# Minutes NSI-WG conf call 20 Jan 2016

***Attendees:***

Guy R.

Chin G.

John M.

Tomohiro K.

***Apologies:***

Hans T.

***Agenda:***

* Review John’s Policy slides sent to the list of 12 Jan.
* Check open APs from last call:  <https://redmine.ogf.org/dmsf_files/13513>
* Update on document progress: <https://docs.google.com/spreadsheets/d/1IWCltcKtNfh4Z532iGsJgCWygornkx2bH06d2ZFroYU/edit#gid=1999962097>

***Minutes:***

* Guy: two NSI aggregators in Europe – GÉANT and SURFnet, we are looking to consolidate this, but no decision has been made.
* Reviewed John’s slides on policy. Proposal has been accepted.
* NSI face-to-face meeting proposed for March is postponed to the summer time.

**Other business:**

* Next call: 10 Feb 2016

***Action Points:***

**AP1**: John: add changes to NSI CS v2.1:

* Query
* feedback
* exclusions
* nullable start time

**AP2:** John to check with Hans if policy slides are ok with SURFnet

**AP3**: John, to update the policy document to reflect the approach described the slides discussed today.

**AP4**: John to update Topo Doc