2020-03-04 - [CNTT - RM Workstream Master] Agenda and Meeting Minutes

Attendees:

Please add your name in here:

1. Kelvin Edmison (Nokia)
2. Walter Kozlowski (Telstra)
3. Mark Shostak
4. shasha guo
5. Tomas Fredberg (Ericsson)
6. Trevor Cooper (Intel)
7. Gergely Csatari (Nokia)
8. Pankaj Goyal (AT&T)
9. Karine Sevilla(Orange)
10. Ahmed El Sawaf (STC)
11. Ulrich Kleber (Huawei)
12. Petar Torre (Intel)
13. Toshiyasu Wakayama (KDDI)

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

- **Networking Fabric Update (Tomas)**
  - Looking to set the agenda for the network fabric meeting in LA (or virtual should it happen)
  - Walter shared a PowerPoint on agenda for LA; link to be shared
  - Attempting to provide some order to how to approach the broad topic of programmable network fabrics
  - Discussion raised about developing a new workstream for networking fabric
    - Also discussion about joining discussion to Edge workstream
    - Feedback was that Edge workstream is already going to be quite busy and to not join the Edge workstream
    - Still open about creating a networking-specific workstream.

- **Open Issues**
  - Now at 33 Open RM issues with no linked PR. Let's keep up the progress.

- **Open questions**
  - Did we discussed https://github.com/cntt-n/CNTT/issues/290 and if yes what was the result?
    - RM 8 Annex moved to RC. RC can be specific to technology, so advise closing this issue with no intent to fix/change.

- New Business

Actions:

- General
  - [ ]

Minutes: