

# ANIMA weekly call #6

18/09/2014 – 2:00pm GMT

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# Action list

- 2014-09-02 Draft #8 WG charter to anima list
- 2014-08-26 Next version of draft-irtf-nmrg-autonomic-network-definitions
- 2014-08-29 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-ietf-anima-00-06 (<18/09/2014)
- Submit WG/BOF meeting request for IETF91 (action)

# Comments on the charter

- Latest version – charter-ietf-anima-00-06
- <https://datatracker.ietf.org/doc/charter-ietf-anima/>
- Open issues
- Comments

# Submit WG/BOF meeting request for IETF91

- Do we want to ask OPS AD to formally propose the WG Charter?
- Do we want to meet in IETF 91?
  - there may not be NMRG as backup for IETF91

# Next call

- ANIMA weekly call #7
- Scheduled **25/09/2014 - GMT 6am**
  - Submit draft-author-anima-\* -00