meld wiki https://wiki.lfnetworking.org/pages/viewpage.action?pageId=40372838

OVP Status Update

- Lincoln reports no major update

Gitlab Pilot

- Trevor highlighted that with the meld, now is not the time to make a definitive transition
- StorPerf, while not developing anything new for Jerma, will continue to provide a sample transition to GitLab
    - #agree StorPerf may develop code and evaluate GitLab during the Jerma Release

OPNFV Project Reviews

- Trevor Cooper has found a developer to represent ovn4nfv

Status Updates

- NICs received, no servers yet

Action items

- ☐