2020-06-29 - [CNTT RA-1] - Workstream Meeting Agenda and Minutes

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

Attendees:

- Name (Organisation)
- Pankaj Goyal (AT&T)
- Karine Sevilla (Orange)
- Sukhdev Kapur (Juniper)
- Abdulrahman Almuqbil (STC)
- Kodi Atuchukwu(Vodafone)
- Samuel Hellec (Orange)
- Al Morton(AT&T)

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

Baraque Release

- Important Dates:
 - Sep 14: M3 (Freeze contributions)

Agenda and Minutes

- 1. Agenda Bashing
- 2. Antitrust Policy: https://r.lfnetworking.org/Antitrust%20Slide.pdf
- 3. Review learning and Action Items from vF2F
 - a. OSTK Release choose between 2 options to recommend to TSC
 - i. Train with Cyborg Ussuri: China Mobile (customize OSTK releases)
 - ii. Train w/o Cyborg (optional for operators): Orange, STC, AT&T, Vodafone
 - iii. Ussuri
 - b. RM and RA Security Chapters:
 - i. $\ensuremath{\mathsf{RM}}-\ensuremath{\mathsf{some}}$ very generic; need to make them specific
 - ii. RA some requirements do not have content (Issue #1716, 1717 and 1718)
 - iii. Continue to review ONAP and (ONAP) VNF Security Requirements (Issue #1552)
- 4. Review Open Issues and PRs
 - a. CNTT RA-1 Ch02 has a section on "must" requirements and a section on "should or may" recommendations. Some of the "should" recommendations ("should" strongly encouraged) have links to chapter sections for traceability but others don't. For consistency, either delete traceability from all recommendations or create traceability for all "should" recommendations (this may require some content adds)
 i. Rename "Traceability" column to "Notes" in RA-1 Section 2.4 (Recommendations) (Pankaj Goyal)
- 5. AOB
- Review RA-1 Chapter 5 Issue #1156

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	https://github.com/cntt-n/CNTT/tree/master/doc/ref_arch/openstack	
			All		
4	Figure file renaming	May 24	Pankaj Goyal	Issue #1609. Need 2 source files.	
5	Consistency of mandatoruy feature	TBD	Karine Sevilla	Issue #1156 to be fixed in Baldy.	
			Cedric Ollivier		
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.	