

2019-10-23 - [CNTT - RM Workstream Master] Agenda and Meeting Minutes

Wednesday, October 23, 2019

Attendees:

Please add your name in here:

1. [Mark Shostak](#) (AT&T)*
2. [Ahmed El Sawaf](#) (STC)*
3. [Karine Sevilla](#) (Orange)
4. [Ulrich Kleber](#) (Huawei)
5. [Nick Chase](#) (Mirantis)
6. [Trevor Cooper](#) (Intel)
7. [Deepanshu Bhatia](#) (VoerEir)
8. [Weitao Gao](#) (Huawei)*
9. [Gergely Csatai](#) (Nokia)
10. Ashok Kumar
11. Eddy
12. [Jeff Collins](#) (E//)
13. [Kyle Greenwell](#) (Vz)
14. Mehmet Toy (Vz)
15. Rajesh (Spirent)
16. [Vincent Danno](#) (Orange)
17. [Xu Yang](#)

* - Lead

Special Notes:

- This is the inaugural meeting for the RM, aligned to the post-Antwerp structure
- The focus of the first meeting will be on alignment regarding direction and logistics
- **Each of the three RM sections will get 20 minutes**
- Given the limited time available, we will focus on identifying issues/actions/next steps, but **not solving them right now**

Agenda:

- [Linux Foundation Anti-Trust Policy Notice](#)
- [GSMA Anti-Trust Policy Notice](#)
- Agenda bashing
- Master Meeting Logistics (bridge, time, slack, IRC, Github, etc.)
- New Issue creation
 - Required for all changes/enhancements
 - Must include -
 - **Concise title**
 - **What:** Actionable description
 - **Why:** Justification for inclusion
- **[RM Core \(status\)](#) (Mark S.)**
 - Status
 - Enhancing usability (consistency, completeness, major issues and upgrades)
 - New Content - Container support
 - New Content - VNF Guidelines
 - Major Issue - HW Profiles and performance
 - Is a substream meeting required? If so, when?
- **[RM Ops \(status\)](#) (Ahmed)**
 - Status
 - New Content - OA&M
 - FM
 - Logging
 - Capacity
 - Provisioning/State (CM)
 - New Content - LCM
 - NFVI areas covered

- Generic installer model
 - Scope/function/state
 - Node prototypes and creation by installer
 - Is a substream meeting required? If so, when?
- **RM Comp (status) (Victor)**
 - Status
 - Alignment w/ RC on division of responsibility
 - Identification and migration of content to RC
 - New Content - Certification and Badging Requirements
 - Is a substream meeting required? If so, when?
- New Business

Actions:

- Core
 - No new actions
- Ops
 - ☐ **Ahmed**> Send request to REFM distro for FM input
 - ☐ **Ahmed**> Create generic model and picture/diagram for FM
 - ☐ **Karine**> Create proposal for generic installer model/requirements
- Comp
 - No new actions

Minutes:

- General
 - Agreed to stick with current day/time for the **RM Master meeting (Wed@13:00 UTC)**
 - Discussed using online tools - Nick suggested using Slack **_or_** IRC, but not both (routed to CNTT TSC)
- Core
 - Reviewed on-going activity; no comments or concerns
- Ops
 - New OA&M content agreed to as proposed
 - FM in RM needs to be generic, so it works across all RAs, but provides functional consistency across all RAs
 - Installer requirements need to be generic, applicable to all RAs
- Comp
 - Discussed need to align w/ RC team to divide responsibilities and relocate appropriate RM Comp (Ch-8 & Annex) to RC
 - Discussed need to align w/ RC team on new content for RM Comp, specifically related to Badging
 - Discussion to be continued on RC call, immediately following the RM call