2019-05-13 Meeting notes

Date

13 May 2019

Attendees

1. Min Yu
2. Lincoln Lavoie, Chair
3. Rabi Abdel , Vice-Chair
4. Trevor Cooper
5. @Kodilinye Atuchukw (vodafone)
6. David McBride
7. Shiby Parayil
8. @Patric Line (VoerEir)
9. Pierre Lynch
10. Shiby Parayil
11. Trevor Lovett
12. Vincent Danno
13. Steven Wright
14. user-20f1f
15. Kenny Paul
16. Tapio Tallgren
17. @ Mustafa Ozden (Netsia)
18. Jim Baker
19. Georg Kunz

Agenda

- Agenda Bashing & House Keeping (5 minutes)
- Calendar, zoom bridge, and minutes process changes (5 minutes)
- Review and approval of badges
- Multi-vendor badging
- VNF Validation Testing (VNF Life-cycle)
- Any other business

Minutes

Agenda Bashing & House Keeping (5 minutes)

- Start recording
- Agenda changes
- Role call
- Action item review
- Antitrust Policy

Calendar, zoom bridge, and minutes process changes (5 minutes)

- First, we'd like to move the calendar to the groups.io calendar. This allows easier calendar subscription so changes are automatically propagated.
- Second, we have a LFN zoom bridge line for the CVC to use, instead of Min's personal bridge.
- Lastly, we'd like to shift the minutes to a shared wiki to be co-edited/approved during the course of the meeting. This facility works great for multiple editors and minute taking transparency.

Review and approval of badges

- Wind River
  - Reviewers (+1 votes): Xu Dan, Huawei; Julien, ZTE; Georg Kunz, Ericsson; Mika Rautakumpu, Nokia
  - Approved to award the 2018.09 badge to Wind River.
- Lenovo
  - Reviewers (+1 votes): Xu Dan, Huawei; Julien, ZTE;
  - Discussion about partnership between hardware / software companies and how to list within the program.
- CIACT Lab Application
  - Reviewers (+1 votes): Still need reviewers for these results.

Multi-vendor badging

Action Items from this meeting

Task report

Looking good, no incomplete tasks.

- Why badge: Provide a list of known working solutions
- How do we show multi-vendor solutions?
- Does HW need to be outlined in each submission?
- Agree: Move forward and list the combined (Lenovo/WindRiver) solution under the Lenovo company brand on the portal

VNF Validation Testing (VNF Life-cycle)

- Conclusion from the meeting hosted by Rabi was to add TOSCA to MVP scope.

Any other business

- Add a meeting 7am PT to focus on the MVP and VNF Lifecycle on the alternating weeks - so CVC will have weekly meetings
- Need to engage the ONAP TSC on the project plans for El Alto
    - Prepare materials for this on 2019-05-20 for sharing with the ONAP TSC/Introduction at the June DDF
    - Target end of May for materials development - ONAP TSC meeting on 2019-05-30