

ANIMA weekly call #2

21/08/2014 – 2:00pm GMT

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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

Agenda

- Note well
- Comments on the charter 06 (<21/08/2014)
- Works on NMRG document (action)
- Selection of Use Case for Charter

Comments on the charter

- Latest version -06 <http://www.ietf.org/mail-archive/web/anima/current/msg00136.html>
- Is it stable, except for use case selection?

Next actions for NMRG documents

- Open issues/comments for definitions draft
 - Targeting next version 2014-08-25
- Open issues/comments for gap analysis draft
 - Targeting next version 2014-08-25

Selection of Use Case for Charter

- Select criteria for use cases
 - Operator interest
 - Distributed function is necessary or useful
 - Share infrastructure (dependency on/by other AN functions)
 - Simple to implement (easier to get started)
 - Targeting fundamental network functions
- Go through all current use cases

Next call

- ANIMA weekly call #3
- Scheduled **28/08/2014 - ? GMT (TBA)**
 - New (NMRG) documents (architecture, requirements...)
 - Articulation with NMRG activity