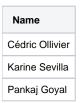
2020-10-12 - [CNTT RA-1] - Workstream Meeting Agenda and Minutes

Zoom Meeting link: https://zoom.us/j/852737713?pwd=cFMxbTFpU1ZVdXI5QXZjT0I0OUhJdz09

Attendees:

• Name (Organisation) | will incorporate Participant report from Zoom.



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

Elbrus Release

- Important Dates:
 - o Friday Jan 15, 2021: M3 (Freeze contributions) 13 working weeks at most
- Important Topics to cover:
 - o Incorporate Edge Technologies and Deployment Considerations
 - Discussion Ideas: CNTT Edge RA01 (OpenStack) Architecture Scenario
 - Discussion during vF2F: CNTT Reference Model next release and beyond
 - Complete Security Chapter:
 - Align with RM
 - Incorporate relevant requirements from ONA: P RM and RA-1: ONAP Security Requirements and VNF Security Requirements
 - Write-up on all security requirements
 - Complete LCM chapter (Cloud infrastructure and Workloads)
 - Include Workload Orchestration using Heat

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. Please watch Project dashboard for new items to review and approve.
 - b. Based on decision of meeting on October 5th, close Issue #1454: "Provide a table for the possible network flows"
- 4. AOB
- a. ONAP Security Requirements:
 - i. Concentrate on the MUST requirements
 - ii. CNTT requirements need an Identity Management Section RM (Walter Kozlowski)
 - iii. October 19th meeting review list of requirements that can be added and modified (Karine Sevilla)
- b. RA1 Elbrus will be a 3.x version rather than a v4.x: propose that RA1 Elbrus release be v3.1 (discuss in October 19, 2020).

PR#	Summary of what	Content Link	Assignee(s)	Review Ready	Notes/Status
2055	1.3 add pointer to the Common Terminology	1.3 Terminology	Karine S	Yes	Merged
2058	Replace CPU SKU with CPU Type	2.3.2 Infrastructure Requirements req.inf.com.04	Kostek	Yes	Merged
2060	Correct captialistion of NUMA and vCPU	Chapter 4 multiple	Kostek	Yes	Merged

Issues with no PRs -see RA1 Project Board:

Action Items (other than PRs and Issues)

	Description	Due Date	Assignee	Status	Task In
1					