

2020-05-11 - [CNTT RA-1] - Workstream Meeting Agenda and Minutes

Zoom Meeting link: <https://zoom.us/j/852737713>

Attendees:

- Name (Organisation)
- [Pankaj Goyal](#) (AT&T)
- [Ian Gardner](#) (Vodafone)
- [Sukhdev Kapur](#) (Juniper)
- [Walter Kozlowski](#) (Telstra)
- [abdullah alharkan](#) (STC)
- [Cedric Ollivier](#) (Orange)
- Johanna Heinonen (Nokia)
- [Abdulrahman Almuqbil](#) (STC)
- [Karine Sevilla](#) (Orange)
- [Toshiyasu Wakayama](#) (KDDI)

Agenda and Minutes

1. Agenda Bashing
 2. Antitrust Policy: <https://r.lfnetworking.org/Antitrust%20Slide.pdf>
 3. Identify topics suitable for discussion in the [June vF2F](#)
 4. Baldy release – chapter status updates
 5. [Baraque Release](#)
 - Important Dates:
 - May 29: M1 (Release Planning/Requirements)
 - Jun 19: M2 (Issue Logging)
 - Sep 14: M3 (Freeze contributions)
0. Develop a roadmap for RA updates for the next CNTT release of OpenStack
- What additional OSTK services should be included? (DBaaS (e.g., Cassandra), Messaging/Queue (e.g., RabbitMQ), Acceleration (Cyborg), ...)
 - What services and APIs are dependent upon OSTK release
1. Review Backlog Issues and identify those that should be included
 2. End-to-end review of RM -> RA, RA -> RC/RI to ensure requirements are mapped and any gaps added to backlogs (bi-directional)
 3. Create a backlog issue for Figure renumbering. There are new requirement for figures
 - We need to rename all png and their occurrence in chapters with the new name
 - We need all source (pptx) for the figures to be uploaded as individual files
 4. End-to-end read of RA to make sure it makes sense and doesn't contain any redundant content or is missing important content
1. RA-1 Chapters 1 - 4 Status Report [Ian Gardner](#)
 - Open Issues, Status and Action Items
 2. RA-1 Chapters 5 - 7 Status Report [Karine Sevilla](#)
 - Open Issues, Status and Action Items
 3. RA-1 Chapters 8 Status Report [Sukhdev Kapur](#)
 - Open Issues, Status and Action Items
 4. AOB
 - a. [Ahmed El Sawaf](#) Edge: reactivate Compute intensive or add new profile. [Karine Sevilla](#) review of all use cases, capture the requirements before deciding whether there is a need for a new profile.

Action Items

	Description	Due Date	Assignee	Status	Task In
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1	Update Chapter Status for Baldy release	May 15	Pankaj Goyal	Once proof-reading complete on May 11, can start to upgrade. What should the status be? Meeting on May 11, 2020, decided to remove bogo-meters from all chapters. work with Rabi.	
2	Yelling to chnage html to md				
3	E2E Review	May 24	Walter Kozlowski ,	https://github.com/cntt-n/CNTT/tree/master/doc/ref_arch/openstack Issue #1574	