OPNFV TSC Meeting 2020-11-03

- DateAttendees
- Absent
- Non TSC Attendees
- Agenda items
- Outstanding Action Items
- IRC Meeting Minutes
- - MELD TopicsGitLab Update
- Action items

Date

03 Nov 2020

Attendees

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

Absent

- Unknown User (ahothan)
- Unknown User (jentoio)

Non TSC Attendees

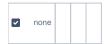
• Add as needed

Agenda items

Time	ne Topic		Notes
5 min	Meeting Admin	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.
	Linux Foundation Anti-trust policy		
	Agenda Bashing		
	Attendance/Quorum (10/7)		
	Approval of Meeting Minutes: OPNFV TSC Meeting 2020-10-27#Minutes and IRC Meeting Minutes		
5 min	Announcements !		Weekly Technical Meeting Hosts:
	▼ TBD		Sept - Sridhar Rao Thanks!
			Oct - Emma Foley Thanks!
			Nov - Georg Kunz
			Dec - Lincoln Lavoie

Sillon Sillon Control	20	OPN	FV JERMA Release	Al Morton	Partial list of issues discussed:
Second State 100 Second	min	~	Status		
Section of the content of the common of the content of the conte		✓			b. projects must pass Gating (s 17)
Mapping because negotines in Sun 38 A Internal forecase Considerate Policy Internal Supplication Notes (and in Supplication Notes) and internal Supplication Notes (and Notes) and internal Suppl			Jerma release management page		more advanced features and automated with X-testing
Mapping Relation Programmers to JERA Jeann Relation Control (1987) Jeann Rel School of the No. 2 - (PAPP) Jeann Rel Jeann Relation Relation School of the No. 2 - (PAPP) Jeann Rel School of the No. 2 - (PAPP) Jeann Rel School of the No. 2 - (PAPP) Jeann Rel Jeann Relation School of the No. 2 - (PAPP) Jeann Rel Jeann Relation School of the No. 2 - (PAPP) Jeann Rel Jeann Relation School of the No. 2 - (PAPP) Jeann Rel Jeann Relation School of the No. 2 - (PAPP) Jeann Relation School of the No. 2 - (PAPP) Jeann Relation School of the No. 2 - (PAPP) Jeann Relation School of the No. 2 - (PAPP) Jeann Relation School of the No. 2 - (PAPP) Jeann Relation School of the No. 2 - (PAPP) Jeann Relation School of the No. 2 - (PAPP) Jeann Relation School of the No. 2 - (PAPP) Jeann Relation School of the No. 2 - (PAPP) Jeann Relation School of the No. 2 - (PAPP) Jeann Rel					OPNFV needs to Release and Support tests that are reliable.
Jumps Bolinese Conditions (ROS scheduled for Nov 2) -> Professor Transcer Reduced Nove - Closer play professor by 1 - Professor Contract Transcer Reduced Nove - Closer play professor pl		✓	Mapping Release Requirements into JIRA		SCs
Position Process Proc		~			
Potential particular specification consistent and consistent particular specifications of the consistent particular specification of the consistent p			 Functional freeze - Readiness Review - Closing high priority bugs 		
Making pure code is ready for integration testing Vourteen Necessit to review and studied became the besides in the sets and the large interview of the purity in the sets and cells in the Project reclase plan (provious decouncetion) Protrays of Reference Project reclase plan (provious decouncetion) Protrays of Reference Project reclases plan (provious decouncetion) Protrays of Reference Project reclass plan (provious decouncetion) Protrays of Reference Project reclass Project reclass Protrays of Reference Project reclass Projec			 Document significant accomplishments - Defer to RC0 (?) 		
Comment of the protection between the protection between protections and protection between the protection betwee			Making sure code is ready for Integration testing		i ·
ORIVA ARSBAP, VSPEER, Sample-Visic contribution to Protrayed of Review milestermatics (discussion) Protrayed of Review milestermatics (discussion) Publish Review APTER Medit is competer? See artifact discussion who was allowed milesters and post to who was allowed process and discussed in whose was a competition of the competition of th			 Completion of the testing in the test plan cited in the Project 		
Portray of Reference Implementation (discussion) 1 Post of State Process of Total Process					
