2020-03-25 - [CNTT - RM Workstream Master] Agenda and Meeting Minutes

Attendees:

Please add your name in here:

- 1. Kelvin Edmison (Nokia)
- 2. Tomas Fredberg (Ericsson)
- 3. Pankaj Goyal (AT&T)
- 4. Karine Sevilla (Orange)
- 5. Trevor Cooper (Intel)
- 6. Walter Kozlowski (Telstra)
- 7. Petar Torre (Intel)
- 8. Mark Shostak

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
 - $^{\circ}\,$ Remaining at ~21 Open Baldy issues with no PR. Need more work to drive these down.
 - https://github.com/cntt-n/CNTT/issues?q=is%3Aissue+is%3Aopen+project%3Acntt-n%2FCNTT%2F16+milestone%3A%22M3+%28Freeze+Contributions%29%22+-linked%3Apr
 - O Good PR activity: 11 PRs updated last week.
 - https://github.com/cntt-n/CNTT/pulls?q=is%3Apr+project%3Acntt-n%2FCNTT%2F16+-label%3ABacklog+updated%3A%3E%3D2020-03-18
- RM Chapter 8 removal/discussion
 - o Rabi: "As discussed in TSM meeting, many/all content exist in RM Ch08 already covered by RC."
 - Can CH08 move to RC-1?
 - https://github.com/cntt-n/CNTT/issues/1331
- Networking Focus Group
 - CNTT Networking FG is the page for the focus group

Actions:

- Mark Shostakto tag content that should move to RC from CH08.
 - o 8.2.1 {1 of 2} (RI Requirements): RA1-Specific; recommend moving to RA-1
 - 8.2.4 (Requirements): Discuss on next call
 - ° 8.3.1 (Entry/Exit Criteria): Can discuss; does anyone see strong impetus for keeping in RM?
 - All other sections: Safe to move to RC or wherever

Minutes:

- · Scheduling discussions re: Baldy release
 - o proposal to push out the baldy release timeframes, cancel hallasan, move directly to release aligned with Antwerp meeting
 - O Discussion is to keep the current schedule for the face-to-face meetings at end of april
 - Gov meeting considering this tomorrow.
- RM Chapter 8 removal discussion
 - Agreed that duplicated content between this and RC1 should be moved into RC1
 - RM CH08 still has a place to normalize the meanings of badging across RC1 and RC2, so wholesale moving of the chapter may not be the right action.
 - Selective content moving to RC, and building up of RM CH08 content in accordance with the plans in the Baldy roadmap, is the
 perspective of the RM team.

- Mark Shostak to tag the content that should move to RC from CH08.
 CNTT Networking Focus Group

 By the end of the next week, plan is to have consolidated content from multiple PRs into one, for Baldy release.
 Expect to be on track for the Baldy release in terms of finalizing content.