20200130 - [CNTT - GOV] - Agenda & Meeting Minutes

Materials

- CNTT_Technology_Status_2020-01-30.pptx
- CNTT F2F Survey Results - Prague.pdf
- CNTT_Weekly_Goverance - RI_RC_2020-01-30.pptx

Attendees

- @ Rick Tennant (AT&T)
- Mark Shostak (AT&T)
- Scott Steinbrueck
- Walter Kozlowski (Telstra)
- Beth Cohen (Verizon)
- Vincent Danno (Orange)
- Pankaj Goyal(AT&T)
- Ulrich Kleber (Huawei)
- Jonne Soininen (Nokia)
- Jisu Park (GSMA)
- Kelvin Edmison (Nokia)
- Rabi Abdel (VF)
- Brian Bearden (AT&T)
- Toshiyasu Wakayama (KDDI)
- Phil Robb (Ericsson)
- Michael Fix (AT&T)
- Karine Sevilla (Orange)
- Cedric Ollivier (Orange)
- Nick Chase (Mirantis)
- Qiao Fu (CM)
- Jie Hu (ZTE)
- Ahmed El Sawaf