

# OPNFV TSC Meeting 2020-05-05

## Date

05 May 2020

## Attendees

- [Al Morton](#)
- [Cedric Ollivier](#)
- [Frank Brockners](#)
- [Qiao Fu](#)
- [Georg Kunz](#)
- [Unknown User \(jentoio\)](#)
- [Mark Beierl](#)
- [Unknown User \(parkerberberian\)](#)
- [Sridhar Rao](#)

## Absent

- [Cristina Pauna](#)
- [Dan Xu](#)
- [Unknown User \(mbuil\)](#)
- [Unknown User \(pkaralis\)](#)
- [sunku ranganath](#)
- [Trevor Cooper](#)

## Non TSC Attendees

- Add as needed

## Discussion items

5 m in	<b>Admin</b> <ul style="list-style-type: none"><li>• <a href="#">Linux Foundation Anti-trust policy</a></li><li>• Agenda Bashing</li><li>• Attendance/Quorum (Proxy Identification) 7 required, based on attendance policy.</li><li>• Approval of <a href="#">OPNFV TSC Meeting 2020-04-28#Minutes IRC Attendance</a></li></ul>	<a href="#">Al Morton</a>	
1 0 m in	<b>Virtual Event Planning (June 1-4)</b> <ul style="list-style-type: none"><li>• <b>Volunteers for planning</b> (<a href="#">Unknown User (jentoio)</a> Are you in??)</li><li>• Work with <a href="#">Scot Steele</a> (<a href="#">Scot's checklist</a>)</li><li>• <a href="#">Planning for OPNFV Sessions and Joint Sessions with CNTT</a></li><li>• Add to Weekly Tech Discussion Agenda 11 May 2020 <a href="#">Unknown User (jmorgan1)</a></li></ul>	<a href="#">Al Morton</a> <a href="#">Jim Baker</a>	We will quickly brainstorm topics.  Continue to brain-storm virtual event formats
5 m in	<ul style="list-style-type: none"><li>• Review Code of Conduct 05 May 2020</li></ul>	<a href="#">Heather Kirksey</a>	From future agenda item list
1 m in	<b>OPNFV Linux Foundation Lab (Portland) hardware upgrade - Proposal yet?</b> <ul style="list-style-type: none"><li>• <b>LF POD 3 status</b> - Confirmed motherboard failure. Funds available for mitigation, investigate.</li><li>• <a href="#">Meeting minutes</a> from the Infra Work Group</li></ul>	<a href="#">Unknown User (jentoio)</a>  <a href="#">Trevor Bramwell</a>  <a href="#">Unknown User (agardner)</a>	Proposal next week
1 m in	<b>OPNFV 2.0 Actions:</b> <a href="#">Work Progress Page</a> <a href="#">Agreements Capture Page</a> <ul style="list-style-type: none"><li>• Recap of <b>Governing Board</b> meeting feedback <a href="#">Al Morton</a> and others<ul style="list-style-type: none"><li>◦ Mission OK, see RI &amp; RC discussion</li></ul></li><li>• 12 May 2020 Share any decisions and TSC to agree on plan</li></ul>	<a href="#">Qiao Fu</a>	<ul style="list-style-type: none"><li>• What's next?</li></ul>

