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. lan 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
 - o (Jisu & Heather)
- Governance Workstreams
 - o 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.