

# 20191219 - [CNTT - GOV] - Agenda & Meeting Minutes

## Materials:

- CNTT Agenda: [CNTT Technical F2F Work Shop, Prague, January 2020](#)
- Day 4 Poll Results: [Day 4 - Poll Results.pdf](#)
- LFN Master Calendar: [2019 Prague Developer & Testing Forum Schedule](#)
- Technical Status: [CNTT\\_Status\\_2019-12-18.pptx](#)
- RI\_RC Status: [RI\\_RC Update\\_12.19.19.pptx](#)
- Governance Status: [CNTT\\_Gov-Status\\_2019-19-12.pptx](#)

## Attendees:

- @NAME (COMPANY)
- [Rick Tennant](#) (AT&T)
- [Michael Fix](#) (AT&T)
- [Jisu Park](#) (GSMA)
- [Nick Chase](#) (Mirantis)
- [Beth Cohen](#) (Verizon)
- [Jonathan Beltran](#) (AT&T)
- [Kelvin Edmison](#) (Nokia)
- [Mark Cottrell](#) (AT&T)
- [Ian Gardner](#) (Vodafone)
- [Rabi Abdel](#) (VF)
- [Mark Shostak](#) (AT&T)
- [Vincent Danno](#) (Orange)
- [Tomas Fredberg](#) (Ericsson)
- [Pankaj Goyal](#) (AT&T)
- [Karine Sevilla](#) (Orange)
- [Toshiyasu Wakayama](#) (KDDI)

## Agenda Topics:

- Anti-Trust Policies
  - [LFN Anti-Trust Policy Notice](#)
  - [GSMA Anti-Trust Policy Notice](#)
- Walk-On Items - Agenda Bashing
  - Recruiting BDM interviews in Prague: [Discussion Guide](#)
  - XXX
- Housekeeping
  - Next Call - 09 Jan 2020
- GSMA & LFN Updates [Heather Kirksey Jisu Park](#)
- Governance Work Streams
  - CNTT Technical F2F Work Shop - Prague, January 13-16, 2020
    - Register [Here](#)
    - Day 4 Polling Results | Decision
    - Session Assignment Notifications
- Technology
  - Overall Status [Rabi Abdel](#)
  - CIRV - OPNFV [Michael Fix \(AT&T\)](#) [Qiao Fu](#)
- Governance Work streams Overall Status [Mark Cottrell](#)[Jonathan Beltran](#)
- Parking Lot
  - Kubecon readout

## Notes:

- GSMA & LFN
  - [Jisu Park](#) Jisu would like to set up meeting in Prague w/Heather to discuss GSMA related items.
- Technical F2F Workshop
  - Will move forward with scheduling Day 4 Workshops
  - **AI - [Jonathan Beltran](#) report a bug in the polling function in opnfv.groups.io**
- Technology Status
  - 10th January is 'code' freeze
- RI\_RC
  - Trying to closeout items on the status report
  - Target state lab working on alpha release of RI
    - Setup targeted for this week
    - Deployment compliance automation is being readied
  - MVP for RI and RC are aligned

- Teams getting ready for Prague
- Governance
  - CNCF / CNTT proposal for speaking has been put in for joint meeting at Kubecon, San Diego
  - **AI - Jonathan Beltran** add Kubecon CNCF/CNTT event to LFN event wiki(s). Place where community is going to gather.
  - OIS in Vancouver, [Beth Cohen](#) proposing forum discussion. [Ildiko Vancsa](#) working on it and will update CNTT when plans finalized.
  - Look into 5G Summit in Dubai as potentially having CNTT presence.
  - **AI - All Please provide feedback on Discussion guide questions for Marketing & Communications interview of business stakeholders.**
  - Send who, what, when, why of CNTT events to [Jonathan Beltran](#) for tracking.
- [Heather Kirksey](#) "Thanks for a great year!"
- [Mark Cottrell](#) "Very proud and thanks to everyone that made it happen this year."
- [Rabi Abdel](#) Very important we start focusing on adoption, releases, etc. Encourage everyone to go to GitHub and give early feedback.

## 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\*\*\*