

2019-11-12 [CNTT - CSO] - Agenda & Meeting Minutes

(2019-10-28 meeting cancelled. Meeting moved to 11-12-2019.)

Materials:

[CNTT Structure Document Status](#)

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

Attendees:

[Mark Cottrell](#)

[Rick Tennant](#) (AT&T)

[Jim Baker](#)

[Beth Cohen](#) (Verizon)

[Jonathan Beltran](#)

[Phil Robb](#) (Ericsson)

[Rabi Abdel](#) (Vodafone)

[William Diego Maza](#)

Agenda Topics:

- Scope of Work Stream:
 - Define community strategies that align with Common NFVI mission, objectives & outcomes
 - Discussion: Do individuals feel our strategies are well known and understood?
 - Review & assess community success measures for required action(s)
 - Discussion: How do we measure overall success?
 - Discussion: Does the broader community agree on our measures?
 - Ensure compliance within the community to policies, process, & principle
 - Discussion
 - Onboarding
 - Organizational Structure and Workstreams
 - Governance and Technical Work Stream Nominations and Selections
 - Voting and Approval
 - Relationship to GSMA and LFN
- How to Leverage WS Contributors?
 - Discussion
 - Creating documentation
 - Project management and coordination
 - Systems Implementation
 - Testing Development
 - Code Development
 - Other?
- CNTT Technical F2F Work Shop (January 2020)
 - [Priorities & Topics Covered](#) (Draft)
 - Please direct feedback to work stream leads noted in the link above.

Notes:

Scope

- Proliferating workstreams and insufficient people to work on all of them [Beth Cohen](#)
 - 3 delivery teams - RM/RA, RI/RC, Governance
 - Supply vs. Demand - reduce scope(pacing) OR add resources
- Teams not focused on the workstream at hand [Rabi Abdel](#)
 - Could adopt a 6 mo release cycle to sync with ONS AND shift to bi-weekly meetings

- Is there a better way to structure the process and workflow? [Jonathan Beltran](#)
- Summary [Mark Cottrell](#)
 - Cadence is an opportunity
 - Recruitment from the edge (not carriers, new members)
 - [user-20f1f](#)
 - Near edge - surge of resources post-Paris
 - E.g. using E/// as example, more engaged now than 3 weeks ago.
 - RA and RI and RC activities spinning up at same time makes for some slowdown.
 - Taking folks awhile to get drawn into conversation.
 - There is a want to engage more but need time to gel. "Rubber still hitting the road"
 - Idea - can we get a SPOC per org? Assess where org should contribute? RA, RI, RC? etc. alot of questions, e.g. 4 folks from same org. [Rabi Abdel](#)
 - Discussion - for some companies that might work, others not. More siloed companies would help, more distributed companies not so much. [Mark Cottrell](#)
 - If 3-4 months it takes to onboard, then all resources onboarded post ONS Antwerp not being effective yet in current release cycle.
 - We have a supply and demand throughput concern. Can address by 1. increasing supply, or 2. lessening demand, 3. create efficiencies.
 - AI - [Mark Cottrell](#) to take temperature on this in Mid-Dec.
 - AI - [Mark Cottrell](#) going to summarize on directions to propose/take on this.
- Prague F2F Planning [Rick Tennant](#)
 - AI - need to get feedback from folks on this [Priorities & Topics Covered](#).
 - Topics, timing (day 1, 2, or 3), any other type of feedback, comments, suggestions. Missed topics?
 - This is a priority topics table. Need to get feedback in next 24-36 hours. Then also gather ideas/feedback from WSLs.
 - Target is to review at this Thursday's governance call.
 - [Jim Baker](#) Community Development side - suggestion have 30 minute what we did today, what we're doing tomorrow to have continuing message
 - Give community opportunity to gel.
 - AI - add CNCF TUG to community meetup list
 - AI - suggest joint planning discussion with the communities so that folks can slot time appropriately
 - e.g. reserve last hour of day for community meetup
 - e.g. first 30 minutes 'day ahead' meetup
 - AI - [Jim Baker](#) to put forward idea to other communities to get them to adopt this approach
 - Goals - need time to create clear direction for CNTT and OPNFV continuity [Jim Baker](#)
 - Early on in week have some level of preso as to what CNTT is and how expecting to interface with communities.
 - AI - add detail around presenting expectations and community relationships
 - Touchpoints between CNTT and ONAP orchestration
 - have preso on EXPECTED touchpoints between CNTT and OPNFV is similar (do we need to be clear about what kind of teams we need? test builders? use as recruitment activity) [user-20f1f](#)
 - AI - add session to highlight overall definition of CNTT on technical side
 - By having org stuff on agenda first day keeps people in the room upfront, early on, before people leave.