

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](#) (Kaloomb)
- [Karine Sevilla](#) (Orange)
- [Tomas Fredberg](#) (Ericsson)
- [Tom Van Pelt](#) (GSMA)
- [Pankaj Goyal](#) (AT&T)
- [Per Andersson](#) (Kaloomb)
- [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/uMAuluyogG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzXu3VSiGN1L3Z7YSNOX-H7MYUyogBulNABOVavXq?autoplay=true&startTime=1589371628000>
- Meeting Recording:
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- 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 assignmnet, raise new Issues if required

◦ Network /Hardware Management	Hardware Infrastructure Management: function and APIs	Tomas, Walter	Hi gh	Agreed
	Primary & secondary networking	Tomas, Suresh, Gergely	M edi um	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	Hi gh	Agreed
	Life-cycle Management (infrastructure)	Walter, Karine, Pankaj, Per	M edi um	Upgradeability, migration
	Automation (closed loop automation)	Walter, Tomas	M edi um	Need to plan
	Observability/telemetry	Sukhdev, Zlatko	M edi um	vF2F session in planning
Acceleration	Hardware acceleration abstraction	Petar, Tomas, Per, Walter	Hi gh	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.