

2019-11-06 - [CNTT - Technical Steering] - Meeting Agenda and Minutes

Attendees:

Please add your name in here:

- Person 1
- [Rabi Abdel](#) (Vodafone)
- [Michael Fix](#) (AT&T)
- [Beth Cohen](#) (Verizon)
- [Mark Shostak](#) (AT&T)
- [user-0322e](#) (Vodafone)
- [Ian Gardner](#) (Vodafone)
- [Ulrich Kleber](#) (Huawei)
- [Karine Sevilla](#) (Orange)
- [Jonathan Beltran](#) (AT&T)
- [Kelvin Edmison](#) (Nokia)
- [Pierre Lynch](#) (Keysight)
- [Rajamani Rajesh](#) (Spirent)
- [Herbert Damker](#) (DT)
- [Cedric Ollivier](#) (Orange)
- [Toshiyasu Wakayama](#) (Toshi, KDDI)
- [Pankaj Goyal](#) (AT&T)
- @Ahmed EISawaf (STC)

Agenda and Minutes:

- Agenda Bashing
 - RA2 Scope Clarification:
 - Is the intent of RA2 to address containerised network functions only (i.e. Kubernetes orchestrating containers only)
 - Or to include CNFs that might contain VMs as well by Kubernetes orchestrating VMs?
 - Decision is to have RA2 address CNFs that might contain both.
 - Slack vs IRC
 - slack to become the default(cmttglobal.slack.com)
 - IRC to be used only when needed (e.g.: #opnfv-functest).
- Upcoming Events.
 - CNCF Meeting on San Diego.
 - Tamas, Gergely, Tom.
 - **White Paper (CNCF TUG)**: link: <https://docs.google.com/document/d/1LO6G4sWHJKKW77z7gj2Aqt3IF3dRjL5q6Q1wXl4Kj8g/edit>
- Meeting Times and suggestions.
 - Current Weekly Time with **USA-EU**
 - Additional meeting to be established to align with **Asia** (poll to be sent).
- Project Management Aspects.
- Concerns, GAPS.
 - Will CNTT cover Hardware profiling or not.
 - **Where this should be reflected.**
 - **Proposal to address next Technical Steering meeting.**
- AOB