

20191121 - [CNTT - GOV] - Agenda & Meeting Minutes

- [Materials](#)
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- [Topics \(Draft\)](#)
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Materials

- [Prague Room Views.pdf](#)
- [CNTT Technical F2F Work Shop, January 2020](#)
- [CNTT_Status_2019-11-20.pptx](#)
- [CNTT_Gov-Status-2019-11-21.pptx](#)
- [CNTT_Weekly_Governance - RI_RC.pptx](#)
- [Call for OPNFV Plugfest Topics](#)
- [Call for Topic Proposals: CNTT F2F Technical Work Shop \(Prague\)](#)

Attendance

- [Jonathan Beltran](#)
- [Mark Cottrell](#) (AT&T)
- [Pankaj Goyal](#) (AT&T)
- [Samuel Hellec](#) (Orange)
- [Jisu Park](#) (GSMA)
- [Herbert Damker](#) (DT)
- [Walter Kozłowski](#) (Telstra)
- [Nick Chase](#) (Mirantis)
- [Michael Fix](#) (AT&T)
- [Rabi Abdel](#) (Vodafone)
- [Ulrich Kleber](#) (Huawei)
- [Michael Bustamente](#) (AT&T)
- [Tomas Fredberg](#) (Ericsson)
- [Rajamani Rajesh](#) (Spirent)
- [Vincent Danno](#) (Orange)
- [Mark Shostak](#) (AT&T)
- [Pierre Lynch](#) (Keysight)
- [Kelvin Edmison](#) (Nokia)
- [Kodi Atuchukwu](#) (Vodafone)
- [Rick Tennant](#) (AT&T)
- [Marouane Mechteri](#) (Bouygues Telecom)
- [Phil Robb](#)
- [Toshiyasu Wakayama](#) Toshi (KDDI)
- [Trevor Cooper](#) (Intel)

Topics (Draft)

- Anti-Trust Policies
 - [LFN Anti-Trust Policy Notice](#)
 - [GSMA Anti-Trust Policy Notice](#)
- Walk-on Items & Agenda Bashing
 - Marketing messaging question: Business Decision Makers [Nick Chase](#) - carryover from last week
 - A proposal from UNH for a 2019 h/w configuration [Mark Shostak](#)
- Technology
 - Overall Status [Rabi Abdel](#)
 - CIRV - OPNFV [Qiao Fu](#) [Michael Fix](#) (AT&T)
- Governance Workstreams
 - Overall Status [Mark Cottrell](#)
 - Prague F2F Workshop [Rick Tennant](#)
 - Discussion: Agenda [Rick Tennant](#)
 - [Call for Topic Proposals: CNTT F2F Technical Work Shop \(Prague\)](#)
 - Discussion: Hack Challenges > OPNFV Plugfest [Jonathan Beltran](#)
- Housekeeping [Jonathan Beltran](#)
 - Holiday Season Schedule Proposed
 - no call USA Holiday Thanksgiving (Nov. 28th) next week
 - no calls last two weeks of year (Dec. 19th, Dec. 26th)
- GSMA & LFN Updates
 - [Jisu Park](#) [Heather Kirksey](#)

Notes

Walk-On Items & Agenda Bashing

- GSMA Document discussion requested by [Jisu Park](#)
- **UNH Proposal** - CNTT needs to approve a server configuration. Technical side in process of doing that. [Mark Shostak](#)
 - Targeting sign off in next week TSC call.
 - Looking for alignment with Governance awareness, get any non-technical input.
 - This need to be submitted by end of next week.
 - What is the HW available for? [Rabi Abdel](#) this would be Lab-As-A-Service
 - UNH will procure and make available to CNTT and others
 - There is PR with details in Github
 - How much would it cost? [Rabi Abdel](#) UNH will handle this. This is not a CNTT concern.
 - Risk is misalignment of LAAS, in the end, with RM. [Kelvin Edmison](#)
 - **AI - Approved by Governance with caveats:**
 1. **This requires Technical Steering discussion and approval of specs.**
 2. **This is a UNH owned system.**
 3. **UNH would need to understand there is risk because RI1 specs not finalized, and may change.**
 4. **CNTT not legally bound to specs.**
 5. **Stipulate needs to only be used at UNH.**
 - PR to RI for UNH Lab hardware: <https://github.com/cntt-n/CNTT/pull/654>
 - [Mark Cottrell](#) AI - if Playbook ends up changing needs to be well-known, understood, managed in RI. CNTT would request changes to be compliant with RI reqs
 - [Mark Shostak](#) Risk is incremental, e.g. first spec is x86-based with minor difference in storage and interface speed
 - [Kelvin Edmison](#) there is discussion in having minimum CPU speed in spec.
 - **AI - Mark / Jonathan to join Technical steering and one of the Leads for attending Technical call next week 6am (ct?).**
- [Nick Chase](#)
 - Marketing discussion; need to get idea of what CNTT messaging needs to be to business decision makers who are ultimately deciding on adoption.
 - e.g. Starts with Technical arm, moves way up to VP
 - VP typically will sponsor business case
 - VP typically will want to want to know benefits, set of data point to say why beneficial to company
 - ...typically will also go to Financial approval arm of company
 - Marketing would like to interview business leads to get a sense of what they are thinking.
 - [Mark Cottrell](#) recommendations
 - **AI - ask members to host the call with the business decision maker with Marketing workstream. This is major ask.**
 - **AI - could also ask members to collect feedback if unable to get an interview.**
- Technology Status [Rabi Abdel](#)
 - Good progress and gains as folks get to know process and systems.
 - RA2 also doing very well.
 - Looking at ways to improve process in Github.
 - RI & RC [Michael Fix \(AT&T\)](#)
 - POC running right now in Intel Lab
 - Thanks to Spirent and LFN Infra WG
 - RI issues reorganized into better work plan/assignments
 - Opening Asia friendly timezone meeting
 - RC thanks to Orange/ [Cedric Ollivier](#) for RI Ch 5 applied to FuncTest test suite
 - [Rajamani Rajesh](#) Intel POD 10 in good shape. [Cedric Ollivier](#) and [Sridhar Rao](#) worked on this.
 - Goals: Common scripts desired to bring up a POD. Making progress on this reuse goal.
 - **AI - need cookbook that is POD agnostic that walks thru mechanics to get lab set up**
 - [Mark Cottrell](#) Community seems to be rallying around RI and RC. Great to see acceleration growth here.
 - [Mark Cottrell](#) 'the Business Technical side' Governance Workstream review. Slide attached.
 - **AI - please don't forget about the 'business technical side' because important to get big initiatives like this done.**
 - [Rick Tennant](#) reviewed pics of rooms.
 - significant updates made to Agenda
 - we have four open community sessions that we want to define topics
 - [Call for Topic Proposals: CNTT F2F Technical Work Shop \(Prague\)](#)
 - Plugfest
 - moved proposals over to LFN OPNFVs page
 - meeting tomorrow to understand their next steps and will convey
- Holiday Season Schedule [Mark Cottrell](#)
 - No governance call next week, Nov. 28th (US Holiday)
 - No governance call on Dec. 19th and 26th unless there is an urgent issue to address.
 - Workstream work will continue as per WS plans.
- **AI - [Jisu Park](#) and [Rabi Abdel](#) to come discussion and come up with plan re: GSMA documentation.**

