20191017 - [CNTT - GOV] - Agenda & Meeting Minutes

Materials:

CNTT Structure_Resource Distribution_v4_10.16.19.pdf

CNTT_Structure_2019_10_16.pptx

CNTT_Structure_2019_10_16v2.pptx (edits per meeting)

CNTT_Structure_Questions_as_of_2019_10_11_1900_UTC_FINAL.pdf

CNTT_Technical_Status_2019-10-16.pptx

CNTT_Testing_and_Certification_Status_2019-10-16.pptx

Attendees:

- @name (Company)
- Rick Tennant (AT&T)
- Walter Kozlowski(Telstra)
- Mark Shostak (AT&T)
- Rabi Abdel (Vodafone)
- Ian Gardner (Vodafone)
- MICHAEL FIX (AT&T)
- Michael Bustamente (AT&T)
- Pankaj Goyal(AT&T)
- Herbert Damker (DT)
- Jonathan Beltran (AT&T)
- Karine Sevilla (Orange)
- Nick Chase (Mirantis)
- Toshiyasu Wakayama (Toshi, KDDI)
- Marouane Mechteri(Bouygues Telecom)
- Al Morton (AT&T)
- Vincent Danno (Orange)
- Qiao Fu (China Mobile)
- Zhiqiang Yu (China Mobile)
- Pierre Lynch (Keysight)
- Trevor Cooper (Intel)
- Phil Robb (Ericsson)
- Gergely Csatari (Nokia)
- Jim Baker (LFN)
- Ildiko Vancsa (OSF)
- Xu Yang (Huawei)
- Weitao Gao (Huawei)
- Georg Kunz (Ericsson)
- Jisu Park(GSMA)

Agenda Topics:

- Walk On Items
- GSMA & LFN (Quick Updates)
- Statistics

CNTT Structure_Resource Distribution_v4_10.16.19.pdf

- CNTT Structure
  - Interim
    - Lead/Co-Lead Assignments – ppt doc
    - Interim Processes – ppt doc
  - Structure Questions – word doc
- Kekes High-Level Roadmap
- Technical Status
- Testing & Certification Status

Notes:

- Walk On Items
  - Pierre Lynch speaking at GNTC next week in Nanjing. "I'm doing an ETSI NFV update."
  - AI - Mark Cottrell will share his MWC slides for use, and put on Wiki page.
  - Welcome to Jisu Park from GSMA as new representative to CNTT.
  - AI - CNTT needs to address Light Reading article, update communications approach to address article.

        - AI - Mark Cottrell to work with Heather to respond. https://www.lightreading.com/cloud/gartner-nfv-is-dead-andndash-the-cloud-killed-it-/d/d-id/754790
- GSMA & LFN (Quick Updates)
- Statistics
- CNTT Structure
    - Word document is directional in nature. Work on this over next 4-6 weeks.
    - PPT is for interim operation.
        - AI - JB post pdf of word doc. check into issue with inability to read. - DONE
        - AI - requesting vendors to consider filling gaps in lead/co-leads
        - CALL OUT - there is a need for more resources in RI space. All participants/companies requested to look at allocations and determine if they can re-balance resources to support RI and other spaces where resources are lacking. See CNTT Structure_Resource Distribution_v4_10.16.19.pdf.
        - THANK YOU - we have seen growth in resource commitments over the past few weeks.
        - AI - From a marketing and strategy perspective, need to include CNFs in communications. .e.g RC3 will likely turn towards CNFs.
        - CVC mentioned in WS Scope Illustration is directional in nature. For clarity, CVC box should be removed but still need to have discussions with CVC.
        - Highlighted in yellow – late nominees
        - Open positions are noted to improve leadership diversity – please nominate for the openings requested
        - RA 1 Dev – need another lead / co-lead (operator?)
        - AI - RI needs additional leads / contributors – request to pivot resources from other work streams to this area
        - OPNFV logo on RI – 1) Labs will be hosted by OPNFV, working as a project within OPNFV, 2) CNTT will have significant input into the OPNFV Labs, leveraging CNTT plans & vision
            - Balance with current processes in OPNFV with CNTT needs
        - AI - Jim B. to get statement from LFN/CNCF on certification.
        - AI - can add name on change from Fu Qiao.
        - Facilitators will be leveraged to ensure major areas (collective work streams, e.g. RM, RA, RI, RC, Gov) are integrated & glued together
        - DECISION - All leads / co-leads incl. late nominations are accepted. Term is till end of 2020. (Leads/Co-Leads Wiki Version 214). Will accept new leads for gaps identified only and expected adjustments to be sent via email from from Fu Qiao (CM).
        - DECISION - CNTT Structure as documented in the "CNTT_Structure_2019_10_16.pptx" linked at the top of this page is accepted for interim operation.

End