

20200109 - [CNTT - GOV] - Agenda & Meeting Minutes

Materials:

- [CNTT_Status_2020-01-09.pptx](#)
- [CNTT_Weekly_Governance - RI_RC.pptx](#)

Attendees:

- @name
- [Pankaj Goyal](#) (AT&T)
- [Rick Tennant](#) (AT&T)
- [Mark Cottrell](#) (AT&T)
- [Jisu Park](#) (GSMA)
- [Rabi Abdel](#) (Vodafone)
- [Michael Fix](#) (AT&T)
- [Mark Shostak](#) (AT&T)
- [Toshiyasu Wakayama](#) (KDDI)
- [Heather Kirksey](#) (LF)
- [Jim Baker](#) (LF)
- [Walter Kozlowski](#) (Telstra)
- [Kelvin Edmison](#) (Nokia)
- [Jonathan Beltran](#)
- [Karine Sevilla](#) (Orange)
- [Beth Cohen](#)
- [Kodi Atuchukwu](#) (Vodafone)
- [Ian Gardner](#) (Vodafone)
- [Peter Woerndle](#) (Ericsson)
- [Bernard Tsai](#) (Deutsche Telekom)
- [Cedric Ollivier](#) (Orange)
- [Ulrich Kleber](#) (Huawei)
- [Al Morton](#) (AT&T)
- [William Diego Maza](#) (Orange)
- [Scott Steinbrueck](#) (AT&T)
- [Gergely Csatori](#) (Nokia)
- [Jonne Soininen](#) (Nokia)
- [Qiao Fu](#) (China Mobile)
- [Zhiqiang Yu](#) (China Mobile)

Topics:

- Anti-Trust Policies
 - [LFN Anti-Trust Policy Notice](#)
 - [GSMA Anti-Trust Policy Notice](#)
- Walk-On Items - Agenda Bashing
 - Representation planned?
 - MWC Barcelona, 24-27 February, 2020
 - Kubecon EU, March 30 – April 2, 2020
- Housekeeping
 - Next Call - 23 Jan 2020
- GSMA & LFN Updates [Heather Kirksey Jisu Park](#)
 - Note: CFP for [Open Networking & Edge Summit](#) North America closes Feb 3
 - [Registration](#)
 - Call for Proposals [CFP](#)
- Governance Work Streams
 - CNTT Technical F2F Work Shop - Prague, January 13-16, 2020
 - **Important:** If you haven't already, please register [here](#)
 - [LFN Master Schedule | Agenda](#)
 - Please post presentations [here](#) (**Standalone CNTT agenda**)
 - Meeting Overlaps - need to confirm CNTT Representation at various sessions
 - Key cross community sessions requiring CNTT representation are highlighted in **RED** in the [LFN Master Schedule](#)
 - The LFN Master Schedule is the official source for the agendas | schedules for **CNTT** (Yellow), **OPN FV** (Red), and **ONAP** (Blue) communities
 - Please review the LFN schedule & provide representation where needed
 - Day 2 - 1400-1530
 - OVP 2.0 (CNF-centric) 1400-1530
 - Operator & Vendor Panel: Adoption 1400-1445
 - Initial Public Launch Planning: RI 1/RC 1445-1530
 - Others?
 - **Remote Attendees:** Zoom Bridge information for each room (session), where available, can be found in agenda heading for each day
 - CNTT sessions will be recorded in Zoom - links will be posted into the wiki post-Prague for playback

- **Etherpad links** are located for each CNTT session in the agenda
 - Some of the sessions have been logically grouped into a single Etherpad - **please locate the session title within each Etherpad to record your notes**
 - All attendees are encouraged to use Etherpad to record session notes, decisions, concerns, and/or action items
- Technology
 - Overall Status [Rabi Abdel](#)
 - CIRV - OPNFV [Michael Fix \(AT&T\)](#) [Qiao Fu](#)
- Governance Work streams Overall Status [Mark Cottrell](#) [Jonathan Beltran](#)

Notes:

- Walk On Items
 - Kubecon EU representation.
 - 2019 was very beneficial. Nothing planned in terms of F2F workshop.
 - LFN PR did submit for one session.
 - Rabi planning to attend and work with Heather to plan some materials/activities.
 - AI - [Jonathan Beltran](#) Doodle poll of who is attending. Desired topics. Etc.
 - MWC Barcelona
 - Comments: too sales and mktg oriented. However, executives will have high-level meetings there.
 - Worth ensuring CNTT makes it into speaking points of presenters.
 - AI - Develop a one-page/slide executive brief about what we've done 2019, what we plan to do 2020.
 - [link](#) to existing material (that may need tweaking for exec audience)
 - each operator gauge how to have execs message it
 - AI - per [Jisu Park](#), we should discuss MWC Barcelona in Prague because many operators at MWC can bring more interest (i.e. GSMA members and CNTT)
- GSMA & LFN
 - Re: potential for F2F workshop in London, June. Still discussing between [Jisu Park](#) and [Heather Kirksey](#)
 - LFN
 - Re: ONES NA
 - Similar format as last session (EU)
 - [Heather Kirksey](#) in talking with [Arpit Joshipura](#), if there are any interesting demos we have option to do as key note.
 - AI - investigate demo opportunity on stage in Los Angeles. If we have something compelling.
 - Topic Ideas/Proposals
 - begin piloting VNF
 - get a booth for installing
 - manned the booth
 - [Heather Kirksey](#) has a marketing planning session in Prague next week. Be thinking about it.
 - Suggestion to allocate two back to back sessions for CNTT
 - AI - [Beth Cohen](#) on point to submit CNTT session proposal
 - AI - [Heather Kirksey](#) on point to work on Key Note
- Prague F2F Workshop
 - Prague enrollment data: Total: 240, CNTT: 72, OPNFV: 27
 - Although we have done the best to balance scheduling, some overlaps do exist. so folks please try to balance CNTT representation across sessions.
 - Schedule should be finalized by EOD today US.
 - Zoom bridge links will be at top of the schedule.
 - Etherpad links for each session have been added to schedule also.
 - Folks remind at beginning of each session to use the correct Etherpad.
- Technology
 - Alpha versions of release (See preso).
 - Snezka will be released EOD Friday 10th January
 - Releases Discussion
 - When we say RC1 is final, it will give perception that it will add value to the operator and vnf community. When we start to certify it needs mean something very clear.
 - AI - in Prague, need to define, "What does done mean?" for RC1? CNTT, OVP, OPNFV needs to be aligned.
 - [Jonathan Beltran](#) AI - make sure Release planning discussion has specific discussion around what does "Integrated Readiness" mean as it should include CNTT, OPNFV, OVP, LFN, etc.
 - Agreement and alignment on badging, timing, readiness.
 - What does done mean? (I.e. what needs to be done to say 'we're ready' for release?)
 - Do we need an integrated readiness plan?
 - RI RC
 - [Michael Fix \(AT&T\)](#) reviewed slides
 - [Cedric Olivier](#) encourages all to run cookbook to get feedback on api, and testing already delivered.
- Governance
 - Encourage everyone to also attend governance sessions on THURS as they are important to make this business case to deliver.