

2020-09-07 - [CNTT RA-1] - Workstream Meeting Agenda and Minutes

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

Attendees:

- Name (Organisation) | will incorporate Participant report from Zoom.
- [Karine Sevilla](#) (Orange)
- [Ian Gardner](#) (Vodafone)
- [Pankaj Goyal](#) (AT+T)
- [Walter Kozlowski](#) (Telstra)

Meeting ID	Topic	Start Time	End Time	User Email	Duration (Minutes)	Participants
852737713	RA-1 Workstream Meeting	9/7/2020 7:00	9/7/2020 7:27	opnfv-zoom3@opnfv.org	27	6
Name (Original Name)	User Email	Join Time	Leave Time	Duration (Minutes)		
Ian Gardner	ian.gardner@vodafone.com	9/7/2020 7:00	9/7/2020 7:27	27		
Karine Sevilla	karine.sevilla@orange.com	9/7/2020 7:01	9/7/2020 7:27	26		
Cédric Ollivier	ollivier.cedric@gmail.com	9/7/2020 7:07	9/7/2020 7:27	20		
Kodi Atuchukwu	kodilinye.atuchukwu@vodafone.com	9/7/2020 7:20	9/7/2020 7:27	7		
OPNFV Projects3	opnfv-zoom3@opnfv.org	9/7/2020 7:01	9/7/2020 7:27	27		
Walter Kozlowski	walter_kozlowski@bigpond.com	9/7/2020 7:01	9/7/2020 7:09	8		

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](#)
4. AOB

PR #	Summary of what	Content Link	Assignee (s)	Review Ready	Notes/Status
1938	Add Placement Service as a core services	3.3.1. VIM Core services 3.3.1.3 Cloud Controller Services 4.3.1.6 Nova 4.3.1.10 Placement Figure: RA1-Ch03-Core-Cloud-Infra-Services.png	Pankaj Goyal	YES	
1949	Add RM Requirements	2.2 Reference Model Requirements	Pankaj Goyal	YES	For next release merge tables so as to remove redundancy from multiple sections of 2.2. A new issue will be opened.
1951	Add FPGA/Accelerator Exceptions	1.4.1.1 Technology Exceptions	Pankaj Goyal	YES	

1952	Update 6.3.7.2 What to Log	6.3.7.2 What to Log	Ian Gardner	YES	
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Issues with no PRs:

PR #	Summary of what	Assignee(s)	PR to create date	Notes/Status
1052	Autoscaling in OpenStack	Ian Gardner		
1552	Align with ONAP Security Requirements	Amy Zwarico		
1572	NFG Networking	Walter Kozlowski		Walter Kozlowski will review Xh 3 and 4.3 for any required changes
1573	Network Edge	Ahmed El Sawaf		CNTT Edge - RA01 (OpenStack) Architecture - Scenario
1717	Image Security	Karine Sevilla		
1935	Add Content to 6.3.1.4 RBAC Security	Ian Gardner		

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.sc1.01). 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.	