TSC 2020-03-12

BRIDGE: https://zoom.us/j/661303200

- BRIDGE: https://zoom.us/j/661303200
- Attendance
- Agenda Items
- Zoom Chat Log

Attendance

Attendance is taken purely upon #info in Zoom Chat

<table>
<thead>
<tr>
<th>Attended</th>
<th>Proxy (w/ @name)</th>
<th>Gov. Holiday</th>
<th>Did Not Attend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alla Goldner</td>
<td>AMDOCS</td>
<td>Jason Hunt</td>
<td>IBM</td>
</tr>
<tr>
<td>Andreas Geissler</td>
<td>DT</td>
<td>Lingli Deng</td>
<td>China Mobile</td>
</tr>
<tr>
<td>Bin Yang</td>
<td>WindRiver</td>
<td>Murat Turpçu</td>
<td>Turk Telecom</td>
</tr>
<tr>
<td>Catherine Lefèvre</td>
<td>AT&amp;T</td>
<td>Ning So</td>
<td>Reliance Jio</td>
</tr>
<tr>
<td>Ciaran Johnston</td>
<td>Ericsson</td>
<td>Olivier Phénix</td>
<td>Bell Canada</td>
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<td>Davide Cherubini</td>
<td>Vodafone</td>
<td>Ranny Haiby</td>
<td>Samsung</td>
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<tr>
<td>Dong Wang</td>
<td>China Telecom</td>
<td>Seshu Kumar M</td>
<td>Huawei</td>
</tr>
<tr>
<td>Eric Debeau proxy</td>
<td>Morgan Richomme</td>
<td>Orange</td>
<td>Intel</td>
</tr>
<tr>
<td>Fernando Oliveira</td>
<td>Verizon</td>
<td>Timo Perala</td>
<td>Nokia</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Time (mins)</th>
<th>Agenda Items</th>
<th>Presented By</th>
<th>Presos/Notes/Links/</th>
<th>JIRA Tasks</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Welcome Dong Wang</td>
<td></td>
<td>Congratulations on being confirmed as the new TSC rep for China Telecom</td>
<td></td>
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<tr>
<td>Release Status</td>
<td>David McBride</td>
<td></td>
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<tr>
<td>----------------</td>
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<tr>
<td>M4</td>
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<tr>
<td><strong>Blocking items</strong></td>
<td></td>
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<tr>
<td>Morgan Richomme notes that not all of the HTTP port issues are documented in JIRA</td>
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<tr>
<td>Frankfurt Milestone Status</td>
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<tr>
<td>#AGREED The TSC approves of the following projects for Frankfurt M4: AAI, DCAE, SDNC, VFC, SO, MultiCloud</td>
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<tr>
<td>Additional requirement for Sonar migration</td>
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<tr>
<td>Requirements</td>
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<tr>
<td>#AGREED The TSC approves</td>
<td></td>
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</tr>
<tr>
<td><strong>REQ-140</strong> Getting issue details...</td>
<td>STATUS</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td><strong>REQ-37</strong> Getting issue details...</td>
<td>STATUS</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td><strong>REQ-150</strong> Getting issue details...</td>
<td>STATUS</td>
<td></td>
<td></td>
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<tr>
<td><strong>REQ-84</strong> Getting issue details...</td>
<td>STATUS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>REQ-118</strong> Getting issue details...</td>
<td>STATUS</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td><strong>REQ-129</strong> Getting issue details...</td>
<td>STATUS</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td><strong>REQ-76</strong> Getting issue details...</td>
<td>STATUS</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td><strong>REQ-174</strong> Getting issue details...</td>
<td>STATUS</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td><strong>REQ-215</strong> Getting issue details...</td>
<td>STATUS</td>
<td></td>
<td></td>
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<tr>
<td><strong>REQ-219</strong> Getting issue details...</td>
<td>STATUS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>REQ-227</strong> Getting issue details...</td>
<td>STATUS</td>
<td></td>
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</tr>
</tbody>
</table>

Release Requirements

- RC0
  - Scheduled for March 26
  - retman JIRA tickets published

<table>
<thead>
<tr>
<th>RelEng /Infrastructure</th>
<th>Jessica Wagantall</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tickets- Open showstoppers:</td>
<td></td>
</tr>
<tr>
<td><a href="https://jira.linuxfoundation.org/browse/IT-19212">https://jira.linuxfoundation.org/browse/IT-19212</a></td>
<td></td>
</tr>
<tr>
<td>Tickets- Waiting on Community:</td>
<td></td>
</tr>
<tr>
<td>Migration Status / Upcoming Changes</td>
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<tr>
<td>Ubuntu 18.04 available. Email sent to onap mailing lists.</td>
<td></td>
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</tbody>
</table>

