2021-03-18 - [Anuket RA2] - Meeting Agenda and Minutes

Attendees:

- Riccardo Gasparetto Stori (Vodafone)
- Peter Woerndle (Ericsson)
- Pankaj Goyal (AT&T)
- Karine Sevilla (Orange)

Agenda and Minutes:

- Antitrust notices
  - Linux Foundation Anti-Trust Policy Notice
  - GSMA Anti-Trust Policy Notice
- Walk-in items
  - Flavours - PR 2312 - https://github.com/cntt-n/CNTT/pull/2312
    - will fix RM ch 4 and 5 references to network intensive profiles in a separate PR once this is approved
  - PR 2272: master node components specs are added in pr 2283 - ok, need to solve conflict and merge
    - Gergely Csatariplease check the conflict with main branch
  - pr 2292 - capitalisation - Pankaj checked rest of docs for more typos and missing capitals, requires fix
  - Kali release milestones to be approved in next TSC: Release Process Milestone Planning
  - Appendix B added to TOC - merged
  - Labeled M2 (scope freeze) and M3 (content freeze) issues in todo - Riccardo Gasparetto Storiclean up and assign milestone to remaining issues in todo
  - Riccardo Gasparetto Storito prepare list of backlog issues that can be candidated for kali for next meeting
  - Draft changelog for Kali release:
    - Security
    - Cluster LCM
    - re-defining profiles and assigning Labels and Flavours to requirements and specs
    - creating new requirements and specs for new flavours
      - Acceleration
      - Edge cloud & Multicloud
- AOB & Project review
  - https://github.com/cntt-n/CNTT/projects/10
- Permanent FYI
  - CNF Working Group within CNCF - https://docs.google.com/document/d/1YFimQftjkTUsxNGTsKdakvP7cJtJgCTqViH2kwJOrsc/edit
    - This also incorporates the previous requirements gathering exercise
- Actions/Next steps
  - Riccardo Gasparetto Stori to inform next TSC on Cluster LCM

Meeting Recording

https://zoom.us/rec/share/U36ZPGSWNHE5gPLQzT844z4FNh0YrPAx2b9kYr9xcqxwWYQagrIXOArwfoIVRj5U.8P1kvVD7pDxIOviH?startTime=1616079926000