# Minutes NSI-WG conf call 4 Feb 2015

***Attendees:***

Guy R.

Hans T

Henrik TJ.

Tomohiro K.

Chin G.

John M.

***Apologies:***

Miroslav Z.

Michal B.

***Agenda:***

* NSI fundamental principles doc: <https://redmine.ogf.org/dmsf_files/13386>
* NSI voting process <https://redmine.ogf.org/dmsf_files/13392>
* Schedule for voting on Topo/Doc distribution: <https://redmine.ogf.org/dmsf_files/13391>
* Agenda for NSI meeting in Washington – <https://redmine.ogf.org/dmsf/nsi-wg?folder_id=6602>
* All to update their progress on NSI documentation

***Actions from last call***

**AP1**: Guy to send out agenda for NSI meetings in Washington to mailing list. (done)

**AP2**: Guy to prepare document describing the NSI voting process for the topo/doc distribution proposals (done)

**AP3**: Each of the three topology/document distribution proposers to read the NSI core principles document and check that their proposal conforms.

**AP4**: final versions of topology/document distribution proposals to be submitted to the mailing list by the end of February in time for voting.

***Minutes:***

Working group processes

Guy gave an update on the voting process documents.

Progress updates:

John – no updates since the last call

Hans – work on AA document. Discussion has started, need further discussion in March meeting. The AA document describes a method to implement AA, but as there are more ideas that are likely to come out of the Washington meeting and other discussions.

Hans – Suggest writing up current proposal and create a version 2 once we gain more knowledge.

Hans – some re-coding may be needed to move from v1 to v2

Henrik – better to get something out soon rather than continuing to analyse this for another year.

Chin - suggest issuing v1.0 AA as an informational only to avoid multiple versions of standard.

Hans - current AA document has more functionality than is currently implemented in AutoGOLE

Henrik – I will submit a topology document this week that describes a BGP-like solution.

Chin – no updates since the last call.

Next call: 18th Feb 2015

Actions:

**AP1:** Guy to arrange time for all topo/doc submitters to present their proposal to the NSI-WG.