**SonarCloud migration**

- SonarCloud migration from SonarQube
- https://sonarcloud.io/organizations/onap/projects?coverage=5&sort=coverage

*Remember - code coverage criteria i.e. 55% AND migration to SonarCloud must be completed by RC0*

<table>
<thead>
<tr>
<th>Subcommitt ee Update Security</th>
<th>Chaker Al-Hakim</th>
</tr>
</thead>
<tbody>
<tr>
<td>Update on release management task “Address all security issues”</td>
<td></td>
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<tr>
<td>SECCOM and PTLs agreed on compromise at March 9 PTL meeting</td>
<td></td>
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<tr>
<td>Best effort on OJSI tickets for Frankfurt, except for</td>
<td></td>
</tr>
<tr>
<td><strong>REQ-231</strong> Getting issue details...</td>
<td>STATUS</td>
</tr>
<tr>
<td><strong>REQ-231</strong> is mandatory with some exceptions</td>
<td></td>
</tr>
<tr>
<td>Projects not participating in Frankfurt</td>
<td></td>
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<tr>
<td>Projects impacted by AAF</td>
<td></td>
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<tr>
<td>Non-ONAP components</td>
<td></td>
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<tr>
<td>Additional exceptions considered on a case-by-case basis</td>
<td></td>
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</tbody>
</table>

VOTE: Does the TSC approve the changes to the release management task, "address all security issues" as described above?

<table>
<thead>
<tr>
<th>Subcommitt ee Update Architecture</th>
<th>Documentation Prototype review</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arch review policy and process</td>
<td></td>
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</tbody>
</table>

VOTE: Does the TSC approve the architectural review policy and process documented above.

<table>
<thead>
<tr>
<th>El Alto Retrospective Action Plan</th>
<th>David McBride</th>
</tr>
</thead>
<tbody>
<tr>
<td>El Alto Retrospective Results (move to next week’s meeting)</td>
<td></td>
</tr>
<tr>
<td>Detailed results</td>
<td></td>
</tr>
<tr>
<td>Summary of El Alto retrospective top three priorities</td>
<td></td>
</tr>
<tr>
<td>1. Integration tests in target deployments using OOM.</td>
<td></td>
</tr>
<tr>
<td>2. Improve robot healthcheck across projects.</td>
<td></td>
</tr>
<tr>
<td>3. More projects added to CI pipeline and more project-specific testing.</td>
<td></td>
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</tbody>
</table>

Rescheduled to 3/19
Documentatio
Hackathon results + Wiki Migration Status
Rescheduled to 3/19

TSC Activities and Deadlines

Review 2020 Mentor Projects
- Modeling/etsicatalog
- ETSI NFV APIs conformance test for OVP
- ONAP Automation Testing - Portal/SDC
- ONAP Security Requirements - Portal/SDC

TSC Task Force - Cloud Native
- Initial Feedback
- Request ONAP Subcommittees to identify 1 representative to join the ONAP CNF Task Force - Please send an e-mail to Kenny and David
  - List of volunteers

Upcoming Events

- ONAP Documentation hackathon - March 25th
- LFN Technical Meetings - Virtual Event
  - Discussed at length at the TSC meeting yesterday
  - ONAP input to TAC: 3 hours per day, for 3 days, held between 13:00 UTC and 16:100 UTC April 21-23
  - Need 2-3 volunteers to be on a LFN Joint Planning Committee

F2F Events (depending on COVID-19 evolution):
- LFN Developer and Testing Forum on June 1-4, 2020 - TBD may be a Virtual Event
- ONAP 2 day event after ONS North Europe - Antwerp (TBD)
- Survey will be sent from LFN for Dec OR Jan for steady-state full DDF meetings to all LFN communities & location

Action Items

Scott Blandford sync up with Eric Debeau on REQ-150 - Getting issue details... STATUS 12 Mar 2020

Zoom Chat Log

From Kenny Paul (LFN) to Everyone: (06:51 AM) #topic rollcall
From Davide (Vodafone) to Everyone: (06:56 AM) #info Davide Cherubini, Vodafone
From Catherine Lefèvre (ONAP) to Everyone: (06:57 AM) #info Fred Oliveira, AT&T
From Fernando (Fred) Oliveira to Everyone: (06:57 AM) #info Fred Oliveira, Verizon
From Dong Wang (China Telecom) to Everyone: (06:58 AM) #info Dong Wang, China Telecom
From bin.yang@windriver.com to Everyone: (06:58 AM) #info Bin Yang, Wind River
From Murat Turpuc, Turk Telekom to Everyone: (06:59 AM) #info Murat TURPUC, Türk Telekom
From Timo Perala (Nokia) to Everyone: (07:00 AM) #info Timo Perala, Nokia

