2020-10-07 - [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)
- Suresh Krishnan (Kaloom)
- Karine Sevilla (Orange)
- Tomas Fredberg (Ericsson)
- Tom Van Pelt (GSMA)
- Pankaj Goyal(AT&T)
- Per Andersson (Kaloom)
- Trevor Cooper (Intel)
- Saad Sheikh (STC)

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:
  - vF2F meeting next week: cancelling next week RM meeting
  - schedule: https://teamup.com/ksgw6qzqcmg9zbzsfq, work-in-progress
  - registration: register link 2020 October Virtual Technical Event
  - RM Meeting cancelled next week
- Agenda
  - Next release (**Elbrus) M3 - 15 January 2021**: **Walk through open Elbrus Issues, discuss asisgnmnet, raise new Issues if required**

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		Karine, Petar	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. Walter raise issue on Per reg Load balancing
2. Karine raise issue on Storage
3. Suresh raise issue on SFC

Minutes:

1.