# Minutes NSI-WG conf call 06 Jan 2015

***Attendees:***

Guy R.

Chin G.

John M.

Tomohiro K.

***Apologies:***

Hans T.

***Agenda:***

* Check open APs from last call
* Review AA feedback from Jens: <https://redmine.ogf.org/dmsf_files/13424>

***Previous open Action Points:***

**AP1**: John to update CS doc with edits - ongoing

**AP2**: John to update Topo Doc - ongoing

**AP3**: John to prepare a slide deck describing the agreed 2-phase policy approach as agreed in Prague and to send this to the NSI mailing list - ongoing

**AP4**: John, Guy to update the policy document to reflect the approach described in previous AP. - ongoing

***Minutes:***

* Guy: DDS has been corrected and sent to Richard HJ to go to go out to comment
* Chin: error codes doc has been updated and posted to redmine: <https://redmine.ogf.org/dmsf_files/13512>
* Guy to update error codes doc.
* John: I have been working on the Policy document. Also, updating the pseudo code in the CS doc
* John: will continue on Policy doc.
* AA doc: Jens does not like Self-signed certificates without common root CA.
* Chin: out of band shared key in a trusted and secure manner.
* Need a call with Jens, John, Hans. – Guy to set up call.
* CS allow nullable start time? Yes, John to update.

**Other business:**

* Next call: 20 Jan 2016

***Action Points:***

**AP1:** John to work on policy doc.

**AP2**: Chin to check Guy’s edits to pathfinding doc.

**AP3**: Guy to edit the error codes document to make it a standard format GWD-R type doc.

**AP4**: John: feedback changes and query changes to schema CS v2.1

**AP5**: John add exclusions to CS v2.1

**AP6**: John to add nullable start time to CS v2.1

**AP7**: Guy to set up call with Jens.