2020-03-19 - [CNTT - RA2] - Meeting Agenda and Minutes

Attendees:

Please add your name in here:

- Peter Woerndle (Ericsson)
- Gergely Csatari (Nokia)
- Ulrich Kleber (Huawei)
- Mark Shostak
- Pankaj Goyal (AT&T)
- Rabi Abdel (Vodafone)
- ramki krishnan (VMware)
- Saad Ullah Sheikh (STC)
- Toshiyasu Wakayama (KDDI)
- Jussi Nummelin (Mirantis)

Agenda and Minutes:

- Antitrust notices
    - Linux Foundation Anti-Trust Policy Notice
    - GSMA Anti-Trust Policy Notice
- Walk-in items:
    - Issue 1112 (about CNI/networking solutions) - got me (Tom Kivlin) thinking about the flow of the document and I have proposed a "principle" or approach: https://github.com/cntt-n/CNTT/issues/1112#issuecomment-601162790
        - Agreed to follow the approach suggested
        - Gergely Csatari to create an issue to implement the approach with a note that in some chapter we need to define that CNI should be part of the architecture at least for the primary interface.
    - Discuss entries in table 4.5 which don't have a requirement mapping to req nos. - https://cntt-n.github.io/CNTT/doc/ref_arch/kubernetes/chapters/chapter04.html - ramki krishnan
        - Cluster wide IP address management
            - It is a good thing to be able to do, but should not be mandated
            - Change it to cluster wide coordination of IP address assignement
            - Add it as a requirement
        - Service based discovery of all provisioned interfaces
            - Capability to use any interfaces with a Kubernetes Service if the interface is designed to work with Kubernetes Services
            - Add it as a requirement
        - Gergely Csatari create an issue about this
    - We should investigate is we would like to enforce Kubernetes Ingress and Egress Policies
        - Gergely Csatari to create an issue about this
    - We should investigate if we would like to use Kubernetes Load Balancing
        - Gergely Csatari to create an issue about this
- Agenda:
    - Project Review: https://github.com/cntt-n/CNTT/projects/10
    - https://github.com/cntt-n/CNTT/pull/1185
        - We agreed, that it is okay to remove the packaging requirement
    - https://github.com/cntt-n/CNTT/pull/1247
        - It was already agreed, that LCM of the Kubernetes cluster is out of scope
    - https://github.com/cntt-n/CNTT/issues/950
        - Peter Woerndle to send links to vendor specification when a specific host OS is requested
        - It was agreed to add a statement that the infrastructure should not require any specific OS in the container base image
    - https://github.com/cntt-n/CNTT/issues/1004
        - The question of user-0322e was answered
    - https://github.com/cntt-n/CNTT/issues/1279
        - Gergely Csatari to react to this

- AOB
    - N/A