

Meld Ops and Org 2020-11-12 Meeting notes

Date

12 Nov 2020

Attendees

- [Jim Baker](#) [Ulrich Kleber](#) [Mark Beierl](#) [Scot Steele](#) [Georg Kunz](#) [Heather Kirksey](#) [Ildiko Vancsa](#) [Tom Van Pelt](#) [Al Morton](#) [Toshiyasu Wakayama](#) [Phil Robb](#) [sunku ranganaath](#) [Trevor Cooper](#) [Bob Monkman](#) [Jonne Soininen](#) [William Diego Maza](#) [David McBride](#)

Discussion items

Time	Item	Who	Notes
15min	Interim TSC election plans	Jim Baker	• OPNFV election for Anuket TSC starts 13 Nov 2020 • CNTT to nominate Anuket TSC representation ??
10min	Conformance projects - what they deliver	Trevor Cooper	
5min	Business Coordination Function	Scot Steele	Followup on scope
20min	Release artifact discuss and agree	Mark Beierl	
	AOB?		

Notes

Interim Election Plans

- CNTT wishes that there is a good balance between operators and vendors
- Plan: CNTT wait until OPNFV elected Anuket TSC members are named, then add additional operators (5) and suppliers (2)
- Participating members of CNTT have reviewed and agreed to this approach
- OPNFV elections complete 20 Nov 2020
- CNTT nominating complete 25 Nov 2020
- Push TSC chair and subsequent milestones out to the following Tuesday [Jim Baker](#)

Business Coordination Function

- Over all organizational structure suggests the Business Coordination function is a part of the TSC and should be managed by the TSC
- Either a separate workgroup or TSC members driving an initiative
- Consensus: Keep it simple - they are necessary functions, TSC makes the decisions on how to accomplish the goals

[Trevor Cooper](#) has updated the org picture after the discussion ... see new page [Anuket Org and Deliverables \(Proposal\)](#)

Release Artifact Review and Decision

- What are RC and RI specifically?
- Is RI a recipe OR a running instance?
 - A RI is NOT a platform - it is a recipe that allows anyone to follow the recipe and end up with a conformant implementation
 - RI = a set of artifacts that allow others to build conformant instances
 - RI is NOT a production ready instance
 - RI is dependent on RC for completion of the testing process
- Additional work required to map the work onto projects/staffing and RA2 variants

[Trevor Cooper](#) has created a new page and added notes from the discussion [Anuket Org and Deliverables \(Proposal\)](#)

Action items

