

# 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
  - 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



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## 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 to 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?
  - Beth - any VNF manager
  - Gerald - used the ETSI definition
  - 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
- Al - 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.
  - Beth - Shows ETSI and ONAP are on the right path
  - 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).