

# 2020-06-17 - [CNTT - RM Workstream Master] Agenda and Meeting Minutes

## Attendees:

Please add your name in here:

- [Walter Kozlowski](#) (Telstra)
- [Karine Sevilla](#) (Orange)
- [Pankaj Goyal](#)(AT&T)
- [Tom Van Pelt](#) (GSMA)
- [Suresh Krishnan](#) (Kaloomb)
- [Rabi Abdel](#) (Vodafone)
- [Petar Torre](#) (Intel)
- [Ahmed El Sawaf](#) (STC)

## Special Notes:

- **Weekly RM meetings are intended to**
  - Plan RM and Network related work
  - Identify owners for new Issues/PRs
  - Track open Issues/PRs
  - Address technical issues that cannot be resolved online (i.e. resolve stalls)

## Agenda:

- [Linux Foundation Anti-Trust Policy Notice](#)
- [GSMA Anti-Trust Policy Notice](#)
- Recording Policies:
  - <https://zoom.us/rec/play/uMAuluyogG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzXu3VSiGN1L3Z7YSNOX-H7MYUyogBulNABoVavXq?autoplay=true&startTime=1589371628000>
- Recording:
- Agenda bashing
- next week meeting is cancelled because vF2F
- Upcoming vF2F schedule in Teamup (update in progress): <https://teamup.com/ksgw6qzqcmg9zbzsfq>
- **Backlog issue review for Baraque**
  - Clean-up: GSMA feedback: <https://github.com/cntt-n/CNTT/issues/1667> (walk-through with Tom Van Pelt from GSMA)
  - Clean-up: Security chapter (ch 7)
  - Clean-up: Network related (in Chapter 3 and 4)
  - Clean-up: Other issues
  - AI status review
  - RM Project Issues and PR Review

## Actions:

- [Walter Kozlowski](#) to create an issue against RM to move the Gaps to the RM from RA-1, done, moving in process, **done**
- [Gergely Csatari](#) to update [CNTT Baraque#ReferenceModel](#), **done**
- [Walter Kozlowski](#) to start reviewing and actioning issue #1667, feedback from GSMA - target next RM meeting 17th June, **planned for this RM session**
- Requirement numbers are duplicated and inconsistencies: Kelvin has a list of inconsistencies, section numbers are wrong in some places, [Walter Kozlowski](#) to get the list from Kelvin
  - Issue #816 from Pankaj <https://github.com/cntt-n/CNTT/issues/816> contains additional issues with RM, **in progress**
- Cleanup of the RM issues backlog and "to do" issues from <https://github.com/cntt-n/CNTT/projects/16>
- [Walter Kozlowski](#) and [Ahmed El Sawaf](#) to discuss offline and come back next RM meeting with the plan of cleaning up RM issues, **done**
- Tom to send the GSMA guidelines to ease the conversion process from CNTT github to Word document in the GSMA format
- Expected date for the cleaned-up version of RM is in about 1.5 months

## Minutes:

- Embedded to the agenda