2020-11-09 - [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.

Name

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

Elbrus Release

- Important Dates:
    - Friday Jan 15, 2021: M3 (Freeze contributions) - 13 working weeks at most
- Important Topics to cover:
    - 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. Assign Issue #2046 to Sukhdev Kapur - will review Issue and Chapter content for missing/errors/completness
    c. All review PR #2091
    d. Pankaj Goyal to convert Issue #2033 into PR
4. AOB
    a. RA-1 meetings for remainder of 2020
        i. Cancel 23 November, 21 and 28 December meetings

PR #	Summary of what	Content Link	Assignee(s)	Review Ready	Notes/Status

Issues with no PRs -see RA1 Project Board:

Action Items (other than PRs and Issues)

	Description	Due Date	Assignee	Status	Task In
1	Update ONAP Reqts copy to latest		Pankaj Goyal	Completed November 9, 2020	