

2019-12-11 - [CNTT - RM Workstream Master] Agenda and Meeting Minutes

Wednesday, December 11, 2019

Attendees:

Please add your name in here:

1. [Mark Shostak](#) (AT&T)
2. [Kelvin Edmison](#) (Nokia)
3. [Mark Beierl](#) (VMware)
4. [Ulrich Kleber](#) (Huawei)
5. [Beth Cohen](#) (Verizon)
6. [Trevor Cooper](#) (Intel)
7. [Tomas Fredberg](#) (Ericsson)
8. [Michael Fix](#) (AT&T)
9. [shasha guo](#) (ChinaMobile)
10. [Ahmed El Sawaf](#) (STC)

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
 - New technology principles and policy hooks
 - Non-conforming Technology Framework [PR #760](#)
 - VNF Evolution Framework [Issue #750](#)
 - SRIOV Compromises/Transition Plan/Policy (Currently part of PR #760)
- **RM Ops (status) (Ahmed)**
 - Issues
- **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
 - Reviewed LNF/GSMA anti-trust policy
- Core
 - 1. TBD
- Ops
 - TBD
- Comp
 - TBD