Everyone please feel free to edit the followings.

Time

2018 Feb 12 9am-10am (US Pacific Time)

Attendees

<Please write your name>
Toru Furusawa toru@opennetworking.org
Hiroki
Karthik Sethuraman, NEC <karthik.sethuraman@necam.com>
Yuta
Roberto Morro, TIM
Dominique Verchere, NOKIA, <Dominique.Verchere@nokia-bell-labs.com>

Agenda

- TAPI Model for Phase 1.0 Discussion (Hiroki/Toru, NTTCom)
- Scope Discussion for Phase 2.0 (Oscar, Telefonica) -> postponed due to the limited time
- OpenConfig version and use cases? (if possible) -> skipped
- Status Update (everyone)

Materials

TAPI Model for Phase 1.0 Discussion
https://docs.google.com/presentation/d/1Lnt2dL2bk3GworJ0Epik3zK7cTi2tLyk_39C3RJ5Mxo

Phase 2.0 Discussion
https://docs.google.com/presentation/d/1HdYzN32zssoS8lgw33bLbD0qTYobdgThSXbfCJM-0xE
-> Postponed to next week

Notes

TAPI Model Discussion
- (page 6) Model 1 may be better to expand into OTSi/Och layers in future?
- Better to choose simpler one for phase 1.0 and go step by step.
- For phase 1.0, only 2 client transponder ports will be configured via NBI.

- Line side optical parameters (modulation-format, FEC, central frequency, etc) will be provided for phase 2 (or phase 1.5). For phase 1.0, those are pre-configured.
- Time up - let's continue to discuss on Wednesday (Feb 14) at the same time slot to fix TAPI Model for the phase 1.0.

Others
- Next Monday (Feb 19) is National Holiday in the U.S. -> the date will be changed to Feb 20 next week.
- Scope discussion for phase 2 will be postponed to the next meeting.

Action Items

- TAPI Model definition (Contd.) : to be discussed at next meeting (Feb. 14).
  - More details about steps, what get configured at what timing,
    - TAPI ConnectivityService triggered
    - pre-configured via Controller, but before TAPI call
    - completely out of band, e.g., direct CLI
- Scope Discussion for phase 2 at next meeting (Feb. 20).
- Remember to record the meeting voices and minutes every time…