

**Attendees:** Bruce Thompson (Amdocs), Chris Donley (Huawei), Eddie Arrage (Huawei), Fu Qiao (China Mobile), Ganesh Kadarkaraimuthu (Verizon), Georg Kunz (Ericsson), Lincoln Lavoie (UNH), Rabi Abdel (Vodafone), Steven Wright (AT&T), Trevor Cooper (Intel)

**Joining from The Linux Foundation:** Heather Kirksey, Min Yu, Ray Paik

### **Chair and Vice-Chair Election**

- Chris reminded voting representatives to vote in the Chair and Vice-Chair election. The election closes at 5PM, Tuesday, May 15th.

### **Workstreams (Chris Donley)**

- On governance, the governance document needs to be reviewed and up-levelled from OPNFV to LFN to be inclusive of other projects and possibly of other styles of program such as “Powered-by.”
- On results reviewers, the reviewer team may need to be expanded to include new members and the review procedures need to be re-examined.
- On labs, requirements for identifying preferred labs should be defined and outreach efforts are needed to get labs on board as preferred labs. Lincoln noted that interlaboratory comparison is needed to ensure procedures are followed correctly and results from different labs are aligned.
- On engagement with the TSCs and EUAG, program needs should be collected from the TSCs and the end user requirements need to be communicated to the testing projects.
- Besides reporting to the GB, Steven asked how the Committee will communicate what it produces to external audiences. Heather noted that the [OPNFV Verified Program has a public facing website](#) that also includes the back-end infra and database. She suggested that the LFN compliance program build upon this foundation and include the LFN marketing staff when the program gets closer to launch. So marketing/outreach is identified as an additional workstream of the program.
- The attendees signed up to work on each of the identified workstream items as follows:
  - Governance: Georg, Lincoln, Rabi, Steve, Trevor
  - Labs: Lincoln
  - TSC/EUAG Engagement: Fuqiao, Genesh, Georg, Rabi, Steve
  - Marketing/Outreach: Steve
- Chris will also send the workstream sign-up slides via email and post it on the [Committee's wiki](#) to give those who are not in attendance a chance to sign up. Chris will re-use the OPNFV Jira to track the progress of the items identified here. The plan is for these subgroups of the Committee members to work on these items in parallel.
- Ray noted that the Committee's elected Chair and Vice-Chair will have a key role in engaging with the TSCs.
- Additionally, Heather emphasized the importance of the liaison role of members of this Committee who are also members of the EUAG to break down organizational barriers in order to address the multiple stacks of the technologies collaboratively.

## **First Draft LFN Compliance Program Governance Document**

- Chris presented the 1st draft of the governance document based on the OPNFV Verified Program governance document. The changes made are mainly to replace OPNFV with LFN. This draft is a starting point for discussion and rapid progress.
- Steven commented that this governance doc is geared towards testing of products and he wondered if it will incorporate certification of the development process. Chris noted that this is something that needs to be discussed. It's possible that a different style of governance document will need to be created to be inclusive of other styles of programs.
- Heather noted that the highest priorities from the GB are to continue with the functional compliance testing of the VIMs and NFVi layers and getting the VNFs certification launched this year. So interactions with the TSCs will start with OPNFV and ONAP and will be initiated by the soon-to-be elected leadership team. Heather further noted that her initial conversations with the FD.io community are aimed at starting a similar program like the Powered-by ODL program that's more like a vendor directly to market products that use the code. But she sees the possibility to re-energize the Powered-by ODL program and to move into data plane and performance-oriented testing for FD.io.
- Chris will post this draft of the governance document on the wiki as well as move some of the process flow materias from the OPNFV wiki to the LFN wiki for greater visibility as starting points of discussion.

## **AoB**

- The next call falls on Memorial Day so it'll be moved to a different day of that same week. The calendar will be updated once a new date/time is determined.