

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](#) (Kaloomb)
- [Karine Sevilla](#) (Orange)
- [Per Andersson](#) (Kaloomb)
- [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/uMAuluyogG43EtWS4QSDAf4oW9XskP2s1CQW-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.