2020-03-04 - [CNTT - RM Workstream Master] Agenda and Meeting Minutes

Attendees:

Please add your name in here:

- 1. Kelvin Edmison (Nokia)
- 2. Walter Kozlowski (Telstra)
- 3. Unknown User (shostak)
- 4. Unknown User (guoshasha)
- 5. Tomas Fredberg (Ericsson)
- 6. Trevor Cooper (Intel)
- 7. Gergely Csatari (Nokia)
- 8. Pankaj Goyal (AT&T)
- 9. Karine Sevilla(Orange)
- 10. Ahmed El Sawaf (STC)
- 11. Ulrich Kleber (Huawei)
- 12. Petar Torre (Intel)
- 13. 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
 - 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
- Networking Fabric Update (Tomas)
 - Looking to set the agenda for the network fabric meeting in LA (or virtual should it happen)
 - Walter shared a PowerPoint on agenda for LA; link to be shared
 - Attempting to provide some order to how to approach the broad topic of programmable network fabrics
 - $^{\circ}\,$ Discussion raised about developing a new workstream for networking fabric
 - Also discussion about joining discussion to Edge workstream
 - Feedback was that Edge workstream is already going to be quite busy and to not join the Edge workstream
 - Still open about creating a networking-specific workstream.
- Open Issues
 - Now at 33 Open RM issues with no linked PR. Let's keep up the progress.
- Open questions
 - O Did we discussed https://github.com/cntt-n/CNTT/issues/290 and if yes what was the result?
 - RM 8 Annex moved to RC. RC can be specific to technology, so advise closing this issue with no intent to fix/change.
- New Business

Actions:

General