# 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**
    - 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
    - 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**
    - 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 Shostak to tag content that should move to RC from CH08.
    - 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
    - proposal to push out the baldy release timeframes, cancel hallasan, move directly to release aligned with Antwerp meeting
    - 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.