2020-02-12 - [CNTT - RM Workstream Master] Agenda and Meeting Minutes

Attendees:

Please add your name in here:

1. Kelvin Edmison (Nokia)
2. Mark Shostak
3. Pankaj Goyal (AT&T)
4. Al Morton (AT&T)
5. Walter Kozlowski (Telstra)
6. Karine Sevilla (Orange)
7. Tomas Fredberg (Ericsson)
8. Trevor Cooper (Intel)
9. Rabi Abdel (VF)
10. Petar Torre (Intel)
11. shasha guo (ChinaMobile)
12. Ahmed El Sawaf (STC)

Special Notes:

- 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
- Review Baldy release priorities
  - https://wiki.lfnetworking.org/display/LN/CNTT+Baldy
- Call to self-assign work items that are not tagged as backlog
  - https://github.com/cntt-n/CNTT/issues?page=1&q=is%3Aissue+is%3Aopen+label%3ARM+-label%3ABacklog
  - Preferentially tackle these over items that are currently in the backlog

- **RM Core (status)**
  - VNF Evolution Strategy https://github.com/cntt-n/CNTT/issues/1007 sub-issues 1, 3 still open
    - Discuss sub-issue 1 here: workload scheduling
    - OpenStack suggests that in many cases Flavours are preferred to scheduler_hints
    - https://docs.openstack.org/nova/latest/reference/scheduler-hints-vs-flavor-extra-specs.html
    - Can we adopt this as the conclusion to sub-issue 1?

- **Open questions**
  - TBD

- New Business

Actions:

- General
  - ☐ Document decision (flowing from #1007) about choosing Flavours over scheduler_hints
    - ☐ based on discoverability, absence of traceability from scheduler_hints option, and based on openstack recommendation link

  - ☐ Note in RM that compute flavour is parked, but don't remove it from the Reference Model entirely as we are re-adding it soon.
- Core
  - ☐ None at this time

- Ops
  - ☐ None at this time

- Comp
  - [ ] None at this time

Minutes: