

2020-04-01 - [CNTT - RM Workstream Master] Agenda and Meeting Minutes

Attendees:

Please add your name in here:

1. [Kelvin Edmison](#) (Nokia)
2. [Tomas Fredberg](#) (Ericsson)
3. [Tom Van Pelt](#) (GSMA-)
4. [Pankaj Goyal](#) (AT&T)
5. [Petar Torre](#) (Intel)
6. [Ulrich Kleber](#) (Huawei)
7. [Karine Sevilla](#) (Orange)
8. [Mark Shostak](#)
9. [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**
 - 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%3D2020-03-25>
- **RM Chapter 8 removal/discussion**
 - [Mark Shostak](#) reviewed the chapter
 - 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
 - Need to discuss handling of WIP PRs applying to CH08: e.g. <https://github.com/cntt-n/CNTT/pull/1381>
 - If the content is moving, then should we apply this PR before the move?
- **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.

Minutes:

Networking Focus Group:

- Currently, 3 pull requests exist, but there is a desire to combine these three into one pull request, and then to consider this for merging into the RM
 - <https://github.com/cntt-n/CNTT/pull/1325>- Networking Scope
 - <https://github.com/cntt-n/CNTT/pull/1327>- networking strategy principles
 - <https://github.com/cntt-n/CNTT/pull/1361>- layering and concepts

RM Chapter 8 removal discussion

- Most content is already in RC1
- Section 8.2.4 and the second half of section 8.3.1 have value but may not be needed in the RM.
 - They are common to RC1 and RC2, which presents an issue.
 - Do we duplicate this in RC1, RC2?
 - Do we leave this in RM, where it's low-level compared to the span of RM?
 - Do we create a RC-Common area, and who has rights to review/approve content in that section (e.g. /doc/ref_cert/common/<files>?)
 - [Mark Shostak](#) to bounce off of Rabi for guidance on one of these 3 options
- Once the previous issue is decided, we can remove Chapter 8 contents entirely and re-start.