## 2019-10-02 - [CNTT - Technical Steering] - Meeting Agenda and Minutes

## Attendees:

Please add your name in here:

- o Rabi Abdel (Vodafone)
- Mark Shostak (AT&T)
- Pankaj Goyal (AT&T)
- Karine Sevilla (Orange)
- MICHAEL FIX (AT&T)
- o user-0322e (Vodafone)
- Walter Kozlowski (Telstra)
- Bernard Tsai (Deutsche Telekom)
- Toshiyasu Wakayama (Toshi, KDDI)
- Ulrich Kleber (Huawei)
- Ahmed El Sawaf (STC)
- Pierre Lynch (Keysight)
- Fernando Oliveira (Verizon)
- Rick Tennant (AT&T)
- Beth Cohen (Verizon)
- Jonathan Beltran (AT&T)

## Agenda and Minutes:

- Agenda Bashing
- Post Antwerp:
  - New CNTT Workstreams Structure.
    - No concern.
    - AP: Rabi to create Chapter outlines.
    - Please all add your interest to become a commuter to: CNTT Workstream Signup
  - New CNTT Approval Process.
    - PG: suggested introducing 48 hours cool off period.
    - JB: Suggested indicating when the voting is needed to be triggered.
    - TK: suggested to have only 2 approvals instead of 4.
    - TK: suggested to investigate if we would like to introduce ToR for committers.
      - AP: Jonathan B to invistigage.
  - Meeting Times, Frequency, and timezone.
- Next Release Roadmap Planning:
  - ° RM:
- Still working on the roadmap: CNTT Snezka
- ° RA
- Still working on the roadmap: CNTT Snezka
- ° RI
- Still working on the roadmap: CNTT Snezka
- AOB
- o RABI to send the roles/etc to wider community asking for their interest.