2019-11-06 - [CNTT - Technical Steering] - Meeting Agenda and Minutes

Attendees:

Please add your name in here:

- Person 1
- Rabi Abdel (Vodafone)
- Michael Fix (AT&T)
- Beth Cohen (Verizon)
- Mark Shostak (AT&T)
- user-0322e (Vodafone)
- Ian Gardner (Vodafone)
- Ulrich Kleber (Huawei)
- Karine Sevilla (Orange)
- Jonathan Beltran (AT&T)
- Kelvin Edmison (Nokia)
- Pierre Lynch (Keysight)
- Rajamani Rajesh (Spirent)
- Herbert Damker (DT)
- Cedric Ollivier (Orange)
- Toshiyasu Wakayama (Toshi, KDDI)
- Pankaj Goyal (AT&T)
- @Ahmed ElSawaf (STC)

Agenda and Minutes:

- Agenda Bashing
  - RA2 Scope Clarification:
    - Is the intent of RA2 to address containerised network functions only (i.e. Kubernetes orchestrating containers only)
    - Or to include CNFs that might contain VMs as well by Kubernetes orchestrating VMs?
    - Decision is to have RA2 address CNFs that might contain both.
  - Slack vs IRC
    - slack to become the default(cnttglobal.slack.com)
    - IRC to be used only when needed (e.g.: #opnfv-functest).
- Upcoming Events.
  - CNCF Meeting on San Diego.
    - Tamas, Gergely, Tom.
    - **White Paper (CNCF TUG)**: link: https://docs.google.com/document/d/1LO6G4sWHJKKW77z7gj2Aqt3IF3dRJL5q6Q1wXI4Kj8g/edit
- Meeting Times and suggestions.
  - Current Weekly Time with **USA-EU**
  - Additional meeting to be established to align with **Asia** (poll to be sent).
- Project Management Aspects.
- Concerns, GAPS.
  - Will CNTT cover Hardware profiling or not.
    - Where this should be reflected.
    - Proposal to address next Technical Steering meeting.
- AOB