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
- GSMA Anti-Trust Policy Notice
- Recording Policies:
  - https://zoom.us/rec/play/uMAuIuyoqG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzxu3VSIGN1L3Z7YSNOX-H7MYUyogBuINABoVavXq?autoplay=true&startTime=1589371628000
- Meeting Recording:

  -
- Agenda bashing:
- Agenda
  - GSMA OITF update
  - 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	High	Agreed **Issue 2050, Tomas and Walter to plan PRs**
	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) **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	High	Agreed **Issue 2031, 1552, Karine - PR 2081, requirements in progress - open for comments**
	Life-cycle Management (infrastructure)	**Walter**, Karine, Pankaj, Per, Uli	Medium	Upgradeability, migration **Walter to create an issue for LCM; identify gaps in Chapter 9 - open fort comments**
	Automation (closed loop automation)	Walter, Tomas	Medium	**Should be in part in LCM (Chapter 9) - identify topics - open for comments; Walter to create an issue**
	Observability/telemetry	**Sukhdev**, Zlatko	Medium	Issue 2052 vF2F session happened; Need to engage Zlatko and **Sukhdev**
Acceleration	Hardware acceleration abstraction	**Petar**, Tomas, Per, Walter	High	**Issue 2051; open for comments**
	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) **Issue 2056: Need contributors and expertise**
Special use cases	Load balancing	**Per**, Sukhdev	Medium	**Open, waiting for Per's comments**
	Mutual discovery (workloads/infrastructure)	**Sukhdev,** Tomas	Medium	**Walter to create an Issue, open for comments**
	Service function chaining	**Suresh**, Sukhdev	Medium	**Walter to create an issue, assign to Suresh; Suresh start putting contents for comments**
Model for Enterprise Cloud		**Walter**, Pankaj, Ahmed	Medium	**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 with ODIM		**Martin**		Bring to this meeting the actions, comments from previous sessions and vF2F
Granularity of RM profiles				**Issue 2068** **Walter to invite Tom K to present the view**
REview of RM Chapter 2		**All**		**Issues 2067, 2067**

Actions:

Minutes:

1.