

OPNFV TSC Meeting 2020-11-03

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Date

03 Nov 2020

Attendees

- [Al Morton](#)
- [Emma Foley](#)
- [Frank Brockners](#)
- [Qiao Fu](#)
- [Georg Kunz](#)
- [Lincoln Lavoie](#)
- [Mark Beierl](#)
- [Sridhar Rao](#)
- [Trevor Cooper](#)
- [sunku rangnath](#)

Absent

- [Unknown User \(ahothan\)](#)
- [Unknown User \(jentoio\)](#)

Non TSC Attendees

- Add as needed

Agenda items

Time	Topic	Who	Notes
5 min	Meeting Admin <ul style="list-style-type: none"><input checked="" type="checkbox"/> Linux Foundation Anti-trust policy<input checked="" type="checkbox"/> Agenda Bashing<input checked="" type="checkbox"/> Attendance/Quorum (10/7)<input checked="" type="checkbox"/> Approval of Meeting Minutes: OPNFV TSC Meeting 2020-10-27#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"><input checked="" type="checkbox"/> TBD	Al Morton	Weekly Technical Meeting Hosts: Sept - Sridhar Rao Thanks! Oct - Emma Foley Thanks! Nov - Georg Kunz Dec - Lincoln Lavoie

20 min	<p>OPNFV JERMA Release</p> <ul style="list-style-type: none"> ✓ Status ✓ Links <ul style="list-style-type: none"> ◦ Requirements Work Group ◦ Jerma release management page ◦ JIRA RelMan Issues for each project are published ◦ Jira issues assigned to Jerma release ✓ Mapping Release Requirements into JIRA ✓ Jerma Release Candidate RC0 scheduled for Nov 3 <ul style="list-style-type: none"> ◦ OPNFV Jerma RC0 Status.pdf ◦ Functional freeze - Readiness Review - Closing high priority bugs ◦ Preliminary Documentation Available <ul style="list-style-type: none"> ▪ Document significant accomplishments - Defer to RC0 (?) ◦ Release Management Tasks for Release Candidate 0 <ul style="list-style-type: none"> ▪ Making sure code is ready for Integration testing <ul style="list-style-type: none"> • Close any new High priority bugs • Completion of the testing in the test plan cited in the Project release plan (previous documentation) • CIRV, AIRSHIP, VSPERF, SampleVNF: contribution to Infrastructure and Integration testing. ▪ Portrayal of Reference Implementation (discussion): <ul style="list-style-type: none"> • Full RI comes AFTER Meld is complete? See artifact discussion • Tech Preview? Prototype? Beta? Experimental? Main goal is to work-out Release processes and Release testing. • LFN Proposed Statement: No RI delivered in Jerma - RI not defined - Technical Preview only. ▪ Gate for RC Tests: Tests in the suite to be deployed automatically, Run to Completion, and produce results ▪ Gate for Reference Infrastructure (AIRSHIP and or Kuberef): ▪ Documentation: for ALL projects, including Self-Release projects <ul style="list-style-type: none"> • Some docs are available: <ul style="list-style-type: none"> • https://github.com/cnnt-n/CNTT/tree/master/doc/ref_cert#testing-cookbooks ✓ Establish Integration Test Team <ul style="list-style-type: none"> ◦ Members from Installer and Test Projects ◦ Issues as of now ✓ Self-Release projects, as described in the OPNFV JERMA Release process: <ul style="list-style-type: none"> ◦ What does the TSC expect of these projects? ◦ In the past, when projects did not participate in the OPNFV Release, their documentation was not included in the Release Artifacts. ✓ Requirements "manifest" for the Release (what is included). ✓ Meeting Logistics 	<p>Al Morton</p> <p>David McBride</p> <p>Sofia Wallin</p>	<p>Partial list of issues discussed:</p> <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 <p>blocked URL PDF</p> <p>PDF</p> <ul style="list-style-type: none"> • Sophia - Plan for Documentation of Jerma Release <ul style="list-style-type: none"> <input type="checkbox"/> Volunteers Needed to review and update Documentation Templates for JERMA - 2 or 3 people needed. - No longer needed ???
20 min	<p>MELD Topics and status updates</p> <ul style="list-style-type: none"> ✓ CNTT Merger and Meld <ul style="list-style-type: none"> ✓ Converged work-flow or Tool chain: what do we recommend? ✓ Release Naming - in 2021? <ul style="list-style-type: none"> ▪ Defer to Interim TSC ✓ Long live Anuket! <ul style="list-style-type: none"> ✓ Interim TSC Structure (discussed at Technical Discussion) ✓ Input on Mission/Scope ✓ Joint 2 hour session between Meld-ORG and Meld-OPS teams <ul style="list-style-type: none"> ✓ TSC Diagram ✓ Release Artifacts for Anuket ✓ Interim TSC Calendar Election calendar Approval <ul style="list-style-type: none"> ▪ https://wiki.lfnetworking.org/display/MZ/MeldOps+2020-10-29+Meeting+notes 	<p>Jim Baker</p> <p>Trevor Cooper</p> <p>Mark Beierl</p>	<p>Marketing wiki for properties of melded organization: https://wiki.lfnetworking.org/display/MZ/Branding+Whiteboard</p>
5 min	<p>OVP Engagement status update</p> <ul style="list-style-type: none"> ✓ recent status update 	<p>Trevor Cooper</p> <p>Lincoln Lavoie</p>	
10 min	<p>Gitlab Pilot</p> <ul style="list-style-type: none"> ✓ Readout from 02 Nov 2020 tech call Mark Beierl ✓ Weekly place holder update <ul style="list-style-type: none"> ◦ Highlights from Georg Kunz 's Kuberef talk at Technical event 	<p>Trevor Bramwell</p> <p>Mark Beierl</p> <p>Georg Kunz</p>	<p>Notes from StorPerf migration: GitLab and StorPerf</p> <p>Evaluation tracker: https://gitlab.com/gitlab-org/gitlab/-/issues/271347</p>
0 min	<p>OPNFV Project Reviews</p> <ul style="list-style-type: none"> • SampleVNF Reorganizing: Future Review! 	<p>Jim Baker</p>	
5 min	<p>Status Updates</p> <ul style="list-style-type: none"> ✓ OPNFV Linux Foundation Lab (Portland) hardware upgrade status ✓ LF IT/Infra update: (Aric Gardner, Trevor Bramwell) 	<p>Jim Baker</p> <p>Trevor Bramwell</p>	

Future Topics <input type="checkbox"/> Future Topic: new template for staffing task & requirement evaluation - similar to Intern projects Mark Beierl	<ul style="list-style-type: none"> new template concept is on hold
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Outstanding Action Items

<input checked="" type="checkbox"/> none			
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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](#)

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										

- [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.linuxfoundation.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

