

2019-09-18 - [CNTT - Technical Steering] - Meeting Agenda and Minutes

Attendees:

Please add your name in here:

- [Rabi Abdel](#) (Vodafone)
- [@Ahmed S](#) (STC)
- [Bernard Tsai](#) (DT)
- [Mark Shostak](#) (AT&T)
- [Beth Cohen](#) (VZ)
- [Jonathan Beltran](#) (AT&T)
- [Michael Bustamente](#) (AT&T)
- [Pankaj Goyal](#) (AT&T)
- [MICHAEL FIX](#) (AT&T)
- [Karine Sevilla](#) (Orange)
- [Toshiyasu Wakayama](#) (KDDI)
- [Ulrich Kleber](#)

Agenda and Minutes:

- Agenda Bashing
 - Etherpad setup.
 - proposed to ask participant to add their initials [NAME] before the comment.
 - proposed to have 4 etherpad.
 - Beth to add to wiki directly.
- Botrange Technology Status & planning (**Ref M**):
 - Ch01: Beth:
 - one PR is active (to be discussed tomorrow)
 - one Graphic needed.
 - a new file to be created "Glossary".
 - for tomorrows Master meeting.
 - use cases added.
 - Ch02: Ahmed:
 - one PR is on-progress.
 - Ch03: Bernard
 - No more planned content for Botrange.
 - considered complete.
 - Ch04: Mark S
 - 2 PRs active to address existing issues.
 - Ch05: Karine
 - 2 PRs are open for 3 open issues.
 - More discussion for Storage (post Antwerp)
 - two figures to be replaced and more cleanup expected b4 release.
 - Ch06: Pankaj
 - No more planned content for Botrange Release
 - considered complete.
 - Ch07: Walter
 - one PR is open for one issue.
 - Ch08: Mike F:
 - one PR is already available and one PR is planned for tomorrow.
 - Ch09: Tom:
 - one PR for one issue to be discussed tomorrow.
 - Ch10: Jonathan
 - one PR is active for 2 issues.
- Botrange Technology Status & planning (**Ref A**):
 - Ch01: Intro
 - one PR is active.
 - Ch02: Requirement"
 - Complete
 - Ch03: High Level
 - Initial Draft added.
 - Ch04: Component Level
 - initial draft added.
 - One more cleanup expected for Friday.
 - Address some still pending issues prior Antwerp.
- Antwerp logistics
 - Botrange Release Plans.
 - One ad-hoc meeting for Friday.
 - aim to release Botrange.
 - Any Questions about any of the sessions.
 - no questions.
 - Any interest in being more involved in any of the sessions? (facilitating, presenting, co-presenting, etc).

- let Jonathan or Rabi know.
- What to expect Post-Antwerp.
 - to be discussed more after Antwerp.
- AOB