# A collaboration of service providers & large operators of OpenStack – Meeting Minutes

September 7 7:30PM PT | Sept 8 2:30AMUTC+-0 Videoconference

## Meeting Summary

## Attendees

|  |  |
| --- | --- |
| **Company** | **Name** |
| AT&T | Cecilia Comeaux |
| AT&T | Jamey McCabe |
| AT&T | Andy Ukasick |
| AT&T | Andre Pollard |
| Orange | Laurent Leboucher |
| Reliance Jio | Kunal Shah |
| Reliance Jio | Aditya Mani, |
| Reliance Jio | Sanjeev Jaiswal |
| Walmart | Sean Roberts |

## Agenda Topics Covered/Discussion from Etherpad

    Proposing a new time for the meeting. 2 alternatives proposed

* 1. 7-9 AM PDT which is 11AM ET, 4PM Paris, 7:30 PM India, 11AM (midnight) Japan
		1. This seems most difficult for Japan
		2. Switch meeting times so that each party only working middle of the night every 3 meetings – **Decision** but Jamey to investigate the pattern which is now shown below:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | US PT 2\* | US CT 2\* | US ET 1\*  | Paris 1\* | India 4\* | Japan 1\* |
| Week1 | 6AM | 8AM | 9AM | 3PM | 6:30PM | 10PM |
| Week2 | 2PM | 4PM | 5PM | 11PM | 2:30AM | 6AM |
| Week3 | 10PM | 12AM | 1AM | 7AM | 10:30 | 2PM |

* Count of participants
1. Project Plan Proposal:  Jamey to share/get task and dependency feedback online in meeting



1. Open Issue Raised by Andy Leasck: Can we exist as a limited membership? Agreed in previous meetings that we are looking for the limiation to be contributing memebers - taking that up with Foundation team with the charter as the action item.
2. What are our measures of success we can report back to our companies. Some ideas captured in the meeting are below.
	1. Combined User Stories
	2. Plans for delivery in Ocata
	3. Attention to the Large Operator - Recognition
	4. Evidence we can deliver as a community as opposed to on our own
3. NDA - Proposed by AT&T Non disclosures signed by each company to promote more free sharing of information without worry of disclosure.  Following comes from the last meeting:
	1. It was FURTHER proposed  this become a policy in our charter - that all members and any new member would put in place NDA with the other members. A
	2. Reason against the proposal:
		1. It will be very difficult to get some of our organizations to sign
		2. It was pointed out that the nature of upstreaming is to be disclosed to all so perhaps we need to stay off any discussion which might require NDA
			1. or have separate section of a meeting to discuss NDA material. Similar to a board executive session to discuss HR issues. but again, do we think that would be useful exercise?
		3. It will cause debate and questions by Foundation to include in the Charter
		4. It may discourage other companies from joining
	3. **Decision:**  No NDA needed +AT&T + Walmart +Orange +NTT
4. Review Collaboration Notes and get staff assigned/agree to proposed times: <https://etherpad.openstack.org/p/Large_Contributing_OpenStack_Operators_Master>
	1. Issue: Can we simulataneously meet/work on 5 collaboration areas at once or shall we pick 1 or 2? Did not have NTT and Jio by this time so did not consider this issue.
5. Proposed to add Telemetry as a 6th collaboration area: **Decision:** Agreed
	1. Telemetry(AT&T/JIO) <https://etherpad.openstack.org/p/LCOO-Working-Telemetry>
6. Proposed to start a list and start sharing meetings on the earlier discussed Joint SHaring Sessions.  Tabled this to the next call with all companies

## Next Session

1. Not yet determined but via Table in #1 above seems to be 6AM PT. Will finalize with CA and Japan and then send invite.

## Action Items

|  |  |  |
| --- | --- | --- |
| 2 | Finish company review/feedback of Charter | Reliance Jio |
| 3 | Check with the Orange team involved in that space. RE:1. Tempest +1+1+1
2. getting the Mirantis testing team and OPNFV involved. what does that look like?
 | Laurent |
| 4 | Reliance Jio to take topic of NDA up with AT&T offline | Kunal |
| 5 | Assign team members from you company for deep dive collaboration sessions. <https://etherpad.openstack.org/p/Large_Contributing_OpenStack_Operators_Master> **Status:** As of 9/13 AT&T has added to all, Walmart has added to ORM and Jio to Contrail. | All |
| 6 | Schedule next meetings | Jamey |
| 7 | Measures of Success drafted | AT&T |