

2020-08-31 - [CNTT RA-1] - Workstream Meeting Agenda and Minutes

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

Attendees:

- Name (Organisation)
- [Pankaj Goyal](#) (AT&T)
- [Ildiko Vancsa](#) (OSF)
- [Sukhdev Kapur](#) (Juniper)

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

Baraque Release

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

Meeting Recording: none

Agenda and Minutes

1. Agenda Bashing
2. Antitrust Policy: <https://r.lfnetworking.org/Antitrust%20Slide.pdf>
3. Review [Open Issues and PRs](#)
 - a. PRs under review: [1910](#) (Update Chapter for Monitoring and Audit); [1933](#) Add Exceptions in RA1 Ch03 as no longer in RM; [1937](#) Alignment of System Hardening requirement changes in 2.3.8.1 and 2.4.8.1 with RM 7.9.1; [1938](#) Placement Service; [1944](#) APIs: requirement added per service
 - b. To do's:
 - i. Security Issues: [1552](#) (alignment with ONAP Security Requirements - also in RM), [1716](#) (system hardening [Karine Sevilla](#)), [1717](#) (Image Security: need to add image repository in Ch3/4 and then in Ch6 for security of the image repository - [Karine Sevilla](#)) and [1718](#) (Monitoring and Audit - [Pankaj Goyal](#) PR [1910](#))
 - ii. Adopt RM Ch02 Requirement Changes
 - iii. Networking Issues: [1572](#) (NFG Networking Model Implementation, [Walter Kozlowski](#)) and [1573](#) (Network Edge [Ahmed El Sawaf](#), [karim Rabie](#))
 - iv. [Ian Gardner](#) suggested changes: Issue [1935](#) – verify if RBAC customisation still needed in Train and add appropriate language; [1936](#) – add language about logging of 3 different types of logins
4. Review Actions Items List
 - a. [Ian Gardner](#) will add some sentences to the Issue [1052](#) and when we agree [Ian Gardner](#) will open a PR
 - b. Placement Service Issue [1887](#): core service in OSTK, RA-1 Ch03 including the Figure [Pankaj Goyal](#) | PR [1938](#) with changes to Chapter 3 and 4 | Figure in Ch 3 still needs updating
5. AOB

Action Items

	Description	Due Date	Assignee	Status	Task In
1	E2E Review	Ongoing	Walter Kozlowski All	https://github.com/cntt-n/CNTT/tree/master/doc/ref_arch/openstack Ian Gardner to review RA1 Ch03 and Ch04	
2	Review auto-scaling		Pankaj Goyal	Issue 1052 Pankaj Goyal to contact Deepanshu Bhatia – he has removed himself. Should we continue to work on this issue? Ian Gardner will assign this to himself 2020-08-17: Ian Gardner will update Ch03 with a short write-up on the options for auto-scaling of tenant VMs and infrastructure (Recommendation: req.gen.sc.l.01). W.r.t. Senlin or VNF-M there will only be references.	
3	RA1 Requirement Changes		All	Please check if there is a corresponding requirement in RM and if there exists one then also make change to the RM requirement.	