# Minutes NSI-WG conf call 25 Aug 2016

***Attendees:***

Chin G.

Tomohiro K.

Guy R.

Hans T.

***Apologies:***

John M.

***Agenda:***

* Agenda for Helsinki
* Document review: <https://docs.google.com/spreadsheets/d/1IWCltcKtNfh4Z532iGsJgCWygornkx2bH06d2ZFroYU/edit#gid=1999962097&vpid=A1>

***APs from previous calls:***

**AP1:** John/Chin to clarify AA questions identified by Richard. - closed

**AP2:** Hans to check if policy document is ok with SURFnet. - closed

**AP3:** John to move updated schema into OGF space – ongoing.

**AP4:** John to work on topology document – ongoing.

**AP5:** Guy to update CS v2 vs. v2.1 delta document – ongoing.

***Minutes:***

The following agenda is proposed for the one day NSI face-to-face meeting in Helsinki:

* Expected attendees: Guy, Richard, Chin, John, Kudoh-san
* Half day work on NSI Topology document
* Document working session – review outstanding issues for Richard – goal is to push documents through OGF process.
* Joint meeting with AutoGOLE. Objective is for NSI group to update AutoGOLE team on the status of documents and to announce our roadmap for the next 12 months.

**Other business:**

* Next call: tbd

***Action Points:***

**AP1**: Guy to arrange joint AutoGOLE and NSI meeting

**AP2**: Guy to announce the Helsinki NSI agenda to the NSI mailing list and seek feedback

**AP3**: Chin to send strawman 12 month roadmap for NSI working group for discussion.

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