

2018-12-03 Minutes of PNDA Weekly

Attendees

- Alexei Nekrassov
- Alok Gupta
- Borislav Gluzman
- Carlos Giraldo
- Casey Cain
- Cristina Precup
- Donald Hunter
- Fabien Andrieux
- Frank Brockners
- Jason Vecchio
- Julien Barbot
- Nick Hall
- Ramesh Kammath
- Subu Subramanian
- Trev Smith
- Vijay Venkatesh Kumar
- Xin Miao

Agenda

- Welcome
- Agenda bashing
- PNDA Status Report
 - What's new in 5.0 (see also <https://github.com/pndaproject/pnda/blob/develop/releases/release-note-5.0.md>)
 - Contributors
 - Related Projects
- Charter
 - Governance
 - Project structure
- Community
 - Growing the community
 - End-user and developer needs
 - Meet-ups and community events
- PNDA marketing activities
 - Marketing plan
 - Website refresh
 - Social media
- Future development
 - PNDA development lab
 - Requirements gathering
 - Roadmap
 - Licensing considerations

Welcome / Introductions

A quick round-table of what attendees want for the community.

Agenda Bashing

Agreed to go ahead with the proposed agenda.

PNDA Status Report

Trev Smith gave a readout of the new features in PNDA 5.0 – detail in the release note – <https://github.com/pndaproject/pnda/blob/develop/releases/release-note-5.0.md>

- Perimeter security with Knox as well as user sign-on across components
- Revised ingest with Gobblin
- Name based service resolution with Consul
- Apache Flink integration
- Experimental deployment to VMware with Terraform
- Integration with ONAP as analytics platform for DCAE

Charter & Governance

Casey is working on a draft charter and governance document that he will share in time for discussion at a future weekly meeting.

The key topics to consider are:

- Who gets to stand for TSC – committers or a mix of committers and community?
- Who gets to vote for TSC members?

Community

We discussed the community preference for project structure – whether to remain as a single project or have sub-projects for different constituencies:

- PNDA Platform
- PNDA Apps
- PNDA Integrations

Preference seems to be to remain as a single project for simplicity. The project already has many modules so apps and integrations can be managed as modules.

Marketing

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Next Meeting

Agenda for 10 December 2018

- Agenda Bash
- Review charter and governance
- Future development
 - PNDA development lab
 - Requirements gathering
 - Roadmap
 - Licensing considerations