# Minutes NSI-WG conf call 21 Jan 2015

***Attendees:***

Guy R.

Diederik V.

Tangui C.

Chin G.

Hans T

Henrik TJ.

Miroslav Z.

Tomohiro K.

John M.

Michal (PSNC).

***Agenda:***

* All to update their progress on NSI documentation
* NSI core principles document – process for reviewing NSI submissions/proposals
* Speeding up decision making in NSI – introducing a voting process
* Agenda for NSI meeting in Washington – security sessions, demos, shared meetings with GLIF, evening discussion group… etc.

***Actions from last call***

**AP1**: Guy to send email on Description Document (done – Andre to post for public comment)

**AP2**: Guy to add security discussion to the agenda at GENI meeting.

***Minutes:***

Progress updates:

Guy - Signalling and pathfinding document is with Andre Merzky for imminent publication

Guy - NSA description doc is with Andre Merzky for imminent posting for public comment.

Henrik – security and pathfinding – emails discussing open issues have been sent to the mailing list on the 3rd and 10th of December. Can all please read and send feedback to the list?

John/Hans – Updated and reformatted security proposal to OGF format. Some issues in NSI that may need to be fixed resolved… John has summarized the issues and will post a presentation to list.

Michal – The GÉANT BoD STP format is ready to go.

Tangui – Michal has been writing code to request multiple circuits for stress testing and benchmarking time.

Chin – benchmarking useful – an address space has been reserved testing in OSCARS/ESnet.

Working group processes

Guy – A document describing the NSI fundamental principles is now available here: <https://redmine.ogf.org/dmsf/nsi-wg?folder_id=6601>

Guy – the following process will be carried out to select the topology/document distribution method:

*Topo/doc distribution proposers should read the ‘NSI core principles’ document and declare whether their proposal meets these.  The co-chairs will review the proposal, this will include checking the proposal against the ‘NSI core principles’ document.  Any issues identified will be raised and the proposer will be asked to make relevant amendments. Where the proposal deviates from NSI core principles the onus is on the proposer to justify why the existing GFDs should be modified.  This process must be completed by the end of February in time for the working group to vote on their preferred solution.*

Guy – the NSI working group will vote on the three topo/doc distribution proposals in early March. A voting process document will be posted in redmine.

Agenda for next NSI face-to-face meeting in Washington

* Two sessions on security, one will invite the GENI people to attend, the other will be internal for the NSI working group.
* One session on NML/NSL topology and topology distribution
* An implementation group meeting will be help, probably as part of the GLIF agenda.

The following people are expected to attend: Guy, John, Chin, Henrik, Kostas and/or Tangui, Tomohiro, Miroslav, Hans.

Next call: 4th Feb 2015

***Actions:***

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

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

**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.