

2020-11-12 - [CNTT - RA2] - Meeting Agenda and Minutes

Attendees:

No need to add, this will be done after the meeting.

Name (Original Name)
Pankaj Goyal
Gergely Csatai
James Gu
Tom Kivlin (Host)
Karine Sevilla
Peter Woerndle

Agenda and Minutes:

- Antitrust notices
 - [Linux Foundation Anti-Trust Policy Notice](#)
 - [GSMA Anti-Trust Policy Notice](#)
- Walk-in items
 - **Kubecon next week - no RA2 meeting**
 - **Thanksgiving the week after - meeting will still be held**
 - **PR1912**: need to reach consensus, suggest we use the CNTT process: <https://github.com/cntt-n/CNTT/blob/master/doc/gov/chapters/chapter05.md>
 - [Tom Kivlin](#) to update based on discussion with Pankaj and Gergely
 - Network specification - [Tom Kivlin](#) proposal to replace table 4-5 with a diagram that shows the architecture, with an associated table showing which part of the architecture deals with each requirement. e.g. I don't think it's relevant that the multiplexer has to provide Network Policies as existing CNF plugins that the multiplexer calls can (and perhaps should) deal with that. (Do we need a "Unix" principle - "do one thing, well"?)
 - Diagram has been drafted and is ready for comment: <https://wiki.lfnetworking.org/display/LN/CNTT+RA2++Kubernetes++Diagrams++Networking>
- Project review
 - <https://github.com/cntt-n/CNTT/projects/10>
 - **Please take the issue without assignee and self assign them**
- AOB
- Permanent FYI
 - Please review Meld Zone for info about CNTT/OPNFV merger: [Meld Zone](#)
 - Regular meeting looking to collate CNF requirements from multiple sources - please feel free to join and contribute:
 - Meeting notes https://docs.google.com/document/d/1eStYtB1oAvz8kh8k2NtvTnjfKZ_6km9HVzCEBt4s0tY/edit#
 - Working spreadsheet https://docs.google.com/spreadsheets/d/1TxrrCDKQEzca_snulXMAcz4GCHj9b99-Obnhs20rCB0
 - Approach:
 - Determine business requirements - including non-functional
 - Determine functional technical requirements
 - Determine K8s / cloud native implementation options and best practices
 - Highlight tradeoffs, conflicts, gaps
 - Examine applications or write new PoC (eg. existing NFs and their components)
 - Create or find tests that check applications against the requirements
- Actions/Next steps
 - Frederick to present a quick NSM intro in one of the future meetings

Meeting Recording