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 ranganath   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

- [ ]