

Attendees: Georg Kunz, Kodilinye Atuchukwu, Lincoln Lavoie, Pierre Lynch, Rabi Abdel, Steven Wright, Steven Stark, Tapio Tallgren, Trevor Cooper, Trevor Lovett, Victor Gao, Vincent Scharf, Xu Dan

Joining from The Linux Foundation: Al Blackburn, David McBride, Heather Kirksey, Jim Baker, Kenny Paul, Min Yu, Phil Robb

Agenda

- Status Check on VNF Certification Program
- ONS Planning
- Strategy / Evolution
- Any other business

Minutes

- **Status Check on VNF Certification Program**
 - The Linux Foundation marketing team is finalizing program logo and branding. The portal development is being finalized as well.
 - Steven sought feedback on the slides he's presenting to the ONAP TSC.
 - A discussion was had whether or not two separate badges are needed for VNF packages based on the HEAT vs TOSCO template. Questions were raised regarding the test coverage/scope and number of test requirements/scripts for TOSCO and if these two templates have meaningful differences or are functionally equivalent.
 - Victor clarified the number of test requirements and scripts in TOSCO in a follow-up email providing the [wiki link to the VNFSDK Dublin release](#).
 - Lincoln noted that a badge states a certified SW meets the requirements specified in test plan. The ONAP TSC should discuss the technical completeness, adequate test coverage, and the minimum threshold. The general consensus was that one badge will be issued for the VNF compliance program. A plan was already discussed and in place to have the portal list which template was used for the testing.
 - Heather suggested replacing "certification" with "compliance" on Steven's slide in order to be consistent in taxonomy. She also suggested that future updates of the program will be based on ONAP **as well as other project releases** in light of the larger strategy and vision discussion of the program evolution to include verification and interoperability (Rabi's slides on program vision was sent to Steven to include in his presentation).
- **ONS Planning**
 - Two unconference topic proposals were added, [one to discuss updates and evolution of the compliance program](#) and [one specifically with the end users to review and discuss the EUAG survey output](#).
 - There will be a panel session organized by Margaret and Heather; Huawei is sponsoring an educational session.
 - A press release about the compliance program will be put out during ONS.
- **Strategy / Evolution (Rabi)**

- Rabi started the evolution and strategy discussion with defining compliance, validation and performance.
- Discussions followed regarding compliance vs conformance and specification vs standards. Trevor offered additional context and feedback based on his experience and involvement in developing the NFVi program.
- Heather noted that there is some disparity between what we believe compliance means, the actually testing the technical communities are currently doing, and the path to extending both breadth and depth of testing types for all systems under test. However, she emphasized the value to get into alignment on the definition of the terminology.
- Committee members are asked to provide comments and feedback directly on [the testing evolution and strategy wiki page](#).
- **Any other business**
 - The Committee approved the OVP 2.2 release, a patch release that was signed off by the OPNFV TSC majority recently.