

# 20191212 - [CNTT - GOV] - Agenda & Meeting Minutes

## Materials:

- Call for Topic Proposals (Gaps & Path Forward): [Proposed Topics - Gaps & Path Forward.pdf](#)
- CNTT Agenda: [CNTT Technical F2F Work Shop, Prague, Czech Republic](#)
- LFN Master Calendar: [2019 Prague Developer & Testing Forum Schedule](#)
- Technical Status: [CNTT\\_Status\\_2019-12-12.pptx](#)
- RI\_RC Status: [CNTT\\_Weekly\\_Governance - Final \(FIX input 12Dec2019\).pptx](#)

## Attendees:

- @NAME (COMPANY)
- [Mark Cottrell](#)
- [Rick Tennant](#) (AT&T)
- [Mark Shostak](#) (AT&T)
- [Vincent Danno](#) (Orange)
- [Michael Fix](#) (AT&T)
- [Pankaj Goyal](#) (AT&T)
- [Rabi Abdel](#)
- [Heather Kirksey](#) (LF)
- [Ulrich Kleber](#) (Huawei)
- [Joerg Aelken](#) (Ericsson)
- [Karine Sevilla](#) (Orange)
- [Toshiyasu Wakayama](#) (KDDI)
- [Jonne Soininen](#) (Nokia)
- [Rajamani Rajesh](#) (Spirent)
- [Jim Baker](#) (LF)
- [Kelvin Edmison](#) (Nokia)
- [Ahmed El Sawaf](#) (STC)
- [Nick Chase](#) (Mirantis)
- [Qiao Fu](#) (China Mobile)
- [Zhiqiang Yu](#) (China Mobile)
- [Jonathan Beltran](#) (AT&T)

## Agenda Topics:

- Anti-Trust Policies
  - [LFN Anti-Trust Policy Notice](#)
  - [GSMA Anti-Trust Policy Notice](#)
- Walk-On Items - Agenda Bashing
  - VNF Vendor (ONAP Focused) Testing attending Prague
  - Identify two VNF type that could be trialed via a generic OpenStack on ONAP during the LFN event
- Housekeeping
  - Holiday Schedule Changes
    - Dec. 19th Gov Call
    - Dec. 26th Gov Call - No call proposed
    - Jan. 2nd Gov Call - No call proposed
- GSMA & LFN Updates [Heather Kirksey Jisu Park](#)
- Governance Work Streams
  - CNTT Technical F2F Work Shop - Prague, January 13-16, 2020
    - Register [Here](#)
    - Agenda Review
- Technology
  - Overall Status [Rabi Abdel](#)
  - CIRV - OPNFV [Michael Fix](#) (AT&T) [Qiao Fu](#)
- Governance Work streams Overall Status [Mark Cottrell](#)
- Parking Lot
  - Kubecon readout

## Notes:

- Walk On Items
  - Request from VNF Testbed organizers. Are there any Vendors on the call who can participate? Can recommend / name two VNFs to bring and try?
- Housekeeping
  - Proposal to cancel Dec. 26th and Jan. 2nd calls. Consensus agreed to this.

- GSMA & LFN Updates
- CNTT Prague F2F
  - Reviewed Gaps and Path forward doc. See changes and proposed path forward.
    - RM Ops and RM Com merge with RM Core session
    - RA1 merge with RA1 Core discussion.
  - Reviewed Latest CNTT specific Agenda. LFN has a master agenda on which all CNTT session will also be also.
  - LFN All hands event "Cross-Community Roadmap Review" 4pm-5:30pm Day 3, CNTT should send reasonable contingent.
    - Will include focus on dependencies across roadmaps.
  - Day 4 folks focuses on Governance.
    - **Action Item - Rick Tennant Confirm people willing to facilitate. Doodle poll to confirm other planning to stay for it.**
    - Governance important and will impact success of CNTT if we don't get participation and effort.
  - By Monday the LFN 'master' calendar will be populated so folks can begin planning their schedules.
    - **Action Item - Jim Baker will send out template for presentations.**
    - **Action Item - Jim Bakerto send out latest registration numbers.**
  - So far, 51 registrants from CNTT
- Additional event schedules: by end of Prague event, should be announcing June/July event date. 4 day event.
  - After Prague will be 2-day workshop collocated with ONS. **Action Item - Jonathan Beltran put this event on LFN and other ONS even June/July (time and place to be announced)**
- Technology [Rabi Abdel](#)
  - Reviewed attached status preso.
  - Each "generation" will have a definition. Similar work being done on CNCF side.
  - RI\_RC
    - Reviewed deck.
- Plugfest
  - VNF Vendors attending Prague, need volunteers for VNF Testing Challenge.
    - Need to get VNF Vendors familiar with tool chain, start VNF onboarding journey, understand the tool chain.
    - Maybe useful to have smaller roundtable to discuss challenging barriers for Vendors.
    - Is the main idea to try the test tooling? Well, would be awesome to come out of Prague with VNF compliance with ONAP.
    - [Heather Kirksey](#) - looking to ensure vendors are early in the process from an Agile perspective.
    - [Mark Cottrell](#) - we need some friendly VNF companies. Large, Tier 2, 3, to help us trial and harden up the certification process.
      - Need to address the chicken and egg issue of whether it is adding value or not. So looking to try to back into process.
      - Need to have confidence can say CNTT certified VNF adds true value on Day 1.
      - **Action Item - discuss Friendly trial VNF community partners in Prague (possibly day 4)**
    - [Jonne Soininen](#) - need to figure out what type of VNF would make sense (to start with as 'friendly')

## Appendix:

### CNTT Technical F2F Work Shop - Key Updates:

- Agenda has been updated to align with the LFN [2019 Prague Developer & Testing Forum Schedule](#)
  - Includes "Welcome, breaks, lunch, and most "All Hands Events (exception Day 3)"
- Overall CNTT schedule layout:
  - Day 1 & 2 - CNTT Plenary Sessions: Community & Work Stream Updates, Key Topics, and Alignment
  - Day 3
    - CNTT Technical Breakout Sessions
    - CNTT Structure Working Session (check agenda for location)
    - OPNFV | CNTT Joint Session (11:00 - 17:30)
  - Day 4 - Governance Plenary Sessions, including Recruiting, Adoption, Marketing & Communications, Business & Technical Metrics
    - \*\*\*Community members wanting an understanding & voice in the overall community governance strategies & direction should attend these sessions\*\*\*
- **CNTT agenda | topics will be uploaded into the [2019 Prague Developer & Testing Forum Schedule](#) on Monday 12/16 which will serve as the master schedule going forward**
- CNTT agenda will remain on the CNTT page to attach materials, provide zoom links, etherpad, and other information
- Facilitators will be contacted via email to confirm topic ownership (organize, prepare materials, etc.) - template will be provided for material.