# 2020-02-26 - [CNTT - RM Workstream Master] Agenda and Meeting Minutes

### Attendees:

Please add your name in here:

- 1. Kelvin Edmison (Nokia)
- 2. Mark Shostak
- 3. Tomas Fredberg (Ericsson)
- 4. Pankaj Goyal (AT&T)
- 5. Karine Sevilla (Orange)
- 6. Trevor Cooper (Intel)
- 7. Ulrich Kleber (Huawei)
- 8. Walter Kozlowski (Telstra)
- 9. Gergely Csatari (Nokia)
- 10. shasha guo (ChinaMobile)

## **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
- Housekeeping
  - New ticket tagging policies: https://github.com/cntt-n/CNTT/blob/master/CONTRIBUTING.md
- Discuss RM Specific sessions in Los Angeles
  - ONES LA Topics Proposals Technical
  - Agenda Topics: Technical
- Assess RM progress to Baldy and identify next priority to close
  - O What remains to be done to sufficiently resolve networking for the Baldy release?
  - What are the next-highest-priority issues to tackle in our current Baldy release issues?
    - Github CNTT RM project
    - RM Open issues not tagged backlog
- Open questions
  - o None
- New Business

#### Actions:

- General
  - Call focus meeting to discuss setup of Networking Model for LA meeting session: Attendees + Tomas Fredberg, Mark Shostak
- Minutes: