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

September 29 7:00AM PT | 12PMUTC+-0 Videoconference

## Meeting Summary

## Attendees

|  |  |
| --- | --- |
| **Company** | **Name** |
| AT&T | Cecilia Comeaux |
| AT&T | Jamey McCabe |
| AT&T | Andy Ukasick |
| AT&T | Andre Pollard |
| AT&T | Bin Hu |
| AT&T | Ron Barchi |
| Comcast | Shilla Saebi |
| Comcast | Jonathan Chiang |
| Intel | Wayne Willey |
| Intel | Sundar Krishnamoorthy |
| Intel | Petar Torre |
| NTT | Shintaro Mizuno |
| Orange | Abdehadi Chari |
| Reliance Jio | Val Lechtumanan |
| Reliance Jio | Aditya Mani, |
| Reliance Jio | Kunal Shah |
| Walmart | Sean Roberts |

## Agenda Topics Covered/Discussion from Etherpad:

1. New Proposed Member Introduction of Intel
	1. Eager to help with this collaboration effort as it seems an important nest step in our Industry
	2. Intel governance members: Wayne Willey (AT&T Account Executive), Sundar Krishnamoorthy - Service Provider Technologies , Petar Torre - Headquarters team Service Providers Services/Ecosystem enablement. Malini Bandharu - OpenSource Technology Center lead
	3. How is Intel plugged into OpenStack:
		1. Intel has a Service Providers Team with representatives like Wayne who are dialed and trying to collaborate with Service Providers and can bring advice and contacts across the ecosystem.
		2. OpenSource Technology Center (OTC) - part of Intel Software nd Services Business Group. Heavily involved in Upstream Development in projects related to customers needs. Also the group participating in OSIC (Open Stack Innovation Center) which has 2 several thousand node clusters - and it's own roadmap
		3. 2 board members on OpenStack - Imad Sousou and Shane Wang
		4. Data Center Group - DCG - Server Technologies - Chipsets and Network Controllers - Also have software enabling developers.
	4. Interested to help on many things the LCOO determines is important and key for our OpenStack Operations. Intel has numerous current contribution efforts running and very likely they will overlap with the LCOO interests to commit resources. Interested to help develop collective Synergy in the community. Hoping to help each other in the review and upstreaming process. Intel can see that the pace of OpenStack releases and desire for backwards compatibility is difficult for the large operators.
	5. **Decision:** Intel is a new member
2. Proposed Creation of a 'Roadmap' document - Andy
	1. Advice requested from Intel as to how to create a roadmap
		1. Perhaps from Carol of Intel - how do we bridge gap from Working Group desires to planning actual commitment of resources
	2. **Agreed** to setup a separate session on this topic
		1. Main goal to layout how do we start integrating LCOO goals with the actual workforce/work coming from our individual organizations.
		2. Will have a separate and offline group to draft this.
		3. Not the same thing as the Charter/Governance model
		4. Time and attendees to be determined in Slack
3. Finalize Charter
	1. In the last call we worked through to final section (Governance) and today we finished that.
	2. Only changes from last week’s copy are around "minimum, monthly governance call" and also after the meeting added steps for new members to join.  That new copy has been distributed via slack as well as here in Word document version of the meeting minutes. 
4. Who is attending OpenStack Barcelona Summit - What sessions can we plan or join there
	1. Review and contrast our LCOO desired meetups with Operators Meetups
		1. Our LCOO planning Pad <https://etherpad.openstack.org/p/LCOO-Barcelona-Planning>
		2. Ops Meetup Planning Team happening in this Etherpad and being finalized in e-mail list of the same now <https://etherpad.openstack.org/p/BCN-ops-meetup>
	2. In today's discussion we agreed to all update the LCOO planning pad to:
		1. Add list of all attendees from any LCOO company (at least those aware of the LCOO) so they can know about each other and better find each other in Barcelona
		2. Update the goals section with each of the 6 areas and agreed each organization will help brainstorm what type of sessions we need and who form each company would participate.
		3. Once the Tuesday Ops Meetups are finalized - should be by next week - Shintaro agreed to pull from those and add to the goals section and the related Events schedule.
		4. Determine planning meet times as LCOO - proposed Monday, Wednesday Breakfast and Friday: Agreed to  bring this back next week
5. Agree to days for subsequent session:
	1. AT&T ORM and Walmart One Ops Demos
		1. Propose Tuesday 10/4 7AM PT - Orange would attend,  Jamey to send invite
		2. Jamey talked with Sean about One Ops Demo and Walmart is not quite ready for that.
	2. AT&T Gluon - Propose Monday Oct 3 and Wednesday Oct 5 7AM-8AM PT
		1. AT&T (Bin Hu) will come to intro informational etherpad added here:  <https://etherpad.openstack.org/p/LCOO-Working-Gluon>
		2. Request was that Intel and NTT identify their Core members who might be able to advise and find if the Monday or Wednesday would work for them.  Jamey to schedule after hearing back.
	3. 500 Node Scaling Project - Ron Barchi of AT&T  intro
		1. AT&T and Intel are doing a "fast and furious" intial test and have committed to releasing results to the community
		2. The effort seems very promising for LCOO members – All members could help with future test cases that push limits they are aware of or use cases AT&T may not be hitting.
		3. Agreed to bring back to LCOO for possible enlargement in test cases and ongoing proposals for making it more of a joint effort after that first round.

## Next Session

Next general session: Thursday 10/6 7-9 AM PDT which is 11AM ET, 4PM Paris,7:30 PM India, 11PM Japan

## Action Items

|  |  |  |
| --- | --- | --- |
| 6 | Schedule next meetings - Next week coordination, AT&T ORM Demo and Gluon | Jamey |
| 7 | Requesting working group status | Shilla |
| 8 | Review charter with Foundation team | Jamey |
| 9  | Update Barcelona Planning Pad with relevant Ops Meetup details | Shintaro |
| 10 | Setup session to draft LCOO to Individual company roadmap translation process | Sean |