2019-12-10 [CNTT - CSO] - Agenda & Meeting Minutes

Material

- CNTT Structure Document Status
- CNTT Key Metrics 2020 (Strawman)

Attendees

Mark Cottrell

Rick Tennant (AT&T)

Jim Baker

Jonathan Beltran (AT&T)

Toshiyasu Wakayama

William Diego Maza

Zhiqiang Yu (China Mobile)

Agenda

- Acknowledge GSMA and LNF Terms of Reference @ INACTIVE- Cloud iNfrastructure Telco Taskforce - CNTT
- Agenda Bashing - Review WIP Metrics Work Stream Work
- Review and discuss progress on Structure Action Item List per link

Notes

- Structure Doc review
  - Need to be complete before Prague 13 Jan 2020
  - Voting - requires active contributions - 1 vote per company
  - AI (Jonathan, Jim, Rick) Need method | dashboard to share company voting status with the community based on approved set of criteria
  - AI (Rick, Jim) Need working session in Prague to discuss structure document details with members F2F
    - Logistically able to support dedicated as well as ad-hoc sessions on this topic (breakout or un-conference session)
  - (Jim) – Would be beneficial to test out voting mechanism or process prior to formal implementation
- Business and Technical metrics
  - First round of metrics developed (14) - looking to the Governance and other workstreams for review/feedback
  - LFN Developer Analytics (new tool) targeted for delivery and trial by CNTT in January 2020
    - AI - (Jim) - Will investigate demonstration of the tool in Prague as a breakout session