

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