2020-06-15 - [CNTT RA-1] - Workstream Meeting Agenda and Minutes

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

Attendees:

- Name (Organisation)
- Pankaj Goyal (AT&T)
- Cedric Ollivier (Orange)
- Karine Sevilla (Orange)
- Johanna Heinonen (Nokia)
- Sukhdev Kapur (Juniper)
- Walter Kozlowski (Telstra)
- Toshiyasu Wakayama (KDDI)
- Ahmed El Sawaf (STC)

As a courtesy to your colleagues please mute yourself when in listen mode. Thanks.

Agenda and Minutes

1. Agenda Bashing
2. Antitrust Policy: https://r.lfnetworking.org/Antitrust%20Slide.pdf
3. Review Open Issues and PRs
    a. Issue #1454, decided to be put on hold and also for discussion and possible work in RM (Walter Kozlowski)
4. Baraque Release
    - Important Dates:
        - May 29: M1 (Release Planning/Requirements)
        - **Jun 19**: M2 (Issue Logging)
        - Sep 14: M3 (Freeze contributions)

6. AOB

- OSTK Release Selection Presentation: Next OSTK Release Selection June 2020.pptx
- ONAP VNF Security Requirements: VNF Security Requirements (from ONAP)

Action Items

	Description	Due Date	Assignee	Status	Task In
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	Ongoing	Walter Kozlowski All	https://github.com/cntt-n/CNTT/tree/master/doc/ref_arch/openstack	
4	Figure file renaming	May 24	Pankaj Goyal	Issue #1609. Need 2 source files.	
5	Consistency of mandatoruy feature	TBD	Karine Sevilla Cedric Ollivier	Issue #1156 to be fixed in Baldy.	
6	Review autoscaling		TBD	Pankaj Goyal to contact Deepanshu Bhatia	
7	Cleanup Ch 02 and align with Ch06		Karine Sevilla		
8	Review Chapter 08 content and revise		Sukhdev Kapur		
9	SFC			Issue #1080 closed; Issue #1019 remains open for tracking and discussions.	