2017-12-5 VNFRQTS mtg Agenda & Notes

Agenda:

Antitrust Policy Statement: Meetings of the ONAP Project involve participation by industry competitors, and it is the intention of the Project to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of and not

participate in any activities that are prohibited under applicable U.S. state, federal or foreign antitrust and competition laws. Examples of types of actions that are prohibited at ONAP Project meetings and in connection with ONAP Project activities are described in the The Linux Foundation Antitrust Policy. If you have questions about these matters, please contact your company counsel or Andrew Updegrove, of the firm of Gesmer Updegrove LLP, which provides legal counsel to The Linux Foundation.

Linux Foundation Antitrust Policy: https://www.linuxfoundation.org/antitrust-policy

1. Assemble/Welcome (5 min)

#	Objective	How Achieved	Participant Preparation required	Action items out
2	Review JIRA Backlog. Participants should be comfortable that they understand the backlog of tasks for our project (5 min)	Walk through the JIRA backlog to check for completeness	review:	
			vnfrqts bugs	
3	Develop Beijing definition. Participants should be comfortable with an achievable development sprint scope (30 min)	walk through Beijing EPICs , User Stories vnfrqts Beijing Release Plan	propose a minimal "getting started" sprint scope. ensure that suitable JIRA tasks are already in place to support this scope. review:	Create / edit vnfrqts Epics defer to Casablanca the following EPICs: • VNFRQTS-9
			vnfrqts Project charter vnfrqts Epics vnfrqts User Stories R2 Use cases - VNF Scaleout	VNFRQTS-10 VNFRQTS-11 VNFRQTS-12 vnfrqts User Stories vnfrqts Beijing Release Plan
4	Relationships with other projects in Beijing? (10 min)	review project handoffs	review handoffs with DOCS VVP VNF SDK Modelling others?	create any necessary User Stories Steve to Check with Andy Mayer where is latest list of VNF information elements?

5. Any other Business? (5 min)

ONAP Community Awards closes 11:59 PST 12/5

Meeting schedule:

- DEC 12 No meeting superseded by DEC 11-13 F-F mtg Agenda
- DEC 19 Cancelled
- DEC 26 Cancelled
- January 2

Meeting record