

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 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