

Attendees: Bryan Sullivan (AT&T), Tetsuya Nakamura (CableLabs), Kodilinye Atuchukwu (Vodafone), Masanori Miyazawa (KDDI R&D), Hajime Miyamoto (KDDI), Serge Manning (Sprint), Steven Wright (AT&T), Brandon Wick (Linux Foundation), Ray Paik (Linux Foundation)

- Agenda
 - Antitrust Notice
 - Introductions
 - Minutes Approval
 - OPNFV Colorado
 - EUAG Member Roster
 - EUAG Web Page
 - Pain Points Discussion: VNF Onboarding
 - Pain Points Discussion: Other Pain Points
 - Round Robin: Open Source & OPNFV
 - Other Requested Actions
 - Meeting Schedule
 - Any Other Business

- Prior Meeting Minutes approved

- Colorado Release: Technical bits were released last Thursday (9/22). Monday (9/26) was the formal marketing/PR launch. People are encouraged to visit the landing page to learn more: opnfv.org/colorado. The next release, Danube, is scheduled for March 2017.

- EUAG roster: Reminder that we still need photos/bios from 5 members.

- Tools: Brandon noted that EUAG meeting logistics and calendar have been added to the top of the wiki page.

- Pain Points Discussion:VNF on-boarding:
 - There was a meeting on 9/21 for a discussion on VNF onboarding. Minutes from the call are saved on the Wiki and the latest conversations are reflected on the wiki page for VNF on-boarding. Serge asked a question regarding the level of detail that is needed on the wiki. Consensus was that what we currently have may be sufficient, but feedback is needed from the technical community. There was a good discussion on focus areas for onboarding and the consensus was that the initial focus could be on VNF package and a next step could be service onboarding. There was also general agreement that we may need to add more details on the wiki page on items such as VNF deployment constraints and VNF Options (e.g. the VNF must be able to detect whether it has been deployed correctly). Bryan took an action item to add these clarifications on the wiki and others are welcome to contribute on the page.

- Other use cases/pain points to bring to Polestar WG
- Other pain points briefly discussed were:
 - NS instantiation with VM placement optimization
 - Fine-grained Security policy
 - Versioning APIs and consistency across releases
 - End-to-End Service instantiation / invocation

- There was an agreement that 1-2 more daughter pages covering some of the options above should be created in the next 2-3 weeks ahead of the next meeting at OpenStack Summit in Barcelona.
- Steven took the action item to start a page on basic service instantiation
- Other group members are invited to create daughter pages on these or other topics.
- There was a discussion on meeting with different working groups. A good option maybe to invite the new TSC chair to a future EUAG call.