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