

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 Csatori](#) (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