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.scl.01`). W.r.t. Senlin or VNFM 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.	