- Full Ril Grown A PTER Media competer 3 See antifice discussed in whole was related processed and facilities seating. - Unit Proposed Statement No Ril delivered in Jerus Ril tool - Congregation, and products results. - Code for RC Tools Fee all in the size to subject to subject to subject to the Congregation, and products results. - Code for RC Tools Fee all in the size to subject to subject to the Congregation, and products results. - Code for RC Tools Fee all in the size to subject to subject to the Competent of the Com					
work-out Biolease processes and Release testing. - Gate for NCT costs: Tests or the safe to be deployed automatically, Run to - Gate for NCT costs: Tests or the safe to be deployed automatically, Run to - Gate for NCT costs: Tests or the safe to be deployed automatically, Run to - Gate for NCT costs: Tests or the safe to be deployed automatically, Run to - Gate for NCT costs: Tests or the safe to be deployed automatically, Run to - Business for the safe to the Saf					
Count of County C					
Compress, and produce results - Couls for Relation Bellevilla (MRCSHE and to Kickert) - Couls for Relation Bellevilla (MRCSHE Act of Relation Product) - Couls for Relation Bellevilla (MRCSHE Act of Relation) - Some does are wellback - Macketing Logistics - Requirements from the Release (what is included). - Metal of Topics and status update - Converged work-flow or Tool chain: what do we recommend? - Macketing Logistics - Converged work-flow or Tool chain: what do we recommend? - Macketing Logistics - Converged work-flow or Tool chain: what do we recommend? - Defect to Relation Tool - Long two Anskelf - Converged work-flow or Tool chain: what do we recommend? - Defect to Relation Tool			defined - Technical Preview only.		
Overland State of ALL possess, including Self-Relates projects Note that the control of the Control of Self-Relates projects (Self-Relates projects, as described in the OPRY JERMA Release process: Note that does he 15 Competed of the opposes of the Control of Self-Relates projects, as described in the OPRY JERMA Release process: Note that does he 15 Competed of the opposes of the Control of Self-Relates projects, as described in the OPRY JERMA Release process: Note of the Self-Relates projects, as described in the OPRY JERMA Release process: Note of the Self-Relates projects, as described in the OPRY JERMA Release process: Note of the Self-Relates projects, as described in the OPRY JERMA Release, there documentation was not included in the Relates Artifacts. Note of the Self-Relates projects, as described in the OPRY JERMA Release process: Note of the Self-Relates projects, as described in the OPRY JERMA Release process: Note of the Self-Relates projects, as described in the OPRY JERMA Release process: Note of the Self-Relates projects and the Self-Relates p			Completion, and produce results		
Control Establish Integration Text Team • Methoder from Installer and Teal Projects • Self-Release projects, as described in the OPRY JERMA Release process: • White Self-Release projects, as described in the OPRY JERMA Release process: • White Self-Release projects days projects? • In the post, which does the TSC control of these projects? • White Self-Release projects days projects? • White Description of the Release femiliars of the			Documentation: for ALL projects, including Self-Release projects		
Self-Release projects, as described in the OPNY JERMA Release process: Self-Release projects, as described in the OPNY JERMA Release process: Self-Release projects, as described in the OPNY JERMA Release process: Self-Release projects, as described in the OPNY JERMA Release, they documentation was not included in his Release Artifacts. Requirements "manifest" for the Release (what is included). Mention Logistics Method Topics and status updates ONTY Merger and Mod			 https://github.com/cntt-n/CNTT/tree/master/doc/ref_cert#testing- 		
