2019-08-28 - [CNTT - RM - Ch 8] Agenda and Meeting Minutes

Wednesday August 28, 2019

Attendees:

Please add your name in here:

- MICHAEL FIX (AT&T)
- Mark Shostak (AT&T)
- Rajamani Rajesh (Spirent)
- Pierre Bichon (Juniper)
- Kelvin Edmison (Nokia)
- Rabi Abdel (Vodafone)
- Georg Kunz (Ericsson)
- Justin Higa (Spirent)
- Toshiyasu Wakayama (Toshi,KDDI)
- Gergely Csatari (Nokia)
- Hongli Zhang(Chinamobile)
- Murtuza Khan (AT&T)

Agenda:

- **Housekeeping**
  - Add your name to the wiki meeting minutes under **Attendees** using **@name** (following by Company name and enter)
  - Minutes for all meetings will be tracked on the CNTT wiki page: https://wiki.lfnetworking.org/display/LN/2019-08-28+-+%5BCNTT+-+RM+-+Ch+8%5D+Agenda+and+Meeting+Minutes
- **Overall Status (CNTT Gov, 8/29)**
  - Following status will be provided / read at the CNTT Gov call Thursday
    - Developing content - in progress for Ch 8
    - Initial CNTT > OPNFV > CVC alignment discussions
    - Test Case Gap Assessment
      - Pending assignments to start review
    - Formal OPNFV Proj Proposal
      - Draft complete 8/22
      - Entered into OPNFV 8/23
      - CNTT Gov review 8/29, Feedback due 9/8
      - OPNFV Community Review 9/9, Feedback due 9/16
      - OPNFV TSC Vote/Approval – 9/17

    - ❓ **Exploring Need for Ref Implementation Lab**
- **Contributor Support**
  - Exercised performed today to assess teams' access / search-issues related to Ch 8 on GitHub
  - Questions were asked:
    - Access GitHub and search for Ch 8 Issues.
    - Review / comment on at least one issue.
    - Review sections 8.1-8.3 & create an issue by our Ch 8 weekly call on Wed.

Attendance	Name	Access & Search	Review / Comment	Create Issue
X	Rajesh			
X	Justin			
	Luc			
	Gergely			
	Trevor			
	Victor			
X	Pierre	Login created		
	Kyle			
X	Mark	X	X	X
X	Murtuza	X		
X	Mike	X	X	X
X	Rabi	X	X	X
	Fu Qiao			

- **Status Test Scenario / Project Gap Review**
  - Murtuza Khan - provided an overview of internal validations, and strategy to compare with Functest
- **Open Issues**
  - Format: Discussion of issue #xxx
  - No open issues discussed - this will be a future placeholder
- **Discuss | Review Sections 8.1-8.3**
  - Reviewed with the team 8.1-8.3, which was opened for review 8/21-8/28.
  - Requesting all team members to review/comment on 8.4 through 8.6 from 8/28-9/3, for discussion 9/4.
    - https://github.com/cntt-n/CNTT/blob/chapter08/doc/ref_model/chapters/chapter08.md
- **Walk-on Items**
  - None
- **Next Steps**
  - Project Proposal - CNTT Gov review, followed by OPNFV Community & TSC
  - Continued Documentation Revisions

Actions:

- Add Labels to GitHub Issues to help with Search (**Owners: All, but primarily Mike, Kyle**) (recommendation from Kelvin, Nokia)
- Add Murtuza Khan assessment of Test Cases/Harness (in relation to Functest) on Wiki page under consideration (**Owner: Murtuza K**)
- Add {Name} XCI --> include to Etherpad installer project gap analysis done (**Owner: Mike Fix**; will also inform CNTT internal Ch 8 team on 8/28 about the new Installer effort needing review)
- **Owner: ALL** Requesting all team members to review/comment on next sections 8.4-8.6 by 9/3 **for discussion 9/4.**
  - https://github.com/cntt-n/CNTT/blob/chapter08/doc/ref_model/chapters/chapter08.md