2020-01-08 - [CNTT - RM Workstream Master] Agenda and Meeting Minutes

Wednesday, January 8, 2020

Attendees:

Please add your name in here:

1. Mark Shostak (AT&T)
2. Ulrich Kleber (Huawei)
3. Tomas Fredberg (Ericsson)
4. Nick Chase (mirantis)
5. Kelvin Edmison (Nokia)
6. Mark Beierl (VMware)
7. Al Morton (AT&T)
8. MICHAEL FIX
9. Scott Steinbrueck (AT&T)

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
  - Potential discussion topics for Prague related
    - RM Roadmap
    - SRIOV Compromises/Transition Plan/Policy
    - Your suggestions?

- **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