Self-Release projects, at discribed in the OPAPY JERMA Release process: O What does the 15C expect of these projects? O Interpret of the past, when projects did not participate in the OPAPY Release, their documentation was not included in the Release Administration. Requirements "manifest" for the Release (what is included). Meeting Logistics MELD Topics and status updates O CHYPT Merger and Med O Long live Antwelf I note in TSC Dagram Releases Naming - In 2001? I negative in TSC Dagram Release Artifacts for Antwelf I Interiem TSC Structure (discussed at Technical Discussion) Input on Mission/Scope Joint 2 hour session between Med-ORG and Med-OPS teams TSC Dagram Release Artifacts for Antwelf Interiem TSC Calendar Election calendar Approval The mass 2/Web Intervention and display MAX-MessOpes 2020-10- 2014 Aberting pastes OVP Engagement status update Trond Reacout from 02 Nov 2020; sech call Mark Been Weekly place holder update Veekly place holder update Veekly place holder update **Nove Recognizing: Future Reviewed Online O CHYPT Vinitar Foundation Lab (Portland) hardwere upgrade status Jim Baker Trond COPPITY Linux Foundation Lab (Portland) hardwere upgrade status Jim Baker Trond COPPITY Linux Foundation Lab (Portland) hardwere upgrade status Jim Baker Trond COPPITY Linux Foundation Lab (Portland) hardwere upgrade status Jim Baker Trond COPPITY Linux Foundation Lab (Portland) hardwere upgrade status Jim Baker Trond COPPITY Linux Foundation Lab (Portland) hardwere upgrade status Jim Baker Trond COPPITY Linux Foundation Lab (Portland) hardwere upgrade status Jim Baker Trond COPPITY Linux Foundation Lab (Portland) hardwere upgrade status Jim Baker Trond COPPITY Linux Foundation Lab (Portland) hardwere upgrade status		~			
O What does the TSC sepect of these projects? O What does the TSC sepect of these projects? O What does the TSC sepect of these projects? O What does the TSC sepect of these projects? O What does the TSC sepect of these projects? O What does the TSC sepect of these projects? O What does the TSC sepect of these projects? O What does the TSC sepect of these projects? O What does the TSC sepect of the Release (what is included). I what does not included in the Release (what is included). O What does the TSC sepect of the Release (what is included). O What does the TSC sepect of the Release (what is included). I what does not have the Copy of the Release (what is included). O What does the TSC sepect of the Release (what is included). O What does the TSC sepect of the Release (what is included). O What does the TSC sepect of the Release (what is included). O What does the TSC sepect of the Release (what is included). O What does the TSC sepect of the Release (what is included). O What does the TSC sepect of the Release (what is included). O What does the TSC sepect of the Release (what is included). O What does the TSC sepect of the Release (what is included). O What does the TSC sepect of the Release (what is included). O What does the TSC sepect of the Release (what is included). O What does the TSC sepect of the Release (what is included). O What does not be the TSC sepect of the Release (what is included). O What is passed in the TSC sepect of the Release (what is included). O What is passed in the TSC sepect of the Release (what is included). O What is passed in the TSC sepect of the Release (what is included). O What is passed in the TSC sepect of the Release (what is included). O What is passed in the TSC sepect of the Release (what is included). O What is passed in the TSC sepect of the Release (what is included). O What is passed in the TSC sepect of the Release (what is included). O What is passed in the TSC sepect of the Release (what is included). O What is passed in the					
o in the past, when projects did not participae in the OPNEV Release, their documentation was trackeded in the Release Artiflants. Requirements "mainlest" for the Release (what is included). Meeting Logistics MELD Topics and status updates CNTT Merger and Miels CNTT Merger and Miels Converged work-flow or Tool chain: what do we recommend? Release Ramining - in 2021? Defer or interim TSC Structure (discussed at Technical Discussion) Input on Mission/Scope Joint 2 hour session between Meld-ORS and Meld-OPS teams TSD largarm Release Artifacts for Anukett Interim TSC Structure (discussed at Technical Discussion) Input on Mission/Scope Joint 2 hour session between Meld-ORS and Meld-OPS teams TSD Diagram Release Artifacts for Anukett Interim TSC Structure (discussed at Technical Discussion) Increase TSC Calendar Election catendar Approval Increase TSC Calendar Election catendar Approval Trevor Cooper Lincoin Trevor Redease Artifacts for Anukett Readout from 02 Nov 2020 tech call Mark Beled Readout from 02 Nov 2020 tech call Mark Beled Readout from 02 Nov 2020 tech call Mark Beled Readout from 03 Nov 2020 tech call Mark Beled Readout from 04 Nov 2020 tech call Mark Beled Readout from 05 Nov 2020 tech call Mark Beled Readout from 05 Nov 2020 tech call Mark Beled Readout from 05 Nov 2020 tech call Mark Beled Readout from 05 Nov 2020 tech call Mark Beled Readout from 05 Nov 2020 tech call Mark Beled Readout from 05 Nov 2020 tech call Mark Beled Readout from 05 Nov 2020 tech call Mark Beled Weekly folion before update at Technical event Georg KINZ OPNEV Project Reviews Sample/WF Reorganizing: Future Reviewel OPNEV Linux Foundation Lab (Portland) hardware upgrade status Jim Blater Trevor T		~			
