2020-04-30 OIMT Meeting notes

Date

30 Apr 2020

Attendees

- Hing-Kam LamChris HartleyMalcolm BettsScott Mansfield

- Xiaobing NIUNigel DavisXiang YUN

Agenda

- Admin
 - ONF CLA (Contributor License Agreement) update
 Request of Technical contact for Developer Assist
- Task list update (split #13a/b, 8a/b, 70a/b into separate task numbers)
- LTP (Nigel)

Discussion items

Time	Item	Who	Notes
IM-D	Admini strative		CLA: ONF CLA Information https://www.opennetworking.org/news-and-events/blog/onf-launches-streamlined-contributor-license-agreement-management/ CLA Manager Ain has provided a full Q&A section now on the CLA webpage, please have a look (https://wiki.opennetworking.org/display/COM/ONF+CLA+Information) and see if the answers are clear or if there are any further questions that you might have. ONF needs to establish a cutoff date for signing the CLA, so please let us know ASAP about any further issues you would like to have clarified.
			 Hing-Kam Lam: To add link of CLA Manager in the OIMT home page. See OIMT home page
			 Hing-Kam Lam: To raise for discussion in the TST call that the CLA Manager page hasn't been update per our suggesiton. Ain appreciates our input and suggestion for improving the CLA sign in process, and that they are working on a method to allow people to determine if they are already covered by a personal or institutional CLA but this has not yet been implemented. In the meantime people needing to find this out can still send email to the help address (help@opennetworking.org), and people that know that they still need to sign up for the CLA should go ahead and sign the individual or be added to their institutional agreement as appropriate
			 Request of Technical contact on Developer Assist (DA) There is a request from Ain of ONF for a volunteer from OIMT to act as lead for the Developer Assist (DA) service. Technical Lead for Developer Assist benefit - OIMT.msg https://wiki.opennetworking.org/x/GgD6Dw We the OIMT see this is less relevant to OIMT, but more relevant to TAPI Hing-Kam Lam Nigel DavisTo discuss in TST on this request of technical lead for Developer Assist (DA). Andrea has agreed to be the Developer Assist contact for OTCC.
			For OIMT, by default the team leads will be the contact Hing-Kam Lam Nigel DavisReply to AIN
			TAPI virtual meeting agenda
			 Hing-Kam Lam Nigel Davis: To email Andrea to ask about the TAPI agenda 2020-05-04 / 08 TAPI Virtual Meeting Agenda. Note that meeting starts at 08:00 U.S. ET, instead of 06:00, daily.

Task list update	All	Split #13a/b, 8a/b, 70a/b into separate task numbers 8 Equipment model enhancement: 8 Equipment model enhancement - Simple: v1.5 8 Equipment model enhancement - Complex: v2.1 13 Model Structure 13a Model Structure - Packaging: v1.5 13b Model Structure - Navigability: v2.0 70 Security 70 Security 71 Security - NAC-M ABAC (XACML): v1.5 71 Security - Authentication: v2.1 72 Security - Non-repudiation: v2.1 Planning & Work Items
LTP	Nigel Davis	LTP model migration for transformation from Ltp to Ltp & LtpPort Nigel DavisTo draw a migration path in instance view showing the step-by-step transformation.
Next calls		14 May 2020

Action items