2020-06-10 - [CNTT - RM Workstream Master] Agenda and Meeting Minutes

Attendees:

Please add your name in here:

- Pankaj Goyal (AT&T)
- Walter Kozlowski (telstra)
- Gergely Csatari (Nokia)
- Karine Sevilla (Orange)
- Toshiyasu Wakayama (KDDI)
- Ahmed El Sawaf Unknown User (rabi_abdel) (Vodafone)
- Ahmed El Sawaf (STC)
- Tomas Fredberg (Ericsson)

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

- **Walk in items**
- **Backlog issue review for Baraque**
  - RM Project Issues and PR Review
  - GSMA feedback: https://github.com/cntt-n/CNTT/issues/1667

Actions:

- Walter Kozlowski to create an issue against RM to move the Gaps to the RM from RA-1, done, moving in process
- Gergely Csatari to update CNTT Baraque#ReferenceModel, done
- Walter Kozlowski to start reviewing and actioning issue #1667, feedback from GSMA - target next RM meeting 17th June
- Requirement numbers are duplicated and inconsistencies: Kelvin has a list of inconsistencies, section numbers are wrong in some places, Walter Kozlowski to get the list from Kelvin
  - Issue #816 from Pankaj https://github.com/cntt-n/CNTT/issues/816 contains additional issues with RM

- Cleanup of the RM issues backlog and "to do" issues from https://github.com/cntt-n/CNTT/projects/16
- Walter Kozlowski and Ahmed El Sawaf to discuss offline and come back next RM meeting with the plan of cleaning up RM issues

Minutes:

- Embedded to the agenda