

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 , To mas	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.