

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 Csatai](#) (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: