

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/cnnt-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 Csata](#) please 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 Stori](#) clean up and assign milestone to remaining issues in todo
 - [Riccardo Gasparetto Stori](#) to 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/cnnt-n/CNTT/projects/10>
- Permanent FYI
 - CNF Working Group within CNCF - <https://docs.google.com/document/d/1YFimQftjkTUsxNGTsKdakovP7cJtJgCTqViH2kwJOrc/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>