1 m in	<b>Review OPNFV's overall process to respond to CNTT Requirements</b> <ul style="list-style-type: none"> <li>Recap of session at virtual conference <ul style="list-style-type: none"> <li>What level of coverage and scope has been agreed to</li> <li>Does TSC need to weigh in?</li> </ul> </li> <li>Requirements Review (<a href="#">CIRV coverage status (April 24)</a>) (Baldy planned for June 2020)</li> <li>Test Identification</li> <li>Ref Instantiation and automation of deployment and testing</li> <li><a href="#">X-testing output to test-db (Discussed at Tech weekly meeting 4/6)</a>,</li> <li><b>reactivating</b> <a href="#">reviving Releng-testresults</a></li> <li>Dovetail Web portal – Project review</li> <li>Badging</li> </ul>	Al Morton	<ul style="list-style-type: none"> <li>Reports of CNTT hearing our message are true! Clarifications ???</li> </ul>
1 m in	<b>TSC Review of <a href="#">Staffing Proposal to CNTT</a> plus <a href="#">Field Trial Testing Plan and Staffing</a></b> <ul style="list-style-type: none"> <li>CNTT discussions? other updates??</li> <li>Input from OPNFV New Release Process meeting (virtual event, 23 Apr 2020 ) <ul style="list-style-type: none"> <li>Release plans can use template of project work items, duration and skills needed.</li> <li>Negotiate between projects and requirement stakeholders - TSC facilitates</li> </ul> </li> </ul>	Al Morton	<ul style="list-style-type: none"> <li>Testing is an ongoing process.</li> <li>Dates of Field Trial?</li> </ul>
1 5 m in	<b>Reference Infrastructure and Reference Conformance work</b> <ul style="list-style-type: none"> <li>Beyond CNTT's Terms of Reference (Scope)</li> <li>Discuss OPNFV Adoption Process</li> </ul>		<p>Looking Ahead: CNTT/OPNFV Release Alignment</p>
5 m in	<b>CIRV Mandate Review</b> <ul style="list-style-type: none"> <li><a href="#">Mark Beierl</a> has looked at the <a href="#">Common Infrastructure Realization &amp; Validation (CIRV) Home</a> page and its mandate and believes that there is a disconnect between what the project started out doing and what it is currently doing.</li> <li>TSC agreed there is as an opportunity to improve 28 Apr 2020</li> <li>On Weekly Tech Discussion Agenda 04 May 2020 .</li> </ul>	Unknown User (chilionchan) PTL, will be absent.  Unknown User (jmorgan1) Al Morton	Results from Weekly Tech Discussion:
5 m in	<b>What does OPNFV WANT from the next Release?</b>	David McBride	Capture IMPROVEMENTS to proposed process  Using Release meeting time slot to discuss opnfv docs evolution further (this month/April).
1 0 m in	<b>OPNFV Project Reviews</b> <ul style="list-style-type: none"> <li>Dovetail - <a href="#">Kanagaraj Manickam</a> 05 May 2020</li> <li><b>Request for other project reviews:</b> SampleVNF, releng, yardstick, ovn4nfv, pharos, container4nfv, bottlenecks, clover, rocket, edgecloud</li> </ul>	Jim Baker	The ones listed are active but have not volunteered for review.  <b>The listed projects will be targeted for archival/termination if reviews are not complete by end of June 2020.</b>
1 m in	Quick updates & email updates - discussion only if needed <ul style="list-style-type: none"> <li>CNTT in OPNFV Update (<a href="#">Qiao Fu</a> ) <ul style="list-style-type: none"> <li>CIRV Project relationship - Interactions on the basis of WIKI updates</li> </ul> </li> <li>LF IT/Infra update: (<a href="#">Unknown User (agardner)</a>, <a href="#">Trevor Bramwell</a>)</li> </ul>		<ul style="list-style-type: none"> <li>Wiki was rebooted between 0700-0800 PDT to address performance issues noticed by many.</li> </ul>

## Outstanding Action Items

### Task report

Looking good, no incomplete tasks.

## Minutes

- Quorum Reached
- Minutes [OPNFV TSC Meeting 2020-04-28#Minutes](#) approved

### Code of Conduct Review

- Reviewed 😊

### June Event

- Jack Morgan will help out - his focus is to help align CNTT/OPNFV work

### OPNFV Linux Foundation Lab Upgrade

- No proposal, budget review at this time (WIP)
- Getting quote for new equipment in UNH-IOL
- Possibility of moving from LF to Oregon State University lab

### OPNFV 2.0 Actions

- Governing board was ok with the mission
- No meeting last week and Fu Qiao is not able to provide an update - Discussed June event planning instead during the time slot

### Review OPNFV's overall process to respond to CNTT Requirements

- Jim shared the diagram that was shared in the TAC and that it is discussed at that level
- The opinion is that CNTT is operating beyond its mandate (working on implementation instead of specification)
- Some thought that the process is working OK as it is.

### TSC Review of [Staffing Proposal to CNTT](#) plus [Field Trial Testing Plan and Staffing](#)

- Field trial still planned but don't have enough volunteers yet

### Reference Infrastructure and Reference Conformance work

- Need alignment on where IP work gets done. CNTT's licensing is not currently appropriate for the RI/RC work that is being published in GitHub.

### CIRV Mandate Review

- we had a lengthy discussion in weekly technical discuss meeting and will continue next week - meeting minutes have been published.
- Fu Qiao shared some history/background to CIRV and the shared meeting time with RI/RC
- Need further discussion to focus and align CIRV's role with current plans to support CNTT requirements with automated testing

### What does OPNFV WANT from the next Release

- This is currently being discussed in the Release meeting

### [OPNFV Project Reviews](#) (Dovetail)

- there is only a few active committers, last supporting release is Hunter, plans to support Iruya(?)
- Kanagaraj shared his slides
- One change to Dovetail is to get their test list from the X-testing zip file - need resource to implement -

### Anything else?

- Cedric shared an issues of shared artifacts between ONAP, OPNFV, other LFN projects
- [Trevor Bramwell](#) will follow up with a ticket to investigate
- There is also an LFN Infrastructure work group that meets to discuss these sort of topics - [Trevor Bramwell](#) is the OPNFV representative

## Action items

- ☐ Cedric shared an issues of shared artifacts between ONAP, OPNFV, other LFN projects [Trevor Bramwell](#) will follow up with a ticket to investigate
- ☐ [Kanagaraj Manickam](#) to discuss resource description with [Al Morton](#) for Dovetail X-testing