

2020-03-11 - [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. [Gergely Csatari](#) (Nokia)
5. [Karine Sevilla](#) (Orange)
6. [shasha guo](#) (China Mobile)
7. [Tomas Fredberg](#) (Ericsson)
8. [Rabi Abdel](#) (Vodafone)
9. [Walter Kozlowski](#) (Telstra)
10. [Ahmed El Sawaf](#) (STC)
11. [Tom Van Pelt](#) (GSMA)
12. [Al Morton](#) (AT&T)
13. [Trevor Cooper](#)
14. [Petar Torre](#) (Intel)
15. [Ulrich Kleber](#) (Huawei)
16. [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

- **Open Issues**
 - Close 592? <https://github.com/cntt-n/CNTT/issues/592>
 - Now at ~25 [Open RM issues with no linked PR](#). Let's keep up the progress.

- **Networking Fabric Update (Walter)**
 1. Identify the team. Possible members:
 - a. Ahmed (STC)
 - b. Oya (Vz)
 - c. Kelvin (Nokia)
 - d. Mark S
 - e. Tomas (Ericsson)
 - f. Suhdev (Juniper)
 - g. Petar (Intel) [Trevor Cooper](#)(Intel)
 - h. Walter (Telstra)
 - i. Scott Steinbrueck (ATT)
 - j. Karine (Orange)
 - k. [Toshiyasu Wakayama](#) (KDDI)
 2. Select a lead contributor responsible for organising the contribution and pulling it together for the consideration within the full RM team.
 3. Identify the highest priorities including the immediate tasks. I would suggest: definition of the Networking Fabric scope within RM; target in a week time
 4. Logistics of the contribution (where in RM, define a PR and assign it, etc)

- **Open questions**
 - <TBD>

- New Business
 - Can the RM meeting move 1 hr earlier?
 - This had been explored previously, but conditions have changed (i.e. preceding RC meeting using same zoom bridge)
 - ☑ Kelvin Edmison to explore this option.

Actions:

- General
 - ☑ Walter Kozlowski to create Etherpad for Networking Fabric discussions for post-Baldy release
 - ☑ Walter Kozlowski call the first meeting for the Networking Fabric topic

Minutes:

- Discussed RM Appendix A: Guidelines for VNF vendors
- Agreed that:
 - guidelines in the RM Appendix A (Guidelines for VNF Vendors) can refer to other standards that specify requirements.
 - Requirements are included in the Security Chapter if they are verifiable from from a black-box test of the VNF
 - If it is not verifiable in this manner, it can be included as a guideline in the RM Appendix A.
- Networking Fabric
 - Use issue #1037 to discuss post-Baldy network fabric plans
 - Link to an etherpad <https://etherpad.opnfv.org/p/ZoopMgLK61> and when it begins to stabilize, embed into a PR to start the more formal pull process
 - Use issue #587 issue to discuss/track the work needed for Baldy