## 2020-01-27 - [CNTT RA-1] - Workstream Meeting Agenda and Minutes

- Attendees:
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## Attendees:

- Name (Organisation)
- Pankaj Goyal (AT&T)
- Ian Gardner (Vodafone)
- Nick Chase (Mirantis)
- Mark Beierl (VMware)
- Samuel Hellec (Orange)
- Kelvin Edmison (Nokia)
- Mark Shostak (AT&T)
- Michael Fix (AT&T)
- Karine Sevilla (Orange)
- Ildiko Vancsa (OpenStack Foundation)
- Sukhdev Kapur (Juniper)
- Gene Bagwell (Verizon)
- Toshiyasu Wakayama (KDDI Toshi)

## Agenda and Minutes

- Agenda Bashing
- Antitrust Policy: https://r.lfnetworking.org/Antitrust%20Slide.pdf
- High Level 1Q 2020 Tasks
  - o Complete review of RM Ch04, 05 and 07 requirements
  - Share with RM WSLs
- RA-1 Core Status Report Ian Gardner
  - Open Issues & Status
    - For Edge consider O-RAN, and with Ildiko (OpenStack)
    - Ildiko to arrange deeper exchange with OpenStack Edge Computing Group
      - https://wiki.openstack.org/wiki/Edge\_Computing\_Group
  - Sukhdev LF Edge: to keep us aligned with work in these groups and contribute content to RA-1 Ch04
- RA-1 Ops Status Report Karine Sevilla
  - o Open Issues & Status
    - RA-1 Ch05 review with "Prague" commentators, and clarify minimum and maximum micro-versions
      - Cyborg APIs should not be in the core services
      - maybe include all APIs whether exposed to MANO/VNFs or not.
    - RA-1 Ch06 Security development based on RM Security Requirements (updated)
    - RA-1 Ch07: LCM need help from OSTK distribution vendors and others
- RA-1 Dev Status Report Sukhdev Kapur
  - Open Issues & Status
    - In Prague, extensive discussion on Gaps
    - Sukhdev to create issues based on Al list and Etherpad items
- AOB

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