2019-11-04 - [CNTT - RA1] - Workstreams Meeting Agenda and Minutes

- Attendees:
- Meeting Agenda & Minutes

Attendees:

- Name (Organisation)
- lan Gardner (Vodafone)
- Mark Shostak (AT&T)
- Kelvin Edmison (Nokia)
- Serge Manning (Sprint)
- Trevor Cooper (Intel)
- Mehmet Toy (Verizon)
- Pankaj Goyal (AT+T)
- Ying Li (China Mobile)
- Pierre Lynch (Keysight)
- Lei Huang (China Mobile)
- Karine Sevilla (Orange)
- Michael Bustamente
- Cedric Ollivier
- Toshiyasu Wakayama (Toshi, KDDI)
- Vaibhav Chopra (Orange)

Meeting Agenda & Minutes

- Agenda Bashing
- Antitrust Policy: https://r.lfnetworking.org/Antitrust%20Slide.pdf
- RA-1 Core Status Report Ian Gardner
 - Open Issues & Status
 - o Pankaj Goyal provided update on Chapter 2 (Requirements) Issues 266 314 339 435 please review them! He will merge into a single PR and hold a meeting with all contributors involved.
 - o lan Gardner provided update that Chapter 3+ Chapter 4 will be restructured. Meeting took place today 04 Nov 2019 (see minutes) with just Karine, Pankaj and Ian. Follow up planned for 11 Nov 2019
 - Will review other open issues and status next time following restructure. Work will be done in Word and then merged into github.
- RA-1 Ops Status Report Karine Sevilla
 - Open Issues & Status
 - o Chapter 5 encourages people to submit PR if they have further content
 - Ochapter 6 (Security) having some issues adding Damian to issue will contact. Working with Michael Bustamenteon content.
 - · Chapter 7 (Ops + Life Cycle) one issue and one pull request ongoing. Proposed TOC and one issue from Pankaj Goyal- please others should review or contact Karine directly.
- RA-1 Dev Status Report Sukhdev Kapur
 - Open Issues & Status
 - O No update to last time
- AOB