

OPNFV TSC Meeting 2020-10-13

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Date

13 Oct 2020

Attendees

- [Al Morton](#)
- [Emma Foley](#)
- [Frank Brockners](#)
- [Georg Kunz](#)
- [Unknown User \(jentoio\)](#)
- [Lincoln Lavoie](#)
- [Mark Beierl](#)
- [Sridhar Rao](#)
- [sunku rangnath](#)

Absent

- [Unknown User \(ahothan\)](#)
- [Qiao Fu](#)
- [Trevor Cooper](#)

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 (7/7) ✓ Approval of Meeting Minutes: OPNFV TSC Meeting 2020-10-06#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 ✓ Fall Technical Event - On-going! ✓ Volunteer(s) needed to run the OPNFV Weekly Technical Discussion meetings: ASAP - rotating chairs, see right-hand column	Al Morton	Sept - Sridhar Rao Oct - Emma Foley Nov - ???? Dec - Lincoln Lavoie

10 min	OPNFV JERMA Release ✓ Status ◦ Requirements Work Group using the Release meeting time ■ JIRA RelMan Issues for each project are published ■ Mapping Release Requirement into JIRA ■ Jerma M2 scheduled for Oct 20 • Functional freeze - Readiness Review • Document significant accomplishments • Release Management Tasks sent to for M2 ✓ Sophia - Plan for Documentation of Jerma Release ✓ #agree on New Outline for Docs (link to slides) ✓ Volunteers Needed to review and update Documentation Templates for JERMA - 2 or 3 people needed. ✓ RELREQ-13 Storage Requirements ◦ Level of some RA-1 Requirements needs clarification ◦ Baldy Release is/was Target for JERMA RWG vetting ◦ M1 has passed - ◦ Ceph in Airship? (yes) ◦ Main sticking point is remote for req.inf.stg.01 ◦ OPNFV has never included Object Storage before req.inf.stg.02 (Swift) ◦ #agree: 12 Oct 2020 Updates: clarifications to RWG Table for blocked URLRELREQ-13 ✓ Meeting Logistics	Al Morton David McBride Sofia Wallin	Partial list of issues discussed: 1. Are the Definitions of Gates clear? 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. a. "Establish" items are the key steps for TSC: Requirements Vetting and Integration Test SCS 4. Documentation: Jerma Requirements Working Group Assessment  OPNFV-do...ture.pdf
2 min	✓ One slide for OPNFV at the GB meeting on 20 Oct 2020		OPNFV Priority Activities • Meld OPNFV and CNTT ◦ Work with the meld teams to achieve smooth transition ◦ Converge tool chains as/when appropriate ◦ Refresh all outward facing content (wiki, web pages, branding) • JERMA Release: Dec 2020 • Examine what we deliver: some refocus opportunities likely • Carefully refresh tools (2021): (modern tool chains, hosting, labs) • Align OVP programs and badging with Cloud Native and merged branding • Serve and grow the community
0 min	DEFER to Oct 20 Brainstorming Project Highlights for OPNFV level input to Marketing ☐ Discussion of content (for publication in various forms) to provide to Heather and Marketing with key OPNFV-level highlights in 3Q and 4Q	Al Morton Heather Kirksey others	
5 min	CNTT Engagement status updates ☐ CNTT Merger and Meld ☐ Release Naming - CNTT in 2021? ☐ Converged work-flow or Tool change: what do we recommend?	Jim Baker Scot Steele	Marketing wiki for properties of melded organization: https://wiki.lfnetworking.org/display/MZ/Branding+Whiteboard
5 min	OVP Engagement status update ☐ recent status update	Trevor Cooper Lincoln Lavoie	
0 min	Gitlab Pilot ✓ Weekly place holder update - no update this week, but more next week!	Trevor Bramwell Mark Beierl Georg Kunz	
0 min	✓ Yardstick, Where is it at? HA Test Discussion at VTE this week! ◦ Please attend HA discussion https://teamup.com/event/show/id/fJahW7mzjZnsEf3hHe37bsXmZwxqr		
1 min	OPNFV Project Reviews • SampleVNF Reorganizing: Future Review!	Jim Baker	Start new review round at Virtual Technical Meetings, 10 minute talks: sign-up now! 13 Oct 2020
5 min	Status Updates ✓ OPNFV Linux Foundation Lab (Portland) hardware upgrade status ✓ LF IT/Infra update: (Aric Gardner, Trevor Bramwell)	Jim Baker Trevor Bramwell	

	Future Topics ☐ Future Topic: new template for staffing task & requirement evaluation - similar to Intern projects Mark Beierl ☐ Bottlenecks' Stress test spawns VMs till it breaks in OVP ☐ What to do with GitLab feedback?		• new template concept is on hold
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Outstanding Action Items

☒ Contact Unknown User (saddepalli) on getting a attendee to OPNFV TSC to discuss ovn4nfv status and possible move to Akraio	Trevor Cooper	
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IRC Meeting Minutes

http://ircbot.wl.linuxfoundation.org/meetings/opnfv-meeting/2020/opnfv_tsc_2020_10_13/opnfv-meeting-opnfv_tsc_2020_10_13.2020-10-13-13.02.html

Minutes

Meeting Admin

- Quorum reached
- Minutes have been approved

OPNFV JERMA Release

- [David McBride](#) provides report
 - We are one week out from M2
 - Email reminders have been sent out
 - One 1 issue has been marked as done
 - David states we appear to be in schedule risk
- Documentation review
 - AI calls for volunteers to review, no verbal response
 - AI suggests an email is needed to call for volunteers
- AI review RELREQ-13 storage requirements
 - Cinder cannot confirm if storage is remote via closed box testing
 - <https://docs.openstack.org/cinder/rocky/configuration/block-storage/drivers/lvm-volume-driver.html>
 - The default volume back end uses local volumes managed by LVM.
 - #agree that <https://wiki.opnfv.org/pages/viewpage.action?pageId=56296896> becomes part of the release documentation

OPNFV at the GB meeting

- AI presents the priority activities
- AI calls for feedback
- #agree on OPNFV activities as listed in the agenda

OVP Engagement Status

- Session 14 Oct 2020 8:00 - 8:30 EDT <https://teamup.com/event/show/id/8FypdV2n6swv26wBKB8XaPE13ZvA1p>

Status Updates

- No IT update

Action items

