

2020-03-30 - [CNTT NFG] - Meeting Agenda and Minutes

- Attendees:
- Agenda:
- Minutes & Actions:

Attendees:

Please add your name in here:

- Walter Kozlowski
- Sukhdev Kapur
- Sabine Demel
- Tomas Fredberg (Ericsson)
- Rabi Abdel (Vodafone)
- Oya Gilligan (Vodafone)
- Trevor Cooper (Intel)
- Karine Sevilla (Orange)
- Toshiyasu Wakayama (KDDI)
- Sabine Demel
- Ahmed El Sawaf (STC)
- Scott Steinbrueck (AT&T)

Agenda:

- Agenda Bashing
- Update from Rabi reg changes in GitHub
- Update on Scope section (Walter & Oya)
 - Discussion on contents, outstanding changes and approvals
- Update on Principles section (Ahmed & Sukhdev)
 - Discussion on contents, outstanding changes and approvals
 - Question: do we need this section? If yes, should it be after Concepts section?
- Update on Concepts section (Tomas & Walter)
 - Discussion on contents, outstanding changes and approvals
- Converging all the contents into one PR and into Master
- Tomas question: changes to cloud infrastructure scope
- Next steps
- SDN - immediate action (Sukhdev) - Plan of activities
- AOB

Minutes & Actions:

1. Changes in GitHub: no major changes but NFG is recognized in GitHub as a team (referred to as @cntt-n/net-fg). If anyone wants to join NFG team please go to <https://github.com/orgs/cntt-n/teams/net-fg/members> and add your name.
2. Networking Scope section - feedback from the team incorporated, more feedback still encouraged: PR #1325, <https://github.com/cntt-n/CNTT/pull/1325>
3. Networking Strategy & Principles - topics agreed, need more work on the contents of Principles and alignment with the RM principles. Actions: (1) Ahmed to remove list of objectives as already covered in Scope and Principles, (2) All to provide feedback, (3) Ahmed to finalize before next Monday: PR #1327 <https://github.com/cntt-n/CNTT/pull/1327>
4. Networking Layers & Concepts - feedback incorporated. Actions: (1) Tomas to add a paragraph on Slicing, (2) All to provide feedback: PR #1361 <https://github.com/cntt-n/CNTT/pull/1361>
5. Next steps: Action: Walter to converge these three PRs into one PR prior to next Monday call, this PR will be a subject to the CNTT Community review leading to its merger to Master
6. SDN - immediate actions in RI stream: agreed. Action: Sukhdev to participate in [CNTT] Technical Master Meeting on Wednesday @ 12:00 UTC. <https://zoom.us/j/773660119> and present his proposal
7. Link to Glossary: <https://github.com/cntt-n/CNTT/blob/master/doc/tech/glossary.md>
8. Action to everyone: please add your names to the Agenda/Minutes at each call (if you cannot do this please ask someone who can edit, e.g. Walter)

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