2020-09-30 - [CNTT - RM Workstream Master] Agenda and Meeting Minutes

Attention: new zoom link

https://zoom.us/j/997256543?pwd=MWptM0F0Y1NpckhFVUgrZnM2TkJ0Zz09

Attendees:

Please add your name in here:

- Walter Kozlowski (Telstra)
- Tomas Fredberg (Ericsson)
- Suresh Krishnan (Kaloom)
- Karine Sevilla (Orange)
- Per Andersson (Kaloom)
- Ulrich Kleber (Huawei)
- Pankaj Goyal (AT&T)
- Toshiyasu Wakayama (KDDI)
- Ahmed El Sawaf(stc)
- Petar Torre (Intel)
- Sukhdev Kapur (Juniper)

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:

1. Linux Foundation Anti-Trust Policy Not
2. GSMA Anti-Trust Policy Notice
3. Recording Policies:
    - https://zoom.us/rec/play/uMAuIuyoqG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzxu3VSIGN1L3Z7YSNOX-H7MYUyogBuINABoVavXq?autoplay=true&startTime=1589371628000
4. Meeting Recording:

    -
5. Agenda bashing
6. Agenda
    - Next release (**Elbrus) M3 - 15 January 2021**:
        a. Start planning; identify main topics: CNTT Next Release starts Sep 25 2020
    - Internal plan proposal, for the team discussion:

Area	Topic	Owner /team (proposal)	Priority	Comments
Network /Hardware Management	Hardware Infrastructure Management: function and APIs	**Tomas**, Walter	High	Agreed
	Primary & secondary networking	**Tomas**, Suresh, Gergely	Medium	Probably RA-2 topic, discuss with Tom K. Gergely, Georg Kunz, whether RM can help (prob general guidance and requirements)
Operations	Security (workloads and infrastructure) - alignment with ONAP	**Karine**, Amy, Pankaj	High	Agreed
	Life-cycle Management (infrastructure)	**Walter**, Karine, Pankaj, Per	Medium	Upgradeability, migration
	Automation (closed loop automation)	Walter, Tomas	Medium	Need to plan

	Observability/telemetry	**Sukhdev**, Zlatko	Medium	vF2F session in planning
Acceleration	Hardware acceleration abstraction	**Petar**, Tomas, Per, Walter	High	Decide on subtopics
	Compute node acceleration (incl smartNICs, GPU, etc)			TBA
	Programmable fabric			TBA
	Network acceleration			TBA
Storage		?, Petar, Karine, ?	High	Needed a structure Further details needed (all classes of storage) **Need contributors and expertise**
Special use cases	Load balancing	**Per**, Sukhdev	Medium	
	Mutual discovery (workloads /infrastructure)	**Sukhdev,** Tomas	Medium	
	Service function chaining	**Suresh**, Sukhdev	Medium	
Model for Enterprise Cloud		**Walter**, Pankaj, Ahmed	Medium	Multi/hybrid cloud from Data Centre to Edge
Alignment with ONAP	Investigate topics other than security	**Petar**		Petar to present to RM meeting

Actions:

1. All: start creating Issues and PRs for the topics identified
2. Question: do we need a special RM chapter for Requirements?

Minutes:

1.