

Attendees: Cuijian, George Kunz, Jufeng Ma, Lincoln Lavoie, Lingli Deng, Lin Meng, Liqiang Xia, Luoja Qi, Mao Peng, Mazi Chen, Patric Line, Pierre Lynch, Rabi Abdel, Ryan Hallahan, Steven Stark, Tapio Tallgren, Trevor Cooper, Trevor Lovett, Victor Gao, Xu Dan, Yunke Chen
Joining from The Linux Foundation: David McBride, Heather Kirksey, Jim Baker, Kenny Paul, Min Yu

Agenda

- Agenda bashing
- Results of the Chair Election
- CAICT Lab Application
- VNF Testing MVP
- AoB

Minutes

- **Results of the Chair Election**
 - Voting concluded at 5pm PT on April 28. Lincoln and Rabi have been re-elected as Chair and Vice-Chair respectively to serve another one-year term.
- **CAICT Lab Application**
 - CAICT recently sent the application/documentation for the Verified Lab status.
 - Two positive reviews are first needed via email from the review team. Following that, CVC will review and approve the status during its next upcoming call.
- **VNF Testing MVP**
 - An extra teleconference call has been added to finalize Minimum Viable Product (MVP) a week from today's call. Jim noted that even though the ONAP E-release schedule/structure is under negotiation, he recommended that the CVC initiates the MVP conversation with the ONAP TSC as soon as possible.
 - The subsequent time was devoted to discussing if TOSCA based VNF testing should be included in the MVP scope.
 - Meng Lin from China Mobile presented on rationale to include TOSCA.
 - A number of service providers currently use TOSCA based VNFs.
 - CAICT will provide the lab environment and the lab will be ready for testing in August.
 - VFC has realized life cycle management, and VFC and Modeling parse will provide enhanced support in E release.
 - Rabi pointed out the specifics of the concern for TOSCA
 - VNFREQTS does not have explicit support for TOSCA based testing in their LCM definitions.
 - Automation scripts for onboarding / deployment are lacking.
 - VNF test script to configure/health check/communicate with VNFs are unavailable.
 - Concern was expressed if time constraint is an issue to ensure that TOSCA is supported at a level that's equivalent to HEAT. However, Lingli noted that TOSCA is several service providers' top priority. She asked for

identification of gaps and requirements and expressed commitment to contributing resources to closing the gaps.

- The attendees agreed to expand MVP to include TOSCA and VFC, pending input on the wiki for “what’s needed / work to do” for requirements / tooling. Rabi suggested a separate call this week among Steven/Ryan/Trevor, Victor, and possibly Lingli, Rabi, Lincoln and Heather to finalize on and document the technical gaps on the [MPV wiki page](#). In terms of resources, Lincoln noted that moving away from single view point to more balanced contribution framework from multiple organizations will be a critical path to success.
- Lincoln reminded the Committee that the MVP needs to be finalized a week from today’s call in order to have the timely discussion with the ONAP TSC and to present the timeline to the LFN Governing Board.