Requirements "manifest" for the Release (what is included). Meeting Logistics MELD Topics and status updates ONIT Merger and Meld Converged work-flow or Tool chain: what do we recommend? Releases Naming - in 2021? Release Naming - in 2021? Release Naming - in 2021? Input on Mission/Scope Joint 2 hour session between Meld-ORG and Meld-OPS teams TSC Diagram Release Ariffacts for Anuket Interim TSC Calendar Election calendar Approval Release Ariffacts for Anuket Interim TSC Calendar Election calendar Approval Release Ariffacts for Anuket Interim TSC Calendar Election calendar Approval Release Ariffacts for Anuket Release Ariffacts for Anuket Release Ariffacts for Anuket Interim TSC Calendar Election calendar Approval Release Ariffacts for Anuket Release Ariffacts for Anuket Release Ariffacts for Anuket Interim TSC Calendar Election calendar Approval Release Ariffacts for Anuket Release Ariffacts for Anuket Interim TSC Calendar Election calendar Approval Release Ariffacts for Anuket Release Ariffacts for Anuket Interim TSC Calendar Election calendar Approval Release Ariffacts for Anuket Release Ariffacts for Anuket Release Ariffacts for Anuket Notes from StorPerf migration: Galtab and StorPerf Readout from Q2 Nov 2020 tech call Mark Beierl Readout from Q2 Nov 2020 tech call Mark Beierl Readout from Q2 Nov 2020 tech call Mark Beierl Readout from Q2 Nov 2020 tech call Mark Beierl Readout from Q2 Nov 2020 tech call Mark Beierl Readout from Q2 Nov 2020 tech call Mark Beierl Readout from Q2 Nov 2020 tech call Mark Beierl Readout from Q2			 In the past, when projects did not participate in the OPNFV Release, their 		
MELD Topics and status updates CNTT Merger and Meld Converged work-flow or Tool chain: what do we recommend? Release Naming. in 2001? Interim TSC Structure (discussed at Technical Discussion) Input on Mission/Scope Joint 2 hour session between Meld-OPS teams Release Artifacts for Anuket Interim TSC Calendar Election calendar Approval Interim TSC Calendar Election Calendar Election Calendar Election Calendar Election Calendar Election Calendar Election Calen		F			
MELD Topics and status updates MELD Topics and status updates CONTT Merger and Meld CONT		_			
CNTT Merger and Meld Cooper Coope					
Cooper Release Naming - in 2017 Indigent of the Interim TSC Structure (discussed at Technical Discussion) Interim TSC Calendar Election calendar Approval Interim TSC Calendar Int		MELI	D Topics and status updates	Jim Baker	
Release Naming — in 2021? Puter to Interim TSC Inglive Anuket Input on Mission/Scope Joint 2 hour session between Meld-ORG and Meld-OPS teams TSC Diagram Release Artifacts for Anuket Interim TSC Calendar Election calendar Approval https://www.interverving.org/display/MZ/MeldOps-2020-10-22±Meeting-notes Interim TSC Calendar Election calendar Approval https://www.interverving.org/display/MZ/MeldOps-2020-10-22±Meeting-notes Trevor Cooper Lincoin recent status update Weekly place holder update Headout from 02 Nov 2020 tech call Mark Beierl Weekly place holder update Headout from 02 Nov 2020 tech call Mark Beierl Headout from 02 Nov 2020 tech call Mark Beierl Headout from 05 Nov 2020 tech call Mark Beierl Headout from 06 Nov 2020 tech call Mark Beierl Jerophy Project Reviews Sample/NF Reorganizing: Future Reviewl Sample/NF Reorganizing: Future Reviewl Jim Baker Trevor Cooper Luncoin Jim Baker Jim B		✓	-		
Beierl Release Naming - Namical Release Naming - Namical Release Naming - Namical Release Naming - Namical Release Namical Re					
