2020-01-22 - [CNTT - RM Workstream Master] Agenda and Meeting Minutes

Wednesday, January 22, 2020

Attendees:

Please add your name in here:

1. Mark Shostak (AT&T)
2. Kelvin Edmison (Nokia)
3. Al Morton (AT&T)
4. Mark Beierl (VMware)
5. Michael Fix (AT&T)
6. Scott Steinbrueck (AT&T)
7. Trevor Cooper (Intel)
8. Rabi Abdel (VF)
9. James Gu (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.)**
  - Follow-up from Prague conference
    - **Thank you for your contributions and participation! A very productive conference!**
    - Align on items for TSC
      - Common Services (e.g., DNS, LBaaS, Prometheus, Grafana, etc.) // Does someone want to take ownership of the PR?
      - Proposal to suspend the Compute Intensive IT, and supplement it w/ the Basic IT by disabling over-booking // Does someone want to take ownership of the PR?
      - If (Rabi) \{VNF Profile Generations - Proposal for implementing VNF Evolution}
    - Generic Fabric Model // Overview and high-level plan
    - Non-Conforming Tech
      - CNTT *driving* the industry to resolve issues (e.g., Normalized SmartNIC ABI)
      - Next Steps - Refining Policy Template // Any takers?
  - Containers and RM - Next Steps
    - ...for VMs, the sizes are prescriptive, but for containers, the RAM/CPU/Disk are intended to be more granular and more dynamic...
    - Exceptions

- **RM Ops (status) (Ahmed)**
  - Issues

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

- **Open questions**
  - TBD

- New Business

Actions:

- General
  - ☐ None at this time
- Core
  - ☑
  - ☐ Kelvin/Mark to continue working and present findings next week, hopefully to close the VNF Ev issue.
- Ops
  - ☐ None at this time
- Comp
  - ☐ None at this time

Minutes:

- General
  - ○ Reviewed LNF/GSMA anti-trust policy
- Core
  - ○ Most of the topics were broached. The VNF Evolution Framework was discussed in depth and took most of the meeting
  - ○ The primary protagonists for the VNF Ev topic (Rabi, Kelvin and Mark) came closer to alignment, but still further to go. See Action above
- Ops
  - ○ nil
- Comp
  - ○ nil