

20191010 - [CNTT - GOV] - Agenda & Meeting Minutes

Materials (presos, ppts, docs, etc.):

- [CNTT Work Stream Resource Distribution.pdf](#)
- [CNTT Structure Questions as of 2019-10-07v2.pdf](#)

Attendees:

- @name (org)
- Mark.Cottrell@att.com (AT&T)
- [Michael Bustamente](#) (AT&T)
- Rabi Abdel (Vodafone)
- [Jonathan Beltran](#) (AT&T)
- [MICHAEL FIX](#) (AT&T)
- [Vincent Danno](#) (Orange)
- [Beth Cohen](#) (Verizon)
- [Kelvin Edmison](#) (Nokia)
- [Jonne Soininen](#) (Nokia)
- [Gergely Csatari](#) (Nokia)
- [Pankaj Goyal](#) (AT&T)
- [Rick Tennant](#) (AT&T)
- [Nick Chase](#) (Mirantis)
- [Walter Kozlowski](#) (Telstra)
- [Jim Baker](#) (LFN)
- [Qiao Fu](#) (China Mobile)
- [Zhiqiang Yu](#) (China Mobile)
- [Mark Shostak](#) (AT&T)
- [Heather Kirksey](#) (Linux Foundation)
- [Toshiyasu Wakayama](#) (Toshi, KDDI)
- [Jeff Collins](#) (Ericsson)
- [Tamas Zsiros](#) (Ericsson)
- [Pierre Lynch](#) (Keysight)
- [Marouane Mechteri](#) (Bouygues Telecom)
- [user-20f1f](#) (Ericsson)
- [Michele Zarri](#)(GSMA)
- [Ahmed El Sawaf](#) (STC)
- [Trevor Cooper](#) (Intel)
- [Ulrich Kleber](#) (Huawei)
- [Georg Kunz](#) (Ericsson)
- [Jisu Park](#) (GSMA)
- [Qiao Fu](#)(China Mobile)
- [Bob Monkman](#) (Intel)
- [Herbert Damker](#) (DT)
- [Peter Woerndle](#) (Ericsson)
- [Joerg Aelken](#) (Ericsson)
- [Fatih Degirmenci](#) (Ericsson)

Agenda Topics:

Notes:

Walk-On Items

- Any?

GSMA & LFN Updates

- LFN - what is the plan for the June - July, 2020 F2F?
- LFN is targeting somewhere in Asia for this event. LFN needs to have discussion of Dec vs. Jan for regular cadence—what makes sense? Need to settle on 4 sessions per year.
 - Parking this discussion – Heather to continue pursuing. Also may include issues related to balancing resources amongst community.

Organization

- Next F2F Workshop - Budapest
 - We are confirmed for Jan. 14th-16th, 2020 - Revision: Week of Jan 13th for co-located ONAP & CNTT Workshop. This is LFN 'Plan A'.
 - Ericsson Hungary, R&D Center - is 'Plan B' still
 - Budapest, Magyar tudósok körútja 11, 1117 Hungary
 - LFN is still looking at a Plan A to host in with Budapest or Warsaw still. Still getting feedback from venues.

- LFN targeting COB tomorrow (Fri.) get all info from venues.
 - CNTT Structure
 - SC and Workstream Signup Metrics
 - Material: [CNTT Work Stream Resource Distribution.pdf](#)
 - 1 lead or less than 4 total participants are starred
 - Organizations requested to move/redistribute/recruit new member resources around after analyzing the spread and fill gaps as see fit
 - VZ to add folks to list too
 - Leads / Co-Leads - prefer coordinator/facilitator + technical depth to lead forward help discussion move forward to making decisions
 - Lead / Co-Leads - expected to encourage content creation based on subject matter also
 - **Action Item** - set up discussion w/OPNFV TSC to move forward, have a special separate discussion around path forward with them: CNTT SCs and TSC. - Fu Qiao, Mike, Mark S. to lead this effort.
 - Include Reference Compliance leads in discussion.
 - Send out resource distribution slide to OPNFV to discuss needs jointly - e.g. for RI Dev.
 - Also need clarity on responsibilities/ownership/decision-making/gaps with respect to engagement model between CNTT and OPNFV.
 - Need clear honest discussion.
 - Discussion to find the blend that works right for OPNFV to continue or pause.
 - Recommendation by Heather for working with OPNFV, take care to not be too narrowed or siloed toward CNTT because a number of other ancillary services and projects require resources.
 - CNTT not yet main topics in OPNFV TSC meetings, need a shift to happen to engender ownership.
 - **Action Item** - additional engagement needed from CNCF.
 - Questions Document
 - Material: [CNTT Structure Questions as of 2019-10-07v2.pdf](#)
 - Bulk of comments and concerns around the lead/co-lead nomination and selection process and voting
 - Recommendation by M. Cottrell - important to have blend of Telcos and Vendor partners
 - We'll incorporate new comments incoming after 10/7
 - Proposing Gov and Technical steering will come together to formalize plan and process to address any new functional areas questions/comments.
 - Devote next weeks meeting to this topic.
- **Request:** Seeking speakers from CNTT for an Open meetup at Dell on Friday 25th @Noon in Santa Clara Dell Campus. Sukhdev Kapur from Juniper has volunteered to do this event.