EUAG 2020-05-05 Meeting notes

Date
05 May 2020

Attendees
LF Staff: Brandon Wick Jim Baker
Committee Members: Atul Purohit Alessandro D’Alessandro Cecilia Corbi Javier Ger Ken KANISHIMA Ryan Hallahan Vincent Colas Lei Huang Marc-Alexandre Choquette
Proxies:
Guests: Fernando Oliveira Scott Blandford

Agenda
- Start the Recording
- Antitrust Policy
- Agenda Bashing (Roll Call, Action Items (5 minutes)
- General Topics
  - White Paper Completed! Review process
  - Release G Prioritization and integration of NFV testing automation survey
  - CNTT requirements/engagement Beth Cohen
  - LFN review of ONAP adoption survey
  - Next steps for EUAG
  - AOB

Minutes
White paper
- Final review in process
- Solution provider perspectives were removed in current draft
  - feedback from Dr. Feng at LFN GB asked why there was no perspectives from soln providers
  - Potentially release WP now and update in the future w/insight from service providers (case studies)
  - LF in review stage of WP and has been shared with LFN board
    - LFN recommendation: Release current version and update with a phase 2 - perhaps in latter half of 2020
- Ryan H perspective - has feedback that was not provided earlier
  - Fairly lengthy - needs trimming - eg. section 3 might be cut
  - No specific conclusions stated
  - Some items labeled "EUAG recommends" - Ryan doesn't feel these recommendations were adequately discussed
    - Ryan suggests saying "Survey indicates" rather than "EUAG recommends"
  - To add the contributors names
  - Promotional webinar based on the whitepaper - live webinar using zoom and a set of contributors

ONAP release G priorities
- ONAP has a requirements subcommittee and is consolidating requirements on behalf of ONAP Alessandro D’Alessandro
- Timeline - 3rd week of May to consolidate EUAG priorities with ONAP requirements subcommittee
- TIM Rel G requirements Alessandro D’Alessandro 20200423.ONAP.relG.TIM.requirements.pptx
- CMCC Top Priorities (Rel G) Atul Purohit Lei Huang EUAG CSP Top Priorities (Release G) - CMCC.pptx
- NTTLabs) Rel G priorities Ken KANISHIMA

CNTT requirements
- Beth Cohen Not present - defer topic

Action items
- Ryan to provide some specific recommendations for streamlining WP 08 May 2020
- Ryan to review the EUAG recommends sections and suggest specific edits 08 May 2020
- Atul/Ryan craft a conclusions section 08 May 2020