07:01:13 From ALLAGO : #info Alla Goldner, Amdocs
07:01:25 From Andreas Geissler : #info Andreas Geissler, DT
07:01:27 From Morgan (Proxy Eric (Orange)) : #info Morgan Richemme, Orange (Proxy Eric Debeau)
07:01:27 From Olivier Phenix (Bell Canada) : #info Olivier Phenix, Bell Canada
07:01:57 From Ranny Haiby (Samsung) : #info Ranny Haiby, Samsung
07:02:33 From Yipan Deng (Intel) : #info Yipan Deng, Intel Corp. (Proxy for Srinivasa Addepalli)
07:02:39 From Ciaran Johnston : #info Ciaran Johnston, Ericsson
07:02:40 From Jason Hunt : #info Jason Hunt, IBM
07:08:10 From Hosty McHostface : Kenny's machine crashed. rebooting now.
07:16:16 From David McBride : #vote Does the TSC approve the changes to the release management task, "address all security issues" as described above? (+1, 0, -1)
07:16:24 From bin.yang@windriver.com : #vote +1
07:16:26 From Seshu m>71826 : +1
07:16:28 From Andreas Geissler : #vote +1
07:16:29 From Jason Hunt : #vote +1
07:16:31 From Fernando (Fred) Oliveira (Verizon) : #vote +1
07:16:32 From Ranny Haiby (Samsung) : #vote +1
07:16:33 From Yipan Deng (Intel) : #vote +1
07:16:34 From Davide (Vodafone) : #vote +1
07:16:38 From Dong Wang (China Telecom) : #vote +1
07:16:41 From Murat Turpuc, Turk Telekom : #vote +1
07:16:41 From Olivier Phenix (Bell Canada) : #vote +1
07:16:42 From Timo Perala (Nokia) : #vote +1
07:16:46 From Ciaran Johnston : #vote +1
07:16:47 From Seshu m s71826 : #vote +1
07:16:51 From Morgan (Proxy Eric (Orange)) : #vote +1
07:17:16 From Catherine Lefèvre (ONAP) : #vote +1
07:17:40 From David McBride : #endvote
07:17:46 From Catherine Lefèvre (ONAP) : #APPROVED BY TSC (15)
07:20:17 From Taka Cho : I think APPC passed M4
07:20:55 From Daniel Timoney : I believe CCSDK also passed M4
07:24:04 From bin.yang@windriver.com : I think MultiCloud is ready to pass M4, the jira https://jira.onap.org/browse/MULTICLOUD-984 is fixed already
07:25:25 From David McBride : The TSC approves of the following projects for Frankfurt M4: AAI, DCAE, SDNC, VFC, SO
07:26:26 From David McBride : #agree The TSC approves of the following projects for Frankfurt M4: AAI, DCAE, SDNC, VFC, SO
07:30:24 From Kenny Paul (LFN) : #topics requirements
07:32:49 From Kenny Paul (LFN) : -REQ-140 yellow
07:33:20 From Kenny Paul (LFN) : -REQ-37 yellow
07:38:11 From Kenny Paul (LFN) : -REQ-150 yellow
07:39:01 From Kenny Paul (LFN) : @Seshu content at provided will be part of Frankfurt
07:39:40 From Kenny Paul (LFN) : -REQ-118 yellow
07:41:29 From Kenny Paul (LFN) : -REQ-84 yellow
07:41:59 From Kenny Paul (LFN) : Request from @Eric is for a control-loop tutorial
07:43:14 From Kenny Paul (LFN) : #ACTION @Scott B sync with @Eric on status- provide update to TSC
07:45:05 From Kenny Paul (LFN) : -REQ-267 - M4 scorecard status not provided - recommend descoped
07:47:31 From Kenny Paul (LFN) : @Timo will try to get feedback on REQ-267 by EOD.
07:47:48 From Kenny Paul (LFN) : -REQ-84 yellow
07:48:01 From Kenny Paul (LFN) : scope has been narrowed
07:49:53 From Kenny Paul (LFN) : -REQ-118 -recommend for approval
07:50:05 From Kenny Paul (LFN) : -REQ-129 yellow
07:51:17 From Kenny Paul (LFN) : scope has been reduced - recommended for approval
07:51:58 From Kenny Paul (LFN) : -REQ-76 yellow - Kenny recommends for approval
07:53:34 From Kenny Paul (LFN) : -REQ-64 no feedback for M4 -is a TSC must have
07:54:08 From Kenny Paul (LFN) : @Chris M to follow up w/ @manoop by EOD
07:55:00 From Kenny Paul (LFN) : @Krzyztof will provide recommendation by EOD
07:55:47 From Kenny Paul (LFN) : #ACTION ^^^ 2 lines above
