2020-02-10 - [CNTT RA-1] - Workstream Meeting Agenda and Minutes

- Attendees:
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Attendees:

- Ian Gardner APOLOGIES meeting clash
- Sukhdev Kapur APOLOGIES meeting clash
- Pankaj Goyal (AT&T)
- Karine Sevilla (Orange)
- Michael Fix (AT&T)
- Deepanshu Bhatia (VoerEir)
- Cedric Ollivier (Orange)
- Gene Bagwell (Verizon)

Agenda and Minutes

- · Agenda Bashing
- Antitrust Policy: https://r.lfnetworking.org/Antitrust%20Slide.pdf
- High Level 1Q 2020 Tasks for Baldy Release
 - o RM Ch04, 05 and 07 requirements status
 - o Baldy Release Tasks: Assignment, Target completion Date, Status
- RA-1 Chapters 1 4 Status Report lan Gardner
 - Open Issues & Status
 - Issue #684: Please review RA1-Ch4 section 4.3 for missing content.
 - Assignments: PLEASE select some topic to work on
- RA-1 Chapters 5 7 Status Report Karine Sevilla
 - Open Issues & Status
 - Assignments
 - RA-1 Ch06 dependent upon RM Security requirements currently under review
 - RA-1 Ch07: need volunteers to develop content
 - RM Ch09 (LCM) also needs content to be updated: Ahmed to provide scope and content
- RA-1 Chapters 8 Status Report Sukhdev Kapur
 - o Open Issues & Status
 - Assignments
- AOB
- O Network protocols testing
 - multiple overlay protocol choices
 - manage testing of only a single protocol
 - · can we specify conditional requirements?
 - require at least one protocol must exist
 - Compliance should be made independent of the protocol
 - Cedric to reword and raise appropriate issue

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