2020-03-09 - [CNTT RA-1] - Workstream Meeting Agenda and Minutes

- Attendees:
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Attendees:

- Name (Organisation)
- Ian Gardner (Vodafone)
- Pankaj Goyal (AT+T)
- Karine Sevilla (Orange)
- Kelvin Edmison (Nokia)
- mehmet toy (verizon)
- Michael Fix (AT&T)
- Kodi Atuchukwu (Vodafone)
- Toshiyasu Wakayama (KDDI)
- Cedric Ollivier (Orange)

Agenda and Minutes

- Agenda Bashing
- Antitrust Policy: https://r.lfnetworking.org/Antitrust%20Slide.pdf
- High Level 1Q 2020 Tasks for Baldy Release
 - o Still a number of PR's that haven't been updated need to see approvals to close them down
- RA-1 Chapters 1 4 Status Report Ian Gardner
 - Open Issues & Status
 - o Requirements chapter 2.
 - SfC propose to remove the requirement for Baldy look for a common API on top of Neutron / SDN controller later agreed to remove - does this belong in VNFm or Orchestrator or...
 - Include Barbican check for API version but as it is a "should" already part of FuncTest.
 - Broad issue for anything without a unified/common-API (e.g. Monitoring) cannot be tested by FuncTest need to discuss what
 to do for this
 - Ch4. Reservation of Compute Nodes Cores PR #1065 conflict needs fixing to allow merge Pankaj Goyalto review. Rabi already resolved and PR has been merged/closed.
 - Network Node chapter proposal has gone for mini-review as incomplete currently need to add DVR as per Sukhdev Kapur comments other comments welcome please contact Pankaj Goyal
 - Topology proposal lan Gardner
- RA-1 Chapters 5 7 Status Report Karine Sevilla
 - Open Issues & Status
 - Reference Compliance Cedric added API requirements to add traceability to OpenStack APIs agreement to move this to Ch2 but working on wording. Do we want one requirement per service or a single one "OpenStack Service".
 - Agreement to move to Ch2 (consolidated set of requirements) to include versions and features
 - Pankaj Goyal will send wording to Cedric to gain agreement for PR #1245
 - Ohapter 6 #1216 done (RBAC). #1217 issue raised for confidentiality
 - o Chapter 7 Life Cycle Management (LCM) #1182 please review ideally vendors please!
- RA-1 Chapters 8 Status Report Sukhdev Kapur
 - Open Issues & Status
 - No update
 - Mehmet Toy may wish to add some review / details here as discussed
- AOB