Attendees: Lincoln Lavoie, Margaret Chiosi, Pierre Lynch, Rabi Abdel, Ramesh Nagarajan, Steven Wright, Tapio Tallgren, Trevor Cooper, Victor Gao, Vincent Scharf, Xu Dan
Joining from The Linux Foundation: Al Blackburn, David McBride, Heather Kirksey, Jim Baker, Min Yu

Agenda
- CVC Chairs Election
- ONS Recap
- OVP Status
- VNF life-cycle MVP
- Any other business

Minutes
- **CVC Chairs Election**
    - Nomination kicked off on April 8 and will close on April 21. Lincoln and Rabi are running for re-election. Others are welcome to [self-nominate or nominate others directly on the wiki](#).
    - Voting will begin on April 22 and close on April 28. Committees members are asked to review the [accurate voting representation](#) for companies that have multiple participants on the Committee. Winners will be announced on April 29.
- **ONS Recap**
    - Lincoln reported that the two unconference sessions were fairly well attended. The concept of Minimum Viable/Valuable Product (MVP) emerged from the discussions with the end users and the Board.
    - Rabi reported that he's begun the work on the operator task force on NFVi in collaboration with GSMA and will provide future updates to the Committee.
    - Heather noted that the LFN Marketing Advisory Council (MAC) had an unconference work session at ONS. MAC has decided to form an OVP task force to help define broader and more strategic marketing push for future campaigns and outbound communications around compliance.
- **OVP Status**
    - A couple of NFVi compliance and lab reviews are pending this week.
    - Dovetail is streamlining the application portal process for NFVi so it requires less manual entries by the admin.
    - The VNF portal is live. Any interested VNF provider is welcome to talk to Lincoln and Rabi about the detailed process.
    - Lincoln noted that he and the LF staff are working with the LF legal team regarding how an open source VNF can participate in the program.
- **VNF life-cycle MVP**
    - Lincoln noted that the goal of defining the Minimum Viable/Valuable Product (MVP) is to generate buy-in from the end users and the community and to obtain the resources needed to develop the validation testing program within the agreed timeframe (e.g. ONAP E-release)

- There was a discussion if the existing interfaces into ONAP would be sufficient to drive the test, especially for instantiation type of testing. The attendees agreed that work needs to be done about tooling that drives testing through existing ONAP interfaces. They also recommended to connect with the ONAP integration team to find out what integration and testing interfaces are currently available.
- Clarification was made that the tests will focus on HEAT based VNFs. This was based on feedback from operators at the ONS unconference session and the concept of delivering the MVP within the E-release timeframe. Lincoln and Rabi further noted that currently there is more test case support for HEAT within the ecosystem and more commercial realizations of HEAT based VNFs.
- The attendees discussed the need for the ONAP Requirements group to agree on the same language/terminology for onboarding and instantiation and their common requirements at the top level so that they're applicable to both HEAT and TOSCA.
- The MVP requirements will be presented to the EUAG next week. Committee members are encouraged to [review and provide additional comments/feedback on MVP on the wiki](#) by Friday, April 17th.
- **Any other business**
  - Today is Margaret's last day at Huawei. Attendees expressed their appreciation for her contributions to this Committee.