20191107 - [CNTT - GOV] - Agenda & Meeting Minutes

- Materials
- Attendees
- Topics
- Notes

Materials

- CNTT_Status_2019-11-06.pptx
- CNTT_Weekly_Goverance - RI RC Status 6Nov2019.pptx

Attendees

@name (Company)

1. Mark Cottrell (AT&T)
2. Rick Tennant (AT&T)
3. Michael Fix (AT&T)
4. Beth Cohen (Verizon)
5. Jonathan Beltran (AT&T)
6. Rabi Abdel (Vodafone)
7. Ian Gardner (Vodafone)
8. Markus Wuepping (Vodafone)
9. Nick Chase (Mirantis)
10. Michael Bustamente (AT&T)
11. Ulrich Kleber (Huawei)
12. William Diego (Orange)
13. Vincent Danno (Orange)
14. Bernard Tsai (DT)
15. Ahmed El Sawaf (STC)
16. Herbert Damker (DT)
17. Joerg Aelken (Ericsson)
18. Pankaj Goyal (AT&T)
19. Heather Kirksey (Linux Foundation)
20. Rajamani Rajesh (Spirent)
21. Walter Kozlowski (Telstra)
22. Kelvin Edmison (Nokia)
23. Mark Shostak (AT&T)
24. Al Morton (AT&T)
25. Zhiqiang Yu (China Mobile)
26. Toshiyasu Wakayama (Toshi, KDDI)
27. Pierre Lynch (Keysight)

Topics

- Walk-on Items & Agenda Bashing
  - OVP
  - KubeCon CNTT & CNCF TUG Session: CNTT - CNCF TUG F2F workshop in KubeCon NA 2019
- Housekeeping
  - Knowledge Base and Information Management Guidelines - please comment any recommended updates
- GSMA & LFN Updates
  - (Jisu & Heather)
- Governance Workstreams
  - Prague F2F Planning (Jonathan)
    - Wiki Link: January 2020 CNTT Technical F2F Work Shop
    - CNTT hackfest challenges [Call for OPNFV Plugfest Topics] - "Ideas for Plugfest proposal / state the hacking challenge and include the technologies of interest so that developers can self-identify if they have the skills for the challenge"
    - What does RC and RI need today the Community is missing?
    - Working group session next week
  - KubeCon F2F Planning
    - CNTT - CNCF TUG F2F workshop in KubeCon NA 2019
    - Please volunteer to present topics from the list

- Technology Status
  - Snezka Release - High-Level Roadmap Review (Rabi)
  - Overall Status (Rabi)
  - CIRV - OPNFV (Fu Qiao, Mike F.)

Notes

- Walk-on Items & Agenda Bashing
  - OVP asking VNF vendors partners to check planning around participating (Time? Date?). PR being released this week. Inviting as many VNF vendor partners as possible to participate.
- Housekeeping
  - Wiki pages created for all Workstreams. Please review Knowledge Base and Info Mgt. guidelines and comment if any feedback.
- GSMA & LFN Updates
  - None
- Governance Workstreams
  - Prague F2F Planning
    - Send OPFNV Plugfest proposals to Jim, Jonathan, Rick.
    - AI - Put link to F2F Planning Events/Wiki more prominently. Wiki Link: January 2020 CNTT Technical F2F Work Shop
    - AI - F2F Planning team gather Hack challenge proposals and present to Gov.
    - AI - JB send note to gov.
  - KubeCon - Gergely requests folks topic additions and also asks for volunteers to present (See links above)
- Technology Status
  - Snezka HL Roadmap
    - Rabi deep dive into roadmap
    - RI1 - deliverable will be physical representation of RA1 - infrastructure stack deployment.
    - What physical representations are targeted for Snezka?
      - Community Lab Buildout plan?
      - (Lab)
      - 3rd Party Lab Buildout plan?
    - What are the plans for the deployment of architectures?
  - AI - deeper dive on longer-term roadmap and deliverables around RI1 and RC1
    - Have we started to talk to companies about hosting a lab?
    - Mike Fix - We have partnered with infrastructure workstream teams in OPNFV, meetings are scheduled and will be happening.
    - Within R1 Labs pieces includes the Operational pieces–that's where the tangible deliverables should go.
    - POC Lab is up at OPNFV.