

2019-08-21 - [CNTT - Technical Steering] - Meeting Agenda and Minutes

Attendees:

Please add your name in here:

- [Walter Kozlowski](#) (Telstra)
- [Rabi Abdel](#) (VF)
- [MICHAEL FIX](#) (AT&T)
- [Karine Sevilla](#) (orange)
- [Pankaj Goyal](#) (AT&T)
- [Bernard Tsai](#) (DT)
- [Mark Shostak](#) (AT&T)
- [Michael Bustamente](#) (AT&T)
- [@Joerg Aelken](#) (E//)
- [@Kyle Greenwell](#) (Verizon)
- [@IanGardner](#) (VF)
- [@Toshi Wakayama](#)(KDDI)
- [Weitao Gao](#) (Huawei)
- [@Xu Yang](#)(Huawei)
- [@Manuel Buil](#) (SUSE)
- [Jonathan Beltran](#) (AT&T)

Agenda/Minutes:

- Agenda Bashing
- Why do we need this meeting.
 - Understand where things are going in reference to RM, RA, RI.
 - make sure our releases are timely and aligned with the cycle.
 - improve the process if needed to.
 - resolve any disagreements.
 - follow the LFN existing policy
 - one vote per organisation.
 - raise any issues to governance meeting to address.
- Meeting Minutes and Zoom IDs.
 - Jonathan B will sync with Jim and propose a recommendation.
 - Next meeting we will get more update.
- Technology status and GAPS.
 - Chapter 1: Beth - Rabi will sync offline with her.
 - VNF/CNF Roadmap discussion.
 - PR Approved.
 - Chapter 2: Ahmed
 - Need to Circle back with Ahmed offline.
 - Issues already outdating needs attention.
 - No progress.
 - Chapter 3: Bernard
 - VNF/CNF Discussion
 - PR Approved.
 - **TODO:** 3.1 need to add detailing of other layers.
 - Chapter 4: Mark S
 - Aligned with Methodology for Containers integration.
 - **TODO:** PR to be Created.
 - Chapter 5: Karine S
 - Working on VIM features. - will present during the meeting.
 - **TODO:** PR to be Created.
 - Chapter 6: Pankaj
 - 2 Issues Resolved (NFVI to VIM interfaces, Adding Interface Acceleration)
 - One PR to be Approved and Merged during Master.
 - There is one PR created. (cleanup)
 - **TODO:** Review Changes made.
 - Chapter 7: Walter
 - New agreement has been reached office for content. good progress.
 - **TODO:** PR will be created.
 - Chapter 8: Mike F
 - Draft chapter outline established (needs community members to vet)
 - Started adding content (needs community members to vet)
 - Organized to perform Test Case Gap Assessment (narrowed project list, normalized assessment criteria, pending assignments to start review)
 - Anticipating formal OPNFV Proj Proposal Draft this week
 - Exploring Need for Ref Implementation Lab (needs further discussion)
 - Good Progress.
 - Q: Fork into a new Branch.
 - Rabi to sync offline with Mike F.

- Q: toolset.
 - TODO:
 - Sync offline to understand where things should/would go.
- Chapter 9: Tom
 - No progress so far.
- Chapter 10:
 - No Progress.
 - Might need some high level content/backlog to go in there before upcoming release,
- Current planned content.
- GAP/Concern
 - Currently core team of contributors.
 - Need to encourage other members to contribute.
 - assign issues to individuals to encourage contributions.
- Reference Architecture work
 - 1 PR approved and merged for Principles.
 - 1 PR created for Requirements and getting input from community,
 - **TODO**: 1 PR to be created by Pankaj for Chapter 3.
- CVC/CNTT/OPNFV relation.
 - Discussion ongoing to understand boundaries between CNTT/CVC/OPNFV.
- AOB