

**Attendees:** Georg Kunz, Kanagaraj Manickam, Kodilinye Atuchukwu, Lincoln Lavoie, Margaret Chiosi, Pierre Lynch, Rabi Abdel, Ryan Hallahan, Tapio Tallgren, Trevor Cooper, Vincent Scharf  
**Joining from The Linux Foundation:** Al Blackburn, David McBride, Heather Kirksey, Jim Baker, Kenny Paul, Min Yu

## Agenda

- VNF Certification Status
- EUAG Certification Survey
- Annual Chair Election
- OVP / OPNFV Installers / Dovetail
- Definitions & Road Map

## Minutes

- **VNF Certification Status**
  - Lincoln reported that VNFSDK integration work is on track.
  - Lincoln will follow up offline with the developers on the portal development status.
  - Heather will check on the status of the program participation and preferred labs documents with the LF legal team this week. The program branding/logo guidelines will be discussed on this week's Marketing Advisory Council call.
  - Service provider CVC members are asked to encourage their vendor partners to discuss with Heather/Lincoln about participating in beta trial. Vendors who pass beta testing will be included in the announcement when the program launches.
  - Other program launch marketing activities include a white paper as well as a OVP-focused demo and Margaret's panel discussion at ONS.
- **EUAG Certification Survey**
  - More responses are needed for the EUAG survey. Ryan and Rabi noted that they needed more time to discuss and decide internally who is best positioned to complete the survey. Besides additional group reminders, Heather will also follow up with targeted individual reminders to drive response rate. Service provider CVC members are also welcome to fill out the survey:  
<https://www.surveymonkey.com/r/QSQCBNG>
  - A separate survey was sent to the LFN GB and 10 responses were received. The timeline is to have both survey results collected/summarized a week before ONS so the results can be discussed at the F2F meeting at ONS.
  - Heather is exploring having 1 on 1 conversations between vendor participants and the LFN staff about certification, especially around issues preventing re-certification, or changes needed. All feedback would be anonymized.
- **Annual Election**
  - The election process will begin after ONS with a 2 week nomination period and a 1 week voting period. Current Chair and Vice-chair may run for re-election.
  - For organizations that have multiple members participating in CVC only one member is eligible to vote in the election, please take a minute to review and confirm the [voting member of your organization on the current Committee roster](#).

- The top ranked candidate will be the chair and the second highest is the vice chair.
- **OVP / OPNFV Installers / Dovetail**
  - David McBride alerted the Committee that the number of installers participating in OPNFV is decreasing. Dovetail has traditionally focused on releases / installers as the target for test validation (i.e. before releasing a version, like 2018.08).
  - OPNFV is moving towards an XCI process. This will require Dovetail and the test tool frameworks (i.e. Functest, yardstick, etc.) to also move towards that process.
  - Dovetail team is investigating this, and will determine the best plan, etc. But the end goal is to "have a plan" for a managed transition. This will not be used for the next OVP release, but could be used in the release following that (late 2019 probably).
- **Definitions & Road Map**
  - Due to time constraint, the attendees decided to wait till the survey results are in and to dedicate the next call to discuss this more and to plan out the agenda for the F2F meeting.