2020-11-04 - [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)
- Pankaj Goyal(AT&T)
- Karine Sevilla (Orange)
- Suresh Krishnan (Kaloom)
- Tomas Fredberg (Ericsson)
 Tom Van Pelt (GSMA)
- Toshiyasu Wakayama (KDDI)

Agenda:

- Linux Foundation Anti-Trust Policy Not
- O GSMA Anti-Trust Policy Notice
- Recording Policies:
 - https://zoom.us/rec/play/uMAuluyoqG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzxu3VSIGN1L3Z7YSNOX-H7MYUyogBuINABoVavXq?autoplay=true&startTime=1589371628000
- o Meeting Recording:
- Agenda bashing:
- Agenda
 - - Next release (Elbrus) M3 15 January 2021: Walk through open Elbrus Issues and PRs, discuss asisgnmnet, raise new Issues/PRs if required

Network /Hardware Management	Hardware Infrastructure Management: function and APIs	Tomas, Walter	Hi gh	Agreed Issue 2050, Tomas and Walter to plan PRs
	Primary & secondary networking	Tomas, Suresh, Gergely	M ed ium	Probably RA-2 topic, discuss with Tom K. Gergely, Georg Kunz, whether RM can help (prob general guidance and requirements) Requirements in RM: Walter to raise Issue for this topic and assign to Tomas
Operations	Security (workloads and infrastructure) - alignment with ONAP	Karine , Amy, Pankaj	Hi gh	Agreed Issue 2031, 1552, Karine - PR 2081, requirements in progress - open for comments
	Life-cycle Management (infrastructur e)	Walter, Karine, Pankaj, Per, Uli	M ed ium	Upgradeability, migration Walter to create an issue for LCM; identify gaps in Chapter 9 - open fort comments
	Automation (closed loop automation)	Walter, Tomas	M ed ium	Should be in part in LCM (Chapter 9) - identify topics - open for comments; Walter to create an issue
	Observability/telemetry	Sukhdev, Zlatko	M ed ium	Issue 2052 vF2F session happened; Need to engage Zlatko and Sukhdev
Acceleration	Hardware acceleration abstraction	Petar, Tomas, Per, Walter	Hi gh	Issue 2051; open for comments
	Compute node acceleration (incl smartNICs, GPU, etc)			ТВА
	Programmable fabric			ТВА
	Network acceleration			ТВА

Storage		Karine, Petar	Hi gh	Needed a structure Further details needed (all classes of storage)		
				Issue 2056: Need contributors and expertise		
Special use cases	Load balancing	Per, Sukhdev	M ed ium	Open, waiting for Per's comments		
	Mutual discovery (workloads/infrastructure)	Sukhdev, To mas	M ed ium	Walter to create an Issue, open for comments		
	Service function chaining	Suresh, Sukhdev	M ed ium	Walter to create an issue, assign to Suresh; Suresh start putting contents for comments		
Model for Enterprise Cloud		Walter, Pankaj, Ahmed	M ed ium	Issue 2049: Multi/hybrid cloud from Data Centre to Edge; review and update the contents: CNTT Edge - RA01 (OpenStack) Architecture - Scenario		
Alignment with ONAP	Investigate topics other than security	Petar	Low	Petar to present to RM meeting		
Alignment with GSMA OPG	Investigate alignment points	Walter	Low	Depends on outcomes of joint OITF and OPG meetings		
Alignment with ORAN?	Influence ORAN regarding telco cloud			Tomas raised this question as he participates in WG 6. Karine to find out how we could discuss possible dependences, alignments, cloud principles		
Alignment wi th ODIM		Martin		Bring to this meeting the actions, comments from previous sessions and vF2F		
Granularity				Issue 2068		
of RM profiles				Walter to invite Tom K to present the view		
REview of RM Chapter 2		All		Issues 2067, 2067		

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Minutes:

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