ANIMA weekly call #4

04/09/2014 – 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 08 (<04/09/2014)
- Works on NMRG document (action)
- Selection of Use Case for Charter

Comments on the charter

- Latest version -08 http://www.ietf.org/mail-archive/web/anima/current/msg00217.html

- Open issues
- Comments

Articulation with NMRG activity

- Potential Criteria
  - ANIMA focuses on solutions (protocol-oriented standard track documents)
  - NMRG contains use case description, requirements, maybe architecture too

Selection of Use Case for Charter

- Select criteria for use cases
    - Operator interest
    - Distributed function is necessary or useful
    - Share infrastructure (dependency on/by other AN functions)
    - Simple to implement (easier to get started)
    - Targeting fundamental network functions
- Go through all current use cases

Next call

- ANIMA weekly call #5
- Scheduled **11/09/2014 - GMT (TBA)**
  - By plan, we MUST stabilize