

Attendees: Georg Kunz, Kodilinye Atuchukwu, Lincoln Lavoie, Margaret Chiosi, Morgan Richomme, Pierre Lynch, Rabi Abdel, Steven Wright, Tapio Tallgren, Trevor Cooper,
Joining from The Linux Foundation: Heather Kirksey, Jim Baker, Kenny Paul, Min Yu

Agenda

- VNF Logo Status
- Review VNF Portal Table / Listing Fields
- Meeting time to Accommodate Members from Asia
- Continue Discussion on Long-term Testing /Certification Strategy
- Any Other Business

Minutes

- **Updates (Lincoln and Heather)**
 - Lincoln gave the Dovetail integration update. Dovetail and VVP now have direct integration. There were lots of discussions about augmenting SDK result outputs for better review/validation.
 - Heather gave the Board update. The Board desires to have the program time frames nailed down as soon as possible. There was little discussion on the longer-time evolution and strategy during the Board meeting; however, a special ad-hoc meeting is being convened to get their perspectives on prioritization. Additionally, the LFN-wide End User Advisory Group (EUAG) has been re-launched. The EUAG is open to all to attend and their [minutes are posted on the open wiki](#). Heather will notify CVC if any EUAG discussions are related to compliance/certification. Rabi will be the PoC to liaison between CVC and EUAG.
- **VNF Logo Status**
 - Lincoln reviewed the [project plan developed at the Gambia Plugfest in Paris](#).
 - A plan needs to be put in place about beta testing in the next 2 weeks. Ideally the beta testers are commercial VNF providers who are not involved in the writing of the code. From a marketing perspective, it's important to include an initial cohort of vendors who have passed the testing at the launch of the program.
 - LF staff are having regular meetings on marketing and legal related items. Heather will give an update in the near future.
 - Lincoln has updated the status of each of the identified tasks in the project plan and will upload the new version on the wiki.
- **Review VNF Portal Table / Listing Fields**
 - Top level table
 - Modeling language of HEAT vs TOSCA should be added as a searchable field in the top level table.
 - The certification version should be date-based. A footnote could also be added to associate the certification version to the ONAP release.
 - There was some discussion around certification type. The consensus is to leave this as an internal field for the 1st release of template validation so there is differentiation when a future release adds a different type of testing, e.g. lifecycle management.

- Product specific table
 - Adding the categorization of control plane vs data plane won't be relevant until performance testing is introduced in future releases.
 - The date the certification is awarded will be added.
- The portal table and listing fields were finalized at this meeting. Lincoln will pass the information to the portal developers.
- **Continue Discussion on Long-term Testing /Certification Strategy**
 - There wasn't time left to discuss this topic on this call. Committee Members are asked to [review, brainstorm, and comment on the wiki](#).
- **Meeting time to Accommodate Members from Asia**
 - Feedback from Asia is the current time is not working well for them.
 - The current bi-weekly CVC meeting slot will stay the same.
 - Lincoln and Rabi will put together a sync meeting for February with colleagues from Asia. If the feedback and attendance are good, this can be continued on a monthly basis.
- **Any Other Business** (see "updates" at the top of the minutes)