2020-04-15 - [CNTT - RM Workstream Master] Agenda and Meeting Minutes

Attendees:

Please add your name in here:

1. Kelvin Edmison (Nokia)
2. Mark Shostak
3. Ahmed El Sawaf (STC)
4. Pankaj Goyal (AT&T)
5. Ulrich Kleber (Huawei)
6. Walter Kozlowski (Telstra)
7. Gergely Csatari (Nokia)
8. Tom Van Pelt (GSMA)
9. Tomas Fredberg (Ericsson)
10. Karine Sevilla (Orange)
11. 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 ~19 Open Baldy issues with no PR.
    - 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
  - PR activity slowed: 11 PRs updated last week, with 4 closed.
    - https://github.com/cntt-n/CNTT/pulls?q=is%3Apr+project%3Acntt-n%2FCNTT%2F16+-label%3ABacklog+updated%3A%3E%3D2020-04-08

- **Networking Focus Group**
  - Review of material for the virtual Face-to-Face (Walter, Tomas, Ahmed)

- **Removing 4:1 overbooking from Basic**
  - https://github.com/cntt-n/CNTT/issues/1424

- **Any Other Business**

Actions:

- [x] Ulrich Kleber to review the networking contribution
- [x] Tomas Fredberg to talk with Peter W. to ask for review of network focus group contribution.

Minutes: