

2019-11-13 - [CNTT - RM Workstream Master] Agenda and Meeting Minutes

Wednesday, November 13, 2019

Attendees:

Please add your name in here:

1. [Mark Shostak*](#) (AT&T)
2. [Kelvin Edmison](#) (Nokia)
3. [Ulrich Kleber](#) (Huawei)
4. [Nick Chase](#) (Mirantis)
5. [Samuel Hellec](#) (Orange)
6. [Trevor Cooper](#) (Intel)
7. [Al Morton](#)(AT&T)
8. [Beth Cohen](#) (Verizon)
9. [Karine Sevilla](#) (Orange)
10. [shasha guo](#) (ChinaMobile)
11. [Deepanshu Bhatia](#) (VoerEir)
12. [Samuli Kuusela](#) (Ericsson)
13. [Georg Kunz](#) (Ericsson)
14. [MICHAEL FIX](#)

Special Notes:

- **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**
- **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

- **RM Core (status) (Mark S.)**
 - Issues
 - VNF Guidelines
 - Update on [PR #585, "Profiles Language Update"](#) (Issue #571)
 - Hardware discussion continuation
 - [New Issue #590 opened](#)
 - Guidelines vs. Requirements
 - Objectives and Drivers for CNTT to specify h/w
 - To what granularity
 - Implications for RM Comp, RC and RI

- **RM Ops (status) (Ahmed)**
 - Issues
 - **OA&M** - New MVP Content
 - FM
 - Logging
 - Provisioning/State (CM)
 - **LCM** - New MVP Content
 - LCM scope / areas covered
 - Generic installer model
 - Scope/function/state
 - Node prototypes and creation by installer

- **RM Comp (status) (Victor)**
 - Issues
 - TBD

- **Open questions**
 - TBD

- New Business

Actions:

- General
 - ☐ None at this time
- Core
 - ☐ None at this time
- Ops
 - ☐ None at this time
- Comp
 - ☐ None at this time

Minutes:

- General
 - Nil
- Core
 - Nil
- Ops
 - Nil
- Comp
 - Nil