

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 Csatai](#) (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:

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

Minutes: