

2019-08-28 - [CNTT - Technical Steering] - Meeting Agenda and Minutes

Attendees:

Please add your name in here:

- [Rabi Abdel](#)
- [Karine Sevilla](#)
- [Pankaj Goyal](#)
- [Mark Shostak](#) (AT&T)
- [Walter Kozlowski](#) (Telstra)
- [MICHAEL FIX](#) (AT&T)
- [Michael Bustamente](#) (AT&T)
- [Jonathan Beltran](#) (AT&T)

Agenda/Minutes:

- Agenda Bashing
- Logistics.
 - Resending invites.
 - Making sure people have the invite in their calendars.
 - All: all to re-send invite to mailing lists.
 - The need for Meeting Minutes capturing.
 - All: meeting need to have minutes.
 - GitHub issues?
- Technology status and GAPS - Reference Model.
 - Chapter 1: Beth
 - Change in some definitions of NFVI and compute flavours.
 - Need to sync with Beth to understand status and plan.
 - Chapter 2: Ahmed:
 - some issues are pending.
 - No update from Ahmed.
 - Chapter 3: Bernard
 - Bernard has been on Vacation.
 - No update.
 - Chapter 4: Mark S
 - one PR WIP.
 - Chapter 5: Karine S
 - Move some content to Chapter 4.
 - Scaling PR WIP (discussion on going)
 - Chapter 6: Pankaj
 - Plan to progress PR next week.
 - clean up Chapter 6.
 - Chapter 7: Walter
 - Dedicate special meeting for it.
 - Two PRs to be created for next week (Mike B is covering for Walter while he is on holiday)
 - Chapter 8: Mike F
 - Developing content -
 - Initial CNTT > OPNFV > CVC alignment discussions -
 - Test Case Gap Assessment: Pending start review -
 - Initiated Formal OPNFV Proj Proposal: Internal CNTT Gov Review ThursWill be away from desk a few min; on mobile.
 - PR to be created from the Branch.
 - Chapter 9: Tom
 - Rabi to Sync with Tom.
 - Chapter 10: Jonathan
 - Back log management and how to communicate.
 - Meeting is organised. (release planning)
 - History management.
 - Document Management (Publishing History, authoritative approvals--e.g. GSMA, Changes to date, repository, etc.)
 - Backlog (three bullets below)
 - In-flight (Pending Issues, Pull Requests)
 - Next Release
 - Roadmap
 - Release Management (HL Approach / Methods / Flow / Naming / Etc.)
- Reference Architecture Planning.
 - <https://github.com/cntt-n/CNTT/issues/227>
 - Meeting is organised today to do it.
 - to be approved and discussed next Tuesday.
- CNCF TUG
 - [Unconf Topic Proposals, Sept '19](#)
 - Reference Model and input for Containers.
 - K8s and Containers Ref Architecture Creation and GAPS identification.
 - Verification and Expanding OVP to include containers.

- APIs.
- GAP/Concern
 - VNFs vs CNF
 - Keep using VNFs but with clarification when possible that it includes container.
 - Issue created to clarify VNF to include containers.
 - Contributions?
 - Rabi to go through Issues and mark High priority Items to be addressed for Antwerp.
 - Create a Table to Track issues and plan.
- AOB