OPNFV Board Meeting
TSC Report

10 December 2015

Brahmaputra update

- Brahmaputra recently passed Milestone D
  - Test plans completed
  - API freeze for development projects
- Milestone D report
  - Large effort required to achieve milestone E
- Taking the pulse of the community
  - Uncertainty around delivering into the platform
  - Milestone evaluation criteria alignment needed

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Debra's slide/s

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TSC discussion on scope constraint removal

- The TSC has reviewed the current TSC Policy document in light of the removal of the scope constraints.
  - No major issues with the document as such, however in it's current state it remains somewhat open to interpretation.
  - An update will be made to make it clear where the TSC intends to focus and apply policy for the benefit of the community.
  - The update will be agreed by the TSC and presented to the board for review and comment prior to formal TSC approval.

- Community feedback has been received on Board policy during these discussions:
  - Some community members have outlined a desire to have some board decisions, such as scope constraint, opened for public discussion.
  - Some community members would like the board to be completely open for community participation.

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OPNFV Security group

- The Security group presented the "core infrastructure" badge program to the TSC
    - https://www.coreinfrastructure.org/programs/badge-program
    - Aimed at establishing community best practices
    - Securing SLA's on security issues
    - Building security hardening into the design phase
- TSC approved the participation for OPNFV in the badging program.
    - To be investigated and developed now
    - Improvements to be implemented post Brahmaputra

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Pharos update

- Pharos community labs to participate in Brahmaputra release
  - Arno relied solely on LF infrastructure labs for release activity
  - Brahmaputra to extend CI to community labs for release activity
- Estimated infrastructure requirements
  - 8 pods with physical infrastructure required
  - 2 LF and at least 6 community POD's
- CI development ongoing, install tool completion pending

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OPNFV intern program

- The 2016 budget for the TSC included funds for establishing an OPNFV internship program.

- Ray Paik working on a proposal for the OPNFV Internship program
  - To be reviewed December 15th on the TSC call
  - https://wiki.opnfv.org/developer/internship-program
  - Project proposals page: https://wiki.opnfv.org/developer/intern-projects-page

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