Attendees: Chris Donley, Georg Kunz, Kodi Atuchukwu, Morgan Richomme, Lincoln Lavoie, Rabi Abdel, Steven Wright, Tapio Tallgren, Trevor Cooper
Joining from The Linux Foundation: Heather Kirksey, Min Yu

Governance Documents Review by TSCs
- Chris has presented the revised governance documents to the ONAP TSC and is in the process of collecting feedback from the ONAP community.
- The governance is similar to what's already been established for OPNFV; Chris will work with Heather to present the updates at a near future OPNFV TSC meeting.
- The plan is to present the finalized governance documents to the LFN Governing Board for approval at its September F2F meeting at ONS Amsterdam.

Feedback on Portal and to Dovetail
- The attendees reviewed the current Verified OPNFV program and agreed that some kind of categorization should be added to differentiate VNF from NFVi. The attendees also discussed sub-categorizations (based on profiles) inside VNFs that can be sorted. Trevor recommended adding a link to the tested/verified product as a value-add for the program's participating company. Rabi suggested adding a link to the test report that can be drilled down to detailed test results. Heather recommended involving Brandon in helping to guide the design of the portal to maximize usability and visual presentation.
- From the Dovetail tool's perspective, Lincoln noted that it's important to analyze what's available today and what might be missing once the ONAP compliance program is added to ensure that Dovetail adapts the portal to correctly capture the information and build it into the design. For example, he noted that there is no formalized relationship in what you see on the portal and what's in the test results database. This makes it more challenging to manage when VNF testing is added and brings in augmented test results and listings.
- On search capability, the attendees agreed that it should be simple to implement a text search of the product name if categorization is not available yet. However, Lincoln noted that it's helpful to have Dovetail build in the direction of categorizing VNFs even if they will not be used for the first release so the information is in the database to support categorization in the future. This is particularly important for scaling the program when records can be unpublished or updated automatically vs manually.
- On the topic of VNF categorization, Morgan mentioned that an OPNFV intern did a project on VNF Catalogue and mapping that may be of interest for the Committee to take a look at.

AoB
- The Committee's next regular call falls on the Labor Day holiday and has been rescheduled to Wednesday, September 5th, the same time slot of 7-8am PT.
- The VNF badging program based on self-assessment via questionnaire differs significantly from the tested program. Steven will present on some examples at a future meeting.