

2021-04-12 CVC Meeting Minutes

Attendees

1. [Jim Baker](#)
2. [Lincoln Lavoie](#)
3. [Olivier Smith](#)
4. [Marc Price](#)
5. [Yan Yang](#)
6. [Kodi Atuchukwu](#)

Outstanding Action Items

Task report

Looking good, no incomplete tasks.

Agenda

- Task report
- [2021 Release Planning](#)
- [Results Formats](#)
- [Meeting Logistics](#)
- [Any other business](#)

Minutes

2021 Release Planning

- [Anuket Assured Re-Launch Release Plan](#)
- Question: We need to ask each project (ONAP, Anuket) for a go/no-go on their requirements / testing input to the badge launch. What is the timing of this ask? It needs to be added to a lunch plan / tracker (link above).
 - Anuket - M4 Milestone - June 15
 - ✓ Lincoln Lavoie to propose the M4 date to the Anuket TSC meeting at the next opportunity, asking for them to include the go /no-go into the M4 milestone, and if there is a liaison for the status of the supporting work (i.e. RC tests and RM/RA requirements).
 - ONAP - CNF
 - H - Release - CNF Requirement
 - I - Release - CNF Tests Implementation
 - [Yan Yang](#) to come back with the proposed go / no-go date for the ONAP CNF Test implementation
 - ONAP - VNF
 - No changes, existing tests and documentation will need to roll forward.
- Results Submission Process
 - ✓ Lincoln Lavoie to start a written description of the registration and submission steps, for review by the CVC
 - ✓ Jim Baker set a meeting with Trevor to get a repo setup for this process, as well as a sandbox for trials.
- Badge Branding
 - LFN MAC should be reviewing this week on Friday, will try to get feedback for the next CVC meeting.

Results Formats

- [Kanagaraj Manickam](#) sent an email out this morning for the results requirements (i.e. info that should be included in the results) (see below)
- Standardize result format: {for each test case}
 - Test Case ID {Reference to Test case requirements – Part of RC2}, Test case requirements driven by ONAP communities, Push to RC2 repo
 - Test case result - Is Test case Successful
 - Test execution log
 - CNF URL
 - Test tool details - It should support this test case result format while submitting it
 - Badge ID - LFN could provide unique id for every kind of badge.
- [Test Results Information Model](#) - Wiki page to discuss / evolve the results information model. Please edit / comment here.

Meeting Logistics

- Consolidate meeting invitation
 - ✓ Jim Baker to setup Groups.io moderators for the chairs, so we can help to maintain the calendar and lists.
 - ✓ Jim Bakerto create a new series of meeting invitations for a single weekly meeting.
- Work streams vs badges, how are the tasks organized
 - Potentially align these with the badges / categories.
 - Each work stream should have a single point of contact / leader.
- CVC Elections

- Held in April in each year, for 1 year team. Nomination period is typically 2 weeks and can run in parallel with getting the voter pool established.
- Election is for 2 spots, chair and vice-chair, for the committee.
- ToDo
 - ☑ Lincoln Lavoie to send an email out to call for nominations for the leadership.
 - ☑ Jim Baker to establish the voting pool, with 1 vote per company.

Any other business

- Next Meeting: April 19, 2021