

ANIMA weekly call #1

14/08/2014 – 6:00am GMT

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Agenda

- Note well
- Comments on the charter (<14/08/2014)
- Action plan

Comments on the charter

- Latest version -05 <http://www.ietf.org/mail-archive/web/anima/current/msg00127.html>

Action list

- 2014-08-15 Draft #6 WG charter to anima list
- 2014-08-25 Next version of draft-irtf-nmrg-autonomic-network-definitions
- 2014-08-25 Next version of draft-irtf-nmrg-an-gap-analysis
- 2014-08-31 Stable draft WG charter sent to AD
- 2014-09-19 (latest) Submit WG/BOF meeting request for IETF91
- 2014-09-26 Deadline for IETF91 scheduling requests
- 2014-10-01 Submit draft-author-anima-* -00 versions of 4 WG I-Ds
- 2014-10-27 Draft WG/BOF agenda due; I-D cutoff

Later meetings

- Next actions for NMRG documents (definitions and gap analysis)
- Next steps for use case documents - selection of use case for charter
- Preparation of draft-author-anima-*-00 drafts
- New (NMRG) documents (architecture, requirements...)
- Articulation with NMRG activity

Next call

- ANIMA weekly call #2
- Scheduled **21/08/2014 - 2pm GMT (TBA)**

Backup/draft slides

Next actions for NMRG documents

- Definitions and gap analysis drafts

Next steps for individual and WG use case documents

- 2nd round of individual use cases submission
<http://www.ietf.org/mail-archive/web/anima/current/msg00119.html>
- Analysis of individual use cases based on criteria.
- Definition of the WG use case(s)/solution(s) drafts
 - separation of use cases description and applicability/solution drafts
 - Cf. comments on “big enough” WG use cases (Leo, Laurent...)
 - How many use cases? 1, 2, more?

Preparation of draft-author-
anima-* -00 drafts

New (NMRG) documents

- Architecture, requirements drafts...
- Link with ANIMA charter, WG documents?

Articulation with NMRG activity

- Open discussion
 - Scopes
 - Maturation of “research” topics and FFS items of ANIMA charter
 - Flow of content/documents
- Joint sessions at IETF meetings (e.g. 1x/year)