EUAG 2020-06-16 Meeting notes

Date
16 Jun 2020

Attendees
LF Staff: Brandon Wick, Jim Baker, Louis Illuzzi, Kenny Paul
Committee Members: Cecilia Corbi, Javier Ger, Ken KANISHIMA, Atul Purohit, Gerald Kunzmann, Fernando Oliveira, Vincent Colas, Ryan Hallahan, Lei Huang, Saad Ullah Sheikh
Proxies:
Guests: Scott Blandford

Agenda
- Start the Recording
- Antitrust Policy
- Agenda Bashing (Roll Call, Action Items (5 minutes)
- General Topics
  - Release G priority discussion deck Atul Purohit
    - Step 1: Create an XLS from requirements that we have received so far
    - Step 2: Do a correlation activity between received requirements and what has been proposed on release G pages in Confluence
    - Step 3: We need to track the commitment for each requirements and mark in against the requirements in EUAG requirements priority.xls
    - Is there EUAG BEYOND ONAP? Jim Baker
      - I've had community members asking me if the advisory group advises anything other than ONAP?
      - What does it take to move beyond ONAP?
  - AOB

Minutes
Release G priority discussion
- White paper final copy produced - final review all comments due 17 Jun 2020 noon PDT
- Publishing plans
  - LFN.org and ONAP.org websites
  - Links will be sent out once the white paper is posted - please cross-share the links to the white paper

LFN Virtual event week of 22 Jun 2020
- will be presenting an overview of the whitepaper @ the vDTF 2020 June Virtual LFN Developer & Testing Forum Topic Proposals

July webinar
- The LFN MAC coordinates a webinar series and EUAG is proposing a 1 hr. webinar of the whitepaper later in July

CNTT
- Ahmed El Sawaf has agreed to provide the bridge between CNTT and EUAG
- More on this topic in the next meeting

VNF testing automation survey
- 6 responses so far - please add your ideas: https://www.surveymonkey.com/r/KKF5V6Z
- Hoping to get double-digits response

Release G requirements
- Summarized in a spreadsheet for reviewing Release G Consolidated Requirements-16June2020.xlsx
  - Lei Huang, Javier Ger: Please review and summarize which of the requirements made it into ONAP Guilin and which will be carried forward to a future release; Compare spreadsheet to ONAP Guilin requirement candidate list https://wiki.onap.org/x/LyJIB (spreadsheet to Jira numbers)
  - Received requirements from: Swisscom/TIM/STC/Vodafone/Orange/China Mobile/NTT Labs/Bell Canada/AT&T/Telecom Argentina
  - Also need to prioritize the EUAG requirements AND represent the requirements in the ONAP TSC calls
  - Kenny Paul reminded the EUAG that the primary source of influence is allocation of resources
    - it was noted that the "what resources are you. contributing" column in the requirements summary got dropped from the spreadsheet for ReIG

  - Atul Purohit to reach out to Catherine Lefevre to determine the best way to represent the EUAG requirements and arrange a call
EUAG beyond ONAP

- EUAG was formed when several of the projects had their own advisory group, ONAP did not have one
- How can we grow the understanding of the projects and EUAG representation of each
- Too much for any person to be familiar with all of the LFN Projects - Probably need to have subgroups
- Proposal: round-robin project review - similar to TAC review, but geared to a different audience that may not know about a project.
  - How can EUAG help your community?
  - What feedback would be most valuable to your project?

Jim Baker to help coordinate a set of project summaries from the project technical leads in the EUAG

Action items