

20200123 - [CNTT - GOV] - Agenda & Meeting Minutes

Materials:

- [Prague CNTT 2020 Actions Matrix_Strawman.xlsx](#)
- [CNTT_Weekly_Governance - RI_RC Status.pptx](#)

Attendees:

- @name
- [Mark Cottrell](#) (AT&T)
- [Rick Tennant](#) (AT&T)
- [Jim Baker](#) (LFN)
- [Mark Shostak](#) (AT&T)
- [Michael Fix](#) (AT&T)
- [Beth Cohen](#) (Verizon)
- [Pankaj Goyal](#) (AT&T)
- [Samuel Hellec](#) (Orange)
- [William Diego Maza](#) (Orange)
- [Toshiyasu Wakayama](#) (Toshi, KDDI)
- [Ian Gardner](#) (Vodafone)
- [Rabi Abdel](#) (Vodafone)
- [Jonne Soininen](#) (Nokia)
- [Pierre Lynch](#) (Keysight)
- [Brian Bearden](#) (AT&T)
- [Gergely Csatori](#) (Nokia)
- [Kelvin Edmison](#) (Nokia)
- [Scott Steinbrueck](#) (AT&T)
- [@Bob Monkman](#) (Intel)
- [Al Morton](#) (AT&T)
- [Herbert Damker](#)
- [Ulrich Kleber](#) (Huawei)
- [Jonathan Beltran](#) (AT&T)

Topics:

- Anti-Trust Policies
 - [LFN Anti-Trust Policy Notice](#)
 - [GSMA Anti-Trust Policy Notice](#)
- Walk-On Items - Agenda Bashing
 - Next Release Name – proposed Baldy and Gorgonio – Baldy won.
 - PR #896 - elections for all workstreams scalability
 - New calendar appointments coming from Brian Bearden (AT&T) replacing invites from Mark Cottrell (AT&T)
 - Governance Steering Committee
 - Community Steering & Oversight
 - Governance Master Lead Meeting
- GSMA & LFN Updates [Heather Kirksey Jisu Park](#)
- Governance Work Streams
 - Post Prague Discussion
 - Straw Man of Action Items coming out of Prague
 - Observations and potential changes for LA
 - Suggested Release Approach - Identify candidates for Governance and Technology Tracks
 - 1st day – WS review
 - Next days – WS work through MVP candidates
 - Final – recap and path forward
 - Timeline
- Technology
 - Overall Status [Rabi Abdel](#)
 - CIRV - OPNFV [Michael Fix](#) (AT&T) [Qiao Fu](#)

Notes:

- Walk on and Agenda Bashing
 - Next release name confirmed: Baldy
 - PR 896 elections for all workstreams scalability
 - AI - will merge work streams to minimize # of work streams
 - AI - [Rabi Abdel](#) can propose merging Technical
 - AI - [Brian Bearden](#) can propose merging Governance (e.g. Gov: Metrics/Oversight/Steering could be merged)
- GSMA - LFN Updates
 - LFN - DDF challenges of agenda for DDF is last-minute planning and changes
 - LFN is working with GSMA to engage more

- Governance Workstreams
 - Post Prague Discussion
 - Next time - spend more time on future looking content and creation
 - AI - need to decide on April ONES NA - targeting 2 or 3? days for workshop [Jim Baker Rick Tennant](#)
 - AI - consider having 1/2 day plenary and the rest deep dive sessions
 - AI - consider having just a CNTT workshop (possibly accept)
 - AI - Putting RI1 and RC1 resources, [Brian Bearden](#) suggests CNTT to set up a WOW! factor to audience in ONES NA
 - AI - [Beth Cohen](#) to send Keynote / Session proposals for ONES NA
 - Add'l Feedback
 - Cross-community feedback to [Jim Baker](#)
 - CNTT Major observations
 - Need to minimize slideware/work more on PRs and Issues
 - Would be important to make planning more transparent with a more visible programming committee
 - Next time: Spend less time statusing what was delivered.
 - Spend more time working thru PRs and Issues and grooming for next release.
 - AI - Get feedback from Technical Workstreams during TSC during F2F planning
 - Suggestion: have WS leads present what expecting to get out of this.
 - Suggestion: have more TSC and WS leads meet and get alignment from different streams, e.g. two hours
 - Suggestion: RI2 and RI1 over lapped/conflicted resources. Need to make these workshops run in serial
 - AI - [Jonathan Beltran](#) to post action list to wiki for feedback
 - AI - [Jonathan Beltran Jim Baker](#) reach out to [Heather Kirksey](#) to confirm if we have 2 or 3 days
 - AI - Suggestion: is we can overlap with Unconference meetings on day 3 of ONES itself
 - Baldy Release Approach - Baldy release grooming
 - AI - need to agree on contents of Baldy
 - E.g. have an RI and have started a level of RC started at least so can announce
 - AI - need to come up with MVP candidates to deliver for Baldy
 - Next TSC - grooming is the next topic
 - Need to have alignment between governance and technical WS
 - AI - for governance master WS can discuss what gov WS will deliver
 - [Rabi Abdel](#) target for next Baldy release is to mature content that we already have - we'll have a full story to tell
 - [Brian Bearden](#) top priority is to get R*1 end to end for Baldy
 - Technology
 - No TSC meeting this week. Working on cleaning up documents.
 - @looking for a cross-community technical coordinators to discuss and handle alignments with OPNFV, OVP, CNTT, CNCF TUG, etc.
 - Working on spinning up new WS for RI2
 - RA2 and RI2 will be approached differently than R*1
 - [Michael Fix \(AT&T\)](#) need to look at resources for R*2.
 - [Michael Fix \(AT&T\)](#) have technical and process aspects for April. AI - strawman what is really needed for Baldy

Appendix:

Prague Etherpad Links:

[Governance & General Topics](#)

[CNTT Technical Steering](#)

[Reference Model](#)

[Reference Architecture # 1 - Key Updates](#)

[Reference Architecture # 1 - Deep Dive](#)

[Reference Architecture # 2](#)

[Reference Implementation](#)

[Reference Certification](#)

[Adoption](#)

[Business & Technical Metrics](#)