2020-12-07 - [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
Ildiko Vancsa
Karine Sevilla
Kodi Atuchukwu
Pankaj Goyal
Sukhdev Kapur

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
4. Elbrus release work items:
5. AOB
   a. RM sub-committee on Automation developing content that will result in changes to RA1 Ch07. Please review RM Automation Content

PR /Issue #	Summary of what	Content Link	Assignee (s)	Review Ready	Notes/Status
2046	Network fabric: content needed	Review RA1 Ch03 and Ch04 and decide what needs to be added/changed for network fabric	Sukhdev Kapur		Sukhdev Kapur didn't find any need for changes. Close Issuue
2044	Develop additional security content		Karine Sevilla		
2045	Storage Content		Kodi Atuchukwu		

Issues with no PRs -see RA1 Project Board:

Action Items (other than PRs and Issues)

	Description	Due Date	Assignee	Status	Task In
1	Open Issues and PR for Hybrid Multi-cloud and Edge cloud		Pankaj Goyal	Work on after RM PRs	