# 2020-03-18 - [CNTT - RM Workstream Master] Agenda and Meeting Minutes

#### Attendees:

Please add your name in here:

- 1. Kelvin Edmison (Nokia)
- 2. Ahmed El Sawaf (STC)
- 3. Unknown User (shostak)
- 4. Pankaj Goyal (AT&T)
- 5. Karine Sevilla (Orange)
- 6. Tomas Fredberg (Ericsson)
- 7. Ulrich Kleber (Huawei)
- 8. Unknown User (nickchase) (Mirantis)
- 9. Tom Van Pelt (GSMA)
- 10. Gergely Csatari (Nokia)
- 11. Trevor Cooper (Intel)
- 12. Petar Torre (Intel)
- 13. Al Morton (AT&T)
- 14. Toshiyasu Wakayama (KDDI)

## **Special Notes:**

- Given the limited time available, we will focus on identifying issues/actions/next steps, but not solving them right now
- Weekly RM meetings are intended to
  - Identify owners for new Issues
  - Track open Issues
  - O Address technical issues that cannot be resolved online (i.e. resolve stalls)

## Agenda:

- · Linux Foundation Anti-Trust Policy Notice
- GSMA Anti-Trust Policy Notice
- Agenda bashing
- Open Issues
  - o Remained at ~25 Open RM issues with no linked PR.
- Guidelines for host hardware selection
  - o Slides from Prague
  - o Should these be included in the RM Appendix (to be informative but not normative)
- RM Chapter 8 removal/discussion
  - Slides from Prague
  - Should these be included in the RM Appendix (to be informative but not normative)
- · Open questions
  - <TBD>
- New Business
  - o Can the RM meeting move 1 hr earlier?
  - o This had been explored previously, but conditions have changed (i.e. preceding RC meeting using same zoom bridge)
    - Kelvin Edmison to explore this option.
      - Answer: yes, it can move. This was determined too late to re-schedule this meeting, but re-scheduling will take effect for next week

#### Actions:

- General
  - Walter Kozlowskito create Etherpad for Networking Fabric discussions for post-Baldy release
  - ✓ Walter Kozlowski call the first meeting for the Networking Fabric topic

### Minutes:

- Discussion on the Host hardware selection slides
  - o Strong opinions on preserving operator choice of hardware platforms and configurations
  - Points raised that some operators have extremely good tools about workload placement/platform usage, etc and that such guidelines would impair them
  - O Decision taken to not introduce this into the RM.
- Discussion led from there into performance characterization/performance predictability
  - Discussion led to a point where RM did not specify performance at all, but RC tests are specified sufficiently well to raise and characterize performance differences per NFVI subsystem
  - Decision that for now, no test tools will be specified in RM, and that RC test scenarios will be used to characterize and report the performance of an NFVI.
- RM Chapter 8 removal discussion did not occur due to time constraints.