20191205 - [CNTT - GOV] - Agenda & Meeting Minutes

- Materials:
- Attendees:
- Agenda Topics:
- Notes:
- Appendix:

Materials:

- Original Agenda: CNTT Technical F2F Work Shop, January 2020
- Alternative Agenda: CNTT Technical F2F Work Shop, Prague, Czech Republic
- Call for Proposed Topics: CNTT Deep Dive & Cross-Community Sessions Proposals: CNTT F2F Technical Work Shop (Prague)
- Technical Status CNTT_Status_2019-12-05.pptx
- RI_RC Status CNTT_Weekly_Goverance_RI-RC 5Dec2019.pptx

Attendees:

- @NAME (COMPANY)
- Mark Cottrell (AT&T)
- Rick Tennant (AT&T)
- Michael Fix (AT&T)
- Nick Chase (Mirantis)
- Walter Kozlowski (Telstra)
- Rabi Abdel (Vodafone)
- Ian Gardner (Vodafone)
- Pankaj Goyal (AT&T)
- Kelvin Edmison (Nokia)
- Jonathan Beltran (AT&T)
- Beth Cohen (Verizon)
- Vincent Danno (Orange)
- William Diego Maza (Orange)
- Cedric Ollivier (Orange)
- Mark Shostak (AT&T)
- Heather Kirksey (LF)
- Jisu Park (GSMA)
- Rajamani Rajesh (Spirent)
- Michael Bustamente (AT&T)
- Phil Robb (Ericsson)
- Toshiyasu Wakayama (KDDI)
- Karine Sevilla (Orange)
- Trevor Cooper (Intel)
- Pankaj Goyal (AT&T)
- Jonne Soininen (Nokia)

Agenda Topics:

- Anti-Trust Policies
    - LFN Anti-Trust Policy Notice
    - GSMA Anti-Trust Policy Notice
- Walk-On Items - Agenda Bashing
- GSMA & LFN Updates Heather Kirksey Jisu Park
- Governance Work Streams
    - CNTT Technical F2F Work Shop - Prague, January 13-16, 2020 (see appendix for detail)
        - Prague Facility | Logistical Updates
        - Agenda
            - Call for Proposed Topics
    - Business and Technical Metrics
        - Priority Needs
            - Developer resource: to write scripts, pull data, etc. from GitHub, other data sources as we discover them.
            - Identify the repos participants are contributing to currently.
            - Description of what components of CNTT the repo is used for (e.g. RM, RAx, RIx, RCx, sub-components if available)
- Technology
    - Overall Status Rabi Abdel
    - CIRV - OPNFV Michael Fix (AT&T) Qiao Fu
- Governance Work streams Overall Status Mark Cottrell

Notes:

- GSMA & LFN

- ○ LFN - Heather
- ○ Recommends future readout of Kubecon on Governance call
- ○ GSMA - Jisu looking to figure out three things:
    1. documentation work
        a. understand which org/own will take over documentation work
        b. how delivered to gsma, i.e. digital delivery
            i. AI proposing making first version
        c. who will deliver documentation
    2. Scope of GSMA handover: RM ok, RA needs further discussion.
    3. GSMA offering to host in June
- ○ **AI - Heather Kirksey Jisu Park Mark Cottrell / Rick Tennant to discuss offline**
- ○ **AI - add GSMA handover session topic to Prague agenda Rick Tennant**
- CNTT F2F Workshop, Prague Rick Tennant (See appendix)
    - ○ LFN Guidance on coordination for Prague
    - ○ **AI - Submit all Prague topic proposals by EOD next Tuesday (12/10) (See link in appendix)**
        - **MUST HAVES**
            1. **If you are assigned in Facilitator(s) column, you need to confirm willing to facilitate "YES" in Committed /Confirmed column. (If not, that session will likely be deprioritized).**
            2. **If you have any topics you need but are not on the list, please add and fill in details accordingly**
    - ○ **AI - If anyone wants to sponsor the LFN event lunch, please contact Heather Kirksey**
    - ○ Business and Technical Metrics
        - Specalytics tools needs to be reviewed. Works for openstack, not for OPNFV.
        - Challenge is user identify management
            - data grooming
        - LFN uses Bitergia
    - ○ AI - Need volunteer for
- Technology
    - ○ Release Roadmap discussion
        - Cedric saying Ch. 5? is ready today.
        - What is available today
        - OVP needs to get aligned with what we have available.
        - We need to be able to link RI to RC from a business perspective to set proper expectations for adoption
        - MC would like to see RC1 alpha and main release one to the left.
        - Need to have the 'badges' defined before release. Badges don't show up till official version.
            - Separate release numbering from actual badging? I.e. friendly release in April time frame, then scale up so achieve RC1 v1
            - The badge is the meaningful component to mean something to Telcos
            - AI - Proposal to add beta to release cadence
        - **AI - add issues here to Prague RLM topics Jonathan Beltran**

Appendix:

CNTT Technical F2F Work Shop - Prague, January 13-16, 2020

Logistics

- Start | Stop Times: 09:00 - 18:00 (facility must be vacated by 18:30)
- Lunches will not be provided - 1.5 hour lunch break each day
    - ○ Cafe in facility (snacks only); food service within walking distance of facility
- Two 30 minute breaks (10:30, 15:30) will include snack & beverage service
- Beverage service available all day

Facility Update

- Forum Hall will not be utilized - separate, joined rooms will be utilized for LFN sessions
- South Hall A&B dedicated to CNTT
    - ○ Accommodates up to 150 (nested-U configuration requested with electric to all tables)
- Two other rooms available to OPNFV & CNTT for meetings | un-conference sessions
    - ○ Accommodates 25 in a classroom configuration

Agenda

- Day 1 & Day 2 plenary topics will remain as planned; Day 3 & Day 4 breakout session topics are still under development and open for proposals
- **Agenda topics can be proposed via this link**: CNTT Deep Dive & Cross-Community Sessions Proposals: CNTT F2F Technical Work Shop (Prague)
    - ○ Open to all community members
    - ○ **Proposed topics should be submitted by EOD 12/10/19 to be considered**
    - ○ Important: Include indication to facilitate session with "YES" in the Confirmed | Commit column
    - ○ **Agenda topics will be finalized by 12/13/19**
        - Schedule will be set at this time with possible minor changes prior to work shop start
        - Proposed agenda will be reviewed on 12/12/19 Governance call