


Modeling 2019-10-15

Zoom Meeting Link: <https://zoom.us/j/137904496> International numbers available: https://zoom.us/join?m=mi-ad1sMLWIXByAKLio5vDnd9JYqUR_a

15 Oct 2019	2019 Modeling Subcommittee Recordings	zoom_0.mp4
-------------	---------------------------------------	----------------------------

Duration 60 minutes

Duration	Agenda Item	Requested by	Notes / Links
START RECORDING:			
10	Co-chair	Hui Deng Andy Mayer	<p>Call for vote: PNF Software Version (Fei Zhang)</p> <ul style="list-style-type: none">See: Proposal for PNF software version in PNF upgrade in Frankfurt releaseResults: YES: Ericsson, AT&T, Amdocs, Huawei, CMCCWill share the recommendation with the ONAP TSC before forwarding registration request to ETSI. <p>Vote suggestion agreed as below in order to encourage comments before the poll:</p> <p>1 - A "final call for comments" will be issued by the subteam lead for a given contribution within a modeling subteam, and socialized via subteam call, modeling email list, and at the weekly modeling subcommittee meeting at least one week prior to requesting an email poll for consensus. Also update the Modeling Current Activity Status wiki page accordingly.</p> <p>2 - If there are no unresolved comments at the end of the "final call for comments" period, a consensus poll will be called.</p> <p>3 - During the consensus poll period, valid responses are "yes" to accept the contribution or "no" to not accept.</p> <p>a - Any comments during the polling period will be considered after the poll as a further enhancement (i.e. backlog for the next iteration of the model development). However, minor comments such as typos can be applied to the model during polling consideration.</p> <p>Reasoning for the above: A more efficient process, and assuring that what a company has voted on is not being changed during the voting process.</p> <p>Use the established wiki page for capturing modeling current activity status.</p> <p>Also refer to Approved ONAP Model Governance</p> <p>Integrate Glossary Provided by Modeling Subcommittee</p> <div> DOC-454 - Integrate Glossary Provided by Modeling Subcommittee CLOSED</div> <ul style="list-style-type: none">Review: The Glossary of Modeling SubcommitteeExplore using the approved information model as a basis for the Glossary. Can GenDoc be used to create a Glossary based on IM Class Descriptions? <p>Review: El Alto Release Key Updates for Modeling (Xu Yang)</p>
5	Resource IM report	Xu Yang Kevin Scaggs	<p>ONAP R6 Resource IM Call 2019-10-14</p> <p>Discussed Modeling Process, Licence Management, and Glossary</p> <p>Licence management model is consider mature and subteam will issue the final call for comments.</p>
5	Service IM report	Chuyi Guo	<p>ONAP Service IM Minutes 20191009</p> <p>Discussed service KPI monitoring</p>
2	Papyrus	Kevin Scaggs	No report
5	RE for A&AI	James Forsyth Jacqueline Beaulac	Attribute descriptions being worked.
10	Documenting ONAP APIs	Andy Mayer	<p>Developing ONAP API Documentation</p> <p>Weekly calls begin on Friday 18 October</p>

10	Modeling and Use Cases	Benjamin Cheung Andy Mayer	Proposed ONAP Release Process Updates for Information and Data Modeling Proposed Functional Template for Use Cases
----	------------------------	---	---

ACTION ITEMS:

Zoom Chat Log

No chat log this week