07:56:08 From Catherine Lefèvre (ONAP) : thanks@Bin
07:56:22 From Catherine Lefèvre (ONAP) : checking now
07:56:55 From Kenny Paul (LFN) : -REQ-174 yellow recommend approval
07:57:21 From Kenny Paul (LFN) : -REQ-178 yellow
07:59:15 From Kenny Paul (LFN) : #ACTION @David M contact @Kirian & @Ritu by EOD
07:59:19 From Catherine Lefèvre (ONAP) : @Bin - Multicloud Green for M4
08:00:27 From bin.yang@windriver.com : Thanks @Catherine
08:01:31 From Kenny Paul (LFN) : -REQ-215, REQ-219 recommended for approval
08:01:53 From Kenny Paul (LFN) : -REQ-223 red
08:03:15 From Kenny Paul (LFN) : #ACTION @Tony to edit description for 223
08:04:13 From Kenny Paul (LFN) : recommend continuing discussion @ PTL meeting
08:04:28 From Kenny Paul (LFN) : -REQ-229
08:04:48 From Kenny Paul (LFN) : -scratch ^^^
08:05:33 From Kenny Paul (LFN) : -REQ-227 recommend approval
08:06:00 From Kenny Paul (LFN) : -REQ-231 yellow
08:07:05 From Kenny Paul (LFN) : -REQ-239 pending
08:07:56 From Jason Hunt : I have to drop from audio... can take chat messages (sorry!)
08:08:39 From Kenny Paul (LFN) : -Document current upgrade component strategy - recommended for approval
08:10:41 From Kenny Paul (LFN) : #vote Does the TSC approve REQ-140, REQ-37, REQ-150, REQ-84, REQ-118, REQ-129, REQ-76, REQ-174, REQ-215, REQ-219, REQ-227 as documented in v572 of the Frankfurt Release Requirements page as approved? +1, 0, -1
08:11:38 From Seshu m s71826 : #vote +1
08:11:45 From ALLAGO : #vote +1
08:11:46 From Ranny Haiby (Samsung) : #vote +1
08:11:48 From Andreas Geisler : #vote +1
08:11:49 From Davide (Vodafone) : #vote +1
08:11:50 From Dong Wang (China Telecom) : #vote +1
08:11:51 From Fernando (Fred) Oliveira (Verizon) : #vote +1
08:11:52 From Olivier Phenix (Bell Canada) : #vote +1
08:11:53 From Murat Turpca,Turk Telekom : #vote +1
08:11:54 From Timo Perala (Nokia) : #vote +1
08:11:56 From Yipan Deng (Intel) : #vote +1
08:12:01 From Catherine Lefèvre (ONAP) : #vote #+1
08:12:08 From Kenny Paul (LFN) : #endvote
08:12:11 From Morgan (Proxy Eric (Orange)) : #vote +1
08:12:19 From Kenny Paul (LFN) : #AGREED ^^^
08:12:20 From Morgan (Proxy Eric (Orange)) : sorry too slow
08:12:44 From Kenny Paul (LFN) : #AGREED TSC descopes REQ-267 from the Frankfurt release
08:13:54 From Kenny Paul (LFN) : ^^^^NOT AGREED still pending
08:15:02 From Kenny Paul (LFN) : Pending REQ-64, REQ-178, REQ-223, REQ-239, REQ-267
08:16:15 From Kenny Paul (LFN) : #topic mentorship
08:17:53 From Kenny Paul (LFN) : Modeling/etsicatalog change spec to 2.7.1 from 2.5.1
08:20:59 From Kenny Paul (LFN) : #AGREED approved with above change and recommended alignment with the CNF task force
08:21:40 From Kenny Paul (LFN) : ETSI NFV APIs conformance test for OVP
08:23:09 From Kenny Paul (LFN) : #AGREED approved as written
08:26:52 From Kenny Paul (LFN) : ONAP Automation Testing - Portal/SDC
08:27:00 From Kenny Paul (LFN) : https://wiki.lfnetworking.org/pages/viewpage.action?pageId=34603195
08:27:34 From Kenny Paul (LFN) : ONAP Security Requirements - Portal/SDC
08:27:42 From Kenny Paul (LFN) : https://wiki.lfnetworking.org/pages/viewpage.action?pageId=34603193
08:31:03 From Kenny Paul (LFN) : link to portal has been moved to RTD - needs to be changed
08:32:38 From Kenny Paul (LFN) : ^^^^ ONAP Automation Testing - Portal/SDC
08:33:22 From Kenny Paul (LFN) : ald @ PAM policy gui is changing. recommend removing the bullet
08:34:27 From Kenny Paul (LFN) : correction architecture link back to wiki - not migrated yet
08:35:08 From Kenny Paul (LFN) : #ACTION Kenny send out for evote
08:36:14 From Kenny Paul (LFN) : #TSC ENDS