Interim TSC Structure (discussed at Technical Discussion) Input on Mission/Scope Joint 2 hour session between Meld-ORS and Meld-OPS teams TSC Diagram Release Artifacts for Anuket Interim TSC Calendar Election calendar Approval Interim TSC Calendar Election calendar Ap				Beierl	
Input on Mission/Scope Joint 2 hour session between Meld-ORG and Meld-OPS teams TSC Diagram Release Artifacts for Anuket Inter-im TSC Calendar Election calendar Approval Inter-importance inter-imp			_		
Joint 2 hour session between Meld-ORG and Meld-OPS teams TSC Diagram Release Artifacts for Anuket Interim TSC Calendar Election calendar Approval Interim Tsc Calendar Approv					
TSC Diagram Release Artifacts for Anuket Interim TSC Calendar Election calendar Approval https://wiki.linterworking.org/display/MZ/Meli/Ops+2020-10- 294-Meeting+notes Trevor Cooper recent status update Trevor Eramwell Readout from 02 Nov 2020 tech call Mark Beierl Readout from 02 Nov 2020 tech call Mark B					
Interim TSC Calendar Election calendar Approval Intigs://wiki.linetworking.org/display/MZ/Meld/Ops+2020-10- 29±Meeting+notes Trevor Cooper recent status update Incoln Lavoie Trevor Readout from 02 Nov 2020 tech call Mark Beierl Weekly place holder update Highlights from Georg Kunz 's Kuberef talk at Technical event OPNFV Project Reviews inin OPNFV Project Reviews Sample/NF Reorganizing: Future Reviewl Status Updates inin OPNFV Linux Foundation Lab (Portland) hardware upgrade status Trevor Bramwell Status Updates Jim Baker Trevor Bramwell Status Updates Jim Baker Trevor Bramwell					
Intos://wiki.linetworking.org/display/MZ/MeldOps+2020-10-29+Meeting+notes					
Intos://wiki.linetworking.org/display/MZ/MeldOps+2020-10-29+Meeting+notes			Interim TSC Calendar Flection calendar Approval		
5 min			https://wiki.lfnetworking.org/display/MZ/MeldOps+2020-10-		
min recent status update Cooper Lincoln Lavoie 10 Gitlab Pilot Trevor Bramwell Readout from 02 Nov 2020 tech call Mark Beierl Weekly place holder update o Highlights from Georg Kunz 's Kuberef talk at Technical event OPNFV Project Reviews in SampleVNF Reorganizing: Future Review! OPNFV Linux Foundation Lab (Portland) hardware upgrade status Cooper Lincoln Lavoie Trevor Bramwell Notes from StorPerf migration: GitLab and StorPerf Evaluation tracker: https://gitlab.com/gitlab-org/gitlab/-fissues/271347 Evaluation tracker: https://gitlab.com/gitlab-org/gitlab/-fissues/271347					
recent status update Comparison		OVP	Engagement status update		
Lincoln Lavoie 10 min	min	_	recent status update		
min					
Readout from 02 Nov 2020 tech call Mark Beierl Weekly place holder update Highlights from Georg Kunz 's Kuberef talk at Technical event OPNFV Project Reviews SampleVNF Reorganizing: Future Review! Status Updates OPNFV Linux Foundation Lab (Portland) hardware upgrade status Evaluation tracker: https://gitlab.com/gitlab-org/gitlab/-/issues/271347 Bealerl Georg Kunz Jim Baker Trevor Bramwell		Gitla	b Pilot		Notes from StorPerf migration: GitLab and StorPerf
Weekly place holder update O Highlights from Georg Kunz 's Kuberef talk at Technical event Georg Kunz OPNFV Project Reviews SampleVNF Reorganizing: Future Review! Status Updates OPNFV Linux Foundation Lab (Portland) hardware upgrade status Beierl Georg Kunz Jim Baker Trevor Bramwell		✓	Readout from 02 Nov 2020 tech call Mark Beierl		Evaluation tracker: https://gitlab.com/gitlab-org/gitlab/-/issues/271347
OPNFV Project Reviews SampleVNF Reorganizing: Future Review! Status Updates OPNFV Linux Foundation Lab (Portland) hardware upgrade status Georg Kunz Jim Baker Trevor Bramwell		✓			
OpnFV Project Reviews SampleVNF Reorganizing: Future Review! Status Updates OpnFV Linux Foundation Lab (Portland) hardware upgrade status Trevor Bramwell			ggino noni ocoig naiz a nacolol taik at l'eutillical event		
Status Updates OPNFV Linux Foundation Lab (Portland) hardware upgrade status Status Updates Trevor Bramwell		OPN	FV Project Reviews		
min OPNFV Linux Foundation Lab (Portland) hardware upgrade status Trevor Bramwell	min	•	SampleVNF Reorganizing: Future Review!		
min OPNFV Linux Foundation Lab (Portland) hardware upgrade status Trevor Bramwell	5	Stati	us Updates	Jim Baker	
OPNEY LINUX Foundation Lab (Portiand) naroware upgrade status Bramwell		_	·		
a Trimita apouto, galo Galutter, Hevor Dialitivelly			· · · · · · · · · · · · · · · · · · ·		
			a minia upuate. (Allo Galuliei, Hevol Didiliwell)		

