2020-08-19 - [CNTT - RM Workstream Master] Agenda and Meeting Minutes

Attendees:

Please add your name in here:

- Walter Kozlowski (Telstra)
- Tomas Fredberg (Ericsson)
- Karine Sevilla (Orange)
- Pankaj Goyal (AT&T)
- Suresh Krishnan (Kaloom)
- Petar Torre (Intel)
- Per Andersson (Kaloom)
- 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/uMAuIuyoqG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzxu3VSIGN1L3Z7YSNOX-H7MYUyogBuINABoVavXq?autoplay=true&startTime=1589371628000
- Meeting Recording:

- Agenda bashing
  - OITF Update: The NG subgroup for managing the RM as a GSMA PRD has been set up now. The group's page would be available on the GSMA infocentre at this link: https://infocentre2.gsma.com/gp/wg/IR/OIT/Pages/Default.aspx and that's where it should be joined. There is a "join group" button when you're not a member yet. OITF tasks and next steps: CNTT RM management process in GSMA_v6.pptx. Kick-off meeting on 3 September 2020
  - LFN Webinar by Walter and Tomas "Evolution of the Cloud Infrastructure Reference Model and its applications", Thursday 20 August at 3pm UTC:
    - please register at https://zoom.us/webinar/register/WN_ZccKtPWSRCSwjPb147Vyqw
  - Proposal to deprecate "Approach" document as obsolete now, DONE: issue #1859 closed, PR #1886 merged
  - Proposal to remove BOGOMETERS from all chapter of RM: AGREED, Walter to remove
  - Date for clean-up and handover to GSMA: target 14 Sep with handover before end of September
  - Status of Security sections cleanup
  - Storage status
  - Status of LCM sections review/cleanup
    - Walter Kozlowski review from the completeness perspective and recommends accepting the current scope of Ch 9 as sufficient for this Release. Specific comments for the contents improvement can be still accepted through the normal Issue/PR process. If accepted this will close Issues: #365 and 586 CLOSED
    - Review Issue 586 Define a generic installer; do we want this in RM? General installer moved to RI-1, RI-2, so we do not need it RM, Issue to be closed. CLOSED
    - What is the role of Table 9-3? Updated in PR# 1891
    - Need to add specific requirements for Assurance in a table format, Sec 9.3 - need to create a separate issue and PRs, most likely post Baraque/handover
  - Multi-cloud gap into RM: PR #1857/1858
  - Next steps reg Gaps

Chapter.Section	Content	Status/Issues	Owner	Comments
Chapter 0	https://github.com/cntt-n/CNTT/tree/master/doc/common	Merged/Closed		Merged into master Future updates via separate PRs

Chapter 1	https://github.com/cntt-n/CNTT/blob/master/doc/ref_model/chapters/chapter01.md	Merged/Closed		Merged into master Future updates via separate PRs
Chapter 2	https://github.com/cntt-n/CNTT/blob/master/doc/ref_model/chapters/chapter02.md	Merged/Closed		Merged into master Future updates via separate PRs
Chapter 3	https://github.com/cntt-n/CNTT/blob/master/doc/ref_model/chapters/chapter03.md	Merged/Closed		Merged into master Future updates via separate PRs
Chapter 4.1, 4.2	Address issues	GSMA feedback Issues: 958, 1765	Ahmed	Issue #958 to reviewed by Walter Kozlowski and Petar Torre Karine Sevilla to raise an issue to correct the ETSI reference and add a paragraph explaining how table 4-11 will be used in CNTT documentation issue#1879 created done in PR#1888 for REVIEW
Chapter 4.3	Network, new content (done)	Issue #587	Tomas	Issue #587 to be addressed by Tomas
Chapter 5.1, 5.2 (software)	Address issues	Merged/Closed		
Chapter 5.3, 5.4 (Hardware)	Address issues	Merged/Closed	Karine	
Chapter 6	Address issues	Merged/Closed	Pankaj	
Chapter 7 Security	Rewrite, address issues	GSMA feedback Issues: 366, 1754, 1755, 1881	Karine	Karine Sevilla to create a list of sections needed assistance and request help from the group Issue 1507 review comments, this issue could be closed CLOSED Clean up issue#1881 -> PR #1882 But the chapter still needs review and clean up for: • section Root of trust: right place? • 7.6 content somehow redundant with 7.4.1 and a lot of details, e.g. on RTM, is it necessary here • 7.4.1.2: list presentation could be enhanced Walter to contribute to resolve these issues
Chapter 8 Conformance, Verification, and Certification	https://github.com/cntt-n/CNTT/blob/master/doc/ref_model/chapters/chapter08.md	Merged/Closed		Merged into master Future updates via separate PRs
Chapter 9 LCM	Address issues	GSMA feedback /addressed Issues, 365 (more contents needed), 586	Walter Pankaj	Review Issue 586 Define a generic installer in RM meeting ALL: Please review LCM Chapter 9 regarding completeness so we can close issues #365 and 586 (as this section has been updated in the meantime)
Chapter 10.3.1 Discovery	New content	Issue: 1688	Sukhdev	Need to address comments and re-review (in GitHub)
Chapter 10.3.2 Load balancing	New content	Issue: 1689	Per	Need to address comments and review, PR# 1846 in review (in GitHub)
Chapter 10.3.3 Service Function Chain	New content	Merged/Closed		
Chapter 10.3.4 Packet acceleration	New content	Merged/Closed		

Chapter 10.3 New gap	New content	Issue: 255	Pankaj	Please remove the relevant gap from RA-1 Issue #255 – no content added related to the issue in RA-1 Ch08.
Appendix A	Address issues	GSMA feedback Issues:1306, 1459	Walter	
Overall editing	Address issues	GSMA feedback Issues #1625 (number consistency)	Walter	
Overall topics for Baraque (per Rabi's plan)				
Networking Modelling	Review RM and add/update content		Tomas	
Networking & Storage Characterization	Review RM and add/update content	Issues: 1851	Karine Petar	Chapter 2, storage profile defined review needed. Section 3.2.3 Storage needs review **WIP,** issue #1851 PR 1852 PR #1852 merged, Issue # 1851 closed
Full Containerization support	Review RM and add/update content	Issue #1359	Walter	
HW Acceleration support	Review RM and add/update content	Issue: 155	Ahmed	
Edge	Review RM and add/update content		Ahmed	

Actions:

WK, Pankaj, Tomas looke at the multi-cloud gap description in sec 10.3

Minutes: