

2020-07-01 - [CNTT - RM Workstream Master] Agenda and Meeting Minutes

Attendees:

Please add your name in here:

- [Walter Kozlowski](#) (Telstra)
- [Pankaj Goyal](#) (AT&T)
- [Tomas Fredberg](#) (Ericsson)
- [Karine Sevilla](#) (Orange)
- [Suresh Krishnan](#) (Kaloomb)
- [Rabi Abdel](#) (Vodafone)
- [Petar Torre](#) (Intel)
- [Ulrich Kleber](#) (Huawei)
- [Samuel Hellec](#) (Orange)
- [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 Not](#)
- [GSMA Anti-Trust Policy Notice](#)
- Recording Policies:
 - <https://zoom.us/rec/play/uMAuluyogG43EtWS4QSDAf4oW9XskP2s1CQW-fYNzXu3VSiGN1L3Z7YSNOX-H7MYUyogBulNABoVavXq?autoplay=true&startTime=1589371628000>
- Recording:
- Agenda bashing
- Planning RM cleanup/updates for Baraque release

Chapter.Section	Content	Issues	Owner	Comments	
Chapter 1	Address issues	GSMA feedback Issues: 1542, 1321, 1464	Walter		
Chapter 2	Address issues	GSMA feedback Issues:	Walter		
Chapter 3	Address issues Content for 3.5	GSMA feedback Issues: 1645, 195, 183	Walter		
Chapter 4.1, 4.2	Address issues	GSMA feedback Issues: 816, 308, 1582, 958, 957, 678, 250,	Ahmed		
Chapter 4.3	Network, new content	GSMA feedback Issues: 1644, 587	Tomas		
Chapter 5.1, 5.2 (software)	Address issues	GSMA feedback Issues: 816, 143, 1466	Pankaj	Issues 1465, 1583 closed (removed from this list). Issue 1466 – proposal to close	
Chapter 5.3, 5.4 (Hardware)	Address issues	GSMA feedback Issues: 816, 143,	Karine		
Chapter 6	Address issues	GSMA feedback Issues:	Pankaj		

Chapter 7 Security	Rewrite, address issues	GSMA feedback Issues: 1508, 1507, 1506, 1505, 1504, 1503, 366	Karine		
Chapter 8 Conformance, Verification, and Certification		Issue: 216, 163	Walter	Agreed at TSC to remove title "Conformance, Verification, and Certification" and leave this Chapter blank for now	
Chapter 9 LCM	Address issues	GSMA feedback Issues: 1251, 365, 663, 586	Walter		
Chapter 10.3.1 Discovery	New content	Issue: 1688	Sukhdev	Please remove the relevant gap from RA-1	
Chapter 10.3.2 Load balancing	New content	Issue: 1689	Per	Please remove the relevant gap from RA-1	
Chapter 10.3.3 Service Function Chain	New content	Issue: 1690	Suresh	Please remove the relevant gap from RA-1	
Chapter 10.3.4 Packet acceleration	New content	Issue: 1691	Suresh	Please remove the relevant gap from RA-1	
Chapter 10.3 New gap	New content	Issue: 255	Pankaj	Please remove the relevant gap from RA-1	
Appendix A	Address issues	GSMA feedback Issues: 1306, 1459	Walter		
Overall editing	Address issues	GSMA feedback Issues: 1625, 1598, 1359, 1677 (GSMA),	Walter		
Overall topics for Baraque (per Rabi's plan)					
Networking Modelling	Review RM and add /update content		Thomas		
Networking & Storage Characterization	Review RM and add /update content		Karine Petar	Chapter 2, storage profile defined review needed.	
Full Containerization support	Review RM and add /update content		Walter		
HW Acceleration support	Review RM and add /update content	Issue: 155, 1659	Ahmed		
Edge	Review RM and add /update content	Issue: 1659, 1722, 1719	Ahmed		

- Chapter 4 and/versus Chapter 5 questions:
 - Is it necessary to redefine in Chapter 5 the capabilities already defined in Chapter 4?
 - Should we delegate specifying values for ALL of the capabilities to the RAs?

Actions:

Minutes:

- Agreed to remove values from capabilities tables from RM (delegate to RA1 and RA2) (from Chapter 4 and 5) (Ahmed, Pankaj, Karine)
- Agreed to remove duplication from Chapter 4 and 5 (Ahmed, Pankaj, Karine)