Outstanding Action Items



IRC Meeting Minutes

https://ircbot.wl.linuxfoundation.org/meetings/opnfv-meeting/2020/opnfv_tsc_2020_11_03/opnfv-meeting-opnfv_tsc_2020_11_03.2020-11-03-14.01.html

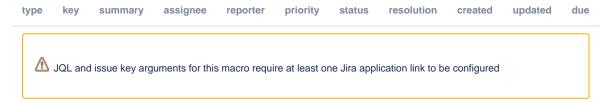
Minutes

Admin

- Quorum reached
- · Minutes are approved

OPNFV Jerma Release

• David presents the schedule: Jerma Release Schedule



- Mark Beierl and Sridhar Rao will update pod 18 to 18.04 in order to install MicroStack
- David notes that RC0 is a no go
- Al Morton proposes to slip RC0 by one week
- No objections, TSC agrees to move RC0 to 10 Nov 2020
- Requirements manifest discussion has been proposed for Tech Discuss on 09 Nov 2020

MELD Topics

- Defer tool chain and Release naming to new interim TSC
- https://wiki.lfnetworking.org/display/MZ/MeldOps+2020-10-29+Meeting+notes?preview=/46105625/46105630/Anuket%20Strawman%20Top%20level%20Structure%20v0.5.pptx
- https://docs.google.com/presentation/d/1zYX48vNG42QrQzD6_7JX8qQzxNhah9QnTS1fQWJTaXc/edit?usp=sharing
- Brief discussion of artifacts
- · Cedric Ollivier and Mark Beierl discussed RC and RI, where RC verifies itself against its own harness and can then be used to verify the RI.
- Mark Beierl suggests there should only be one RC per RA and no conditional clauses. For example if Flannel and Calico are not
 interchangeable, this should be pushed back to the RA and have 2 RAs, otherwise a CNF cannot be run on both without modification
- Al Morton calls for objections to the election calendar
- No objections, TSC agrees
- Frank Brockners asks if the cutover is immediate?
- Al Morton states yes, there will just be one TSC immediately after the election
- Frank Brockners asks what happens to Jerma if it slips to the next year when new TSC is in place
- Al Morton confirms it will under the governance of the new TSC in that case

GitLab Update

Run jobs only on schedule: https://docs.gitlab.com/ee/ci/pipelines/schedules.html#using-only-and-except

Action items