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.
    - AiI: 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.
    - clan 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 Conainers 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 though Issues and mark High priority Items to be addressed for Antwrep.
    - Create a Table to Track issues and plan.
- AOB