EUAG 2019-02-26 meeting minutes

0800 MST/2300 CST/1600 CET

- Attendees:
- Agenda:
- Notes:
 - Recording and minutes concerns/discussion Gerald Kunzmann
 - EUAG service orchestrator survey comments user-20f1f
 - Compliance and Verification Program Survey and OVP beta program Heather Kirksey
 - ONS meeting
 - EUAG Chair elections
- Action Items

Attendees:

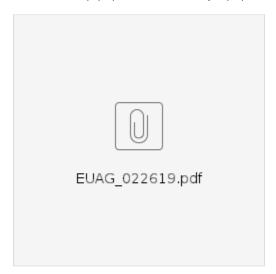
LFN: user-20f1f Heather Kirksey Kenny Paul Jim Baker Alan Blackburn

EUAG: Gerald Kunzmann Cecilia Corbi Chris Luke Beth Cohen Rabi Abdel Ryan Hallahan @ Kodi Atuchukwu Ahmed El Sawaf Brian Freeman @Mazen Khaddam

Guests: Lei Huang

Agenda:

- Orchestrator Survey results review user-20f1f
 - O Results from last survey:https://www.surveymonkey.com/results/SM-Y3G9BGLRV/
- Compliance and Verification Program Survey and OVP beta program Heather Kirksey
 - NEW SURVEY:https://www.surveymonkey.com/r/QSQCBNG
- ONS NA unconference interest? Jim Baker
- EUAG Chairperson elections proposal (VOTE) Jim Baker
 - See End User Advisory Group 2019 Chair and Vice-Chair Elections for process.
 - Vote: +1 for accept proposal; 0 abstain; -1 reject proposal



Notes:

Recording and minutes concerns/discussion Gerald Kunzmann

- Became aware of recordings but was unaware of previous discussion.
- Concern: May hinder honest exchange or less open
- Even private zoom chat conversations sent to the host will become part of the public record
- Phil: We can choose the keep the sessions closed. Let's have a brief discussion
- Meeting minutes (OPNFV) were public, but meetings were not recorded.
 - Beth like recordings as can't always attend
- Please request more private sessions OR ask to suspend recording

EUAG service orchestrator survey comments user-20f1f

- Ryan: More than one response per company? Yes, no more than 3 per company.
 Al: Is the question about VNF managers explicit with the ETSI definition?
- - O Beth any VNF manager
 - Gerald used the ETSI definition
 - o Ryan interpret as ETSI compliance VNFM
 - Gerald be more precise on questions
- Separate the questions: NFVO/VNFM which interoperate/merge into ONAP
- Beth just what we need another stand alone system in the organization
- · AI OSS functions will look similar across operators without planning evolution, we're creating another legacy layer
- Beth Verizon built their own system, it's about 40 years old and showing it's age
- Al What is the take away? What was the objective and what was the result?
 - Phil How much compatibility with the ETSI are required. Two parallel approaches: APPC vs VFC with the latter driving for full ETSI compliance. Results: there is a significant portion of the operators that seek ETSI compliance.
 - O Beth Shows ETSI and ONAP are on the right path
 - o Ryan ETSI compliance important for some portion of the ONAP participants. Others, not so much.

Compliance and Verification Program Survey and OVP beta program Heather Kirksey

- · Would like to perform a survey then followup in smaller groups specific question about willingness to engage in focus group
- Heat vendors may be over represented welcome more feedback from TOSCA based environments
- Al Blackburn will help correlate some additional feedbacks

ONS meeting

- Is there an interest in meeting face to face for about an hour this be during ONS (April 3-5)
- Had 4 participants raised hand (+ Al, Heather)
- · Recommend a in-person + remote

EUAG Chair elections

- Duties include: Help prioritize topics, lead meetings, facilitate discussions and summarize ideas
- 1st 2 weeks of march would be nomination period and 2nd 2 weeks would be voting
- proposed process link
- vote on proposed process will be sent via email due to not achieving quorum

Action Items

Jim Baker vote on process will go out this evening (2019-02-26).