2020-02-05 - [CNTT - RI & RC - 01] - Meeting Agenda and Minutes

Meeting Logistics:

- **Every Wed** at UTC 13:00-13:30 | https://zoom.us/j/694881078
- **Antitrust**
  - Linux Foundation Anti-Trust Policy Notice
  - GSMA Anti-Trust Policy Notice

Attendee List:

1. Qiao Fu (china Mobile)
2. Michael Fix (AT&T)
3. Rajamani Rajesh (Spirent)
4. Georg Kunz (Ericsson)
5. Jim Baker (LF)
6. Sridhar Rao (Spirent)
7. Saad Ullah Sheikh (STC)
8. Liang Chen (China Mobile)
9. Al Morton (AT&T)
10. Deepanshu Bhatia (VoerEir)
11. Daniel Balsiger (Swisscom)
12. Jiaqiang Zhang (China Mobile)
13. Pierre Lynch (Keysight)
14. Rihab Banday (Ericsson)

Goals of Meeting

1. Status
   a. New Repos
   b. Labs & Next Steps (POD10/15)
   c. HDV
   d. Manifest Validation
2. Review April Release Deliverables - Build Volunteer List
3. Review open PRs (PARTIALLY COVERED)
4. AOB
   a. Review Gov Slide (NOT COVERED)
   b. Spirent Repo - integrating testing

Agenda:

1. **Status**
   a. **New CIRV repos**
      i. CIRV: https://gerrit.opnfv.org/gerrit/admin/repos/cirv
      ii. CIRV_Spirent: https://gerrit.opnfv.org/gerrit/admin/repos/cirv-spirent
         1. Want to add NFVI and VIM test cases
         2. Has a test agent - wants to understand if we can link/sync to Xtesting (sync w/ Cedric, and provide link)
      iii. Trevor/Luc - repo is available to move perf profiling tooling to CIRV.
   b. **Labs & Next Steps (POD10/15)**
      i. **Prior status:** Issue 586 fixed. Status of CI/CD re-run?
      ii. **Notes:**
         1. Report - issue resolved. Need confirmation of results of rerun. Mike to check with Cedric.
         2. Want to bring OVS-DPDK to this POD (15). End of this week, next week. Sridhar will open ticket and add.
         3. Success - access to jump box and 21,23-25 nodes. Success running Functest. Any else to assist.
   c. **HDV - finalize schema, build prototype**
      i. **Prior status:** Qiao Fu to reach out to Chenliang and Jiaqiang's to ensure PR 944 contains the requirement info from HDV wiki
      ii. **Current progress:** Discussed with Chenliang, a new HDV requirement description chapter should first be added, then the DF can update to include the hardware data accordingly. Fu qiao has create the index of the new chapter in PR https://github.com/cntt-n/CNTT/pull/1022. Suggest to merge this PR first for the index changing. Chen liang will create a new PR to add requirement of hardware delivery in the new chapter 5
      iii. **Notes:**
         1. Reviewed & will approve PR 1022 by EOW.
         2. Daniel is providing an overview on Monday.
   d. **Manifest Validation - finalize schema**
      i. **Prior status:**I Sridhar Rao created initial set of aspects (configuration) to validate as part of manifest (S/W) validation.
      ii. **Next steps:**

         1. Add the table on 'Connectivity' Checking into it.
         2. James Gu - review for changes

3. Prototype after the review

2. **Review April Deliverables**
    a. **Candidate List**: CNTT Baldy - Volunteers?
    b. **RI Goals:**
        i. By EOW - correlate open issues and current chapters authors to these, align on understanding

> *WSL Note: Features below should be implemented in order.*

Reference #	Feature	Notes	Volunteer	Related Issues
baldy.ri1.1	General Cleanups	All Chapters	Qiao Fu	https://github.com/cntt-n/CNTT/issues/1041
baldy.ri1.2	Complete Overall Requirements	Ch02	Qiao Fu	Currently do not see any need for update. Will create issue if certain requirement been pointed out
baldy.ri1.3	Complete Lab Requirements	Ch04		Currently do not see any need for update. Will create issue if certain requirement been pointed out
baldy.ri1.4	Complete Target State & Metadata	Ch03	Jiaqiang Zhang Qiao Fu	need careful review to see if we capture all the requirement from RM and RA. https://github.com/cntt-n/CNTT/issues/1042
baldy.ri1.5	Complete Installer Requirements and hardware delivery requirement	Ch05	Liang Chen	https://github.com/cntt-n/CNTT/issues/1021 https://github.com/cntt-n/CNTT/pull/944
baldy.ri1.6	Complete Lab Cookbook (Ops)	Ch06		
baldy.ri1.6	Restructure & Complete Integration Cookbook	Ch07		
baldy.ri1.7*	Implement Profiles within OPNFV Installers and consume CNTT metadata	DEV	Lincoln Lavoie Sridhar Rao	This work depends on the on-going activity and discussion of information model in OPNFV. create one issue to follow this work https://github.com/cntt-n/CNTT/issues/1043

c. RC Goals:

1. a. By EOW - correlate open issues and current chapters authors to these, align on understanding

> *WSL Note: Features below should be implemented in order.*

Reference #	Feature	Notes
baldy.rc1.1	General Cleanup	All Chapters
baldy.rc1.2	Clarify Conformance Categories (NFVI & VNFs)	Ch01
baldy.rc1.3	Complete NFVI Framework Requirements	Ch02
baldy.rc1.4	Categorise NFVI TC Req and Write API Testing TC	Ch03
baldy.rc1.5	Create NFVI Mapping & Traceability Matrix and populate it	Ch05
baldy.rc1.6	Restructure NFVI Cookbook and Cleanup	Ch04
baldy.rc1.7*	NFVI Framework & Test Cases Development	DEV

1. **Review open PRs**
    a. **RI Core**
        i. [RI Ch05] Installer Requirements - issue 846 #944
        ii. [RI1] update the index to include HDV contents #1022 reviewed and will approve by EOW, 2/5
    b. **RI Labs**
        i. [RI Ch04] Topology Diagram #810
    c. **RI Dev**

i. [RI 1 Dev] Integrate KloudBuster in Functest #508
ii. [RI Ch07] Update Ch07.md #888

2. **AOB**
   a. **Review Gov Slide:** CNTT_Weekly_Goverance - Final (FIX input - 5Feb2020).pptx (NOT COVERED- edited and provided offline the evening of 2/5 for 2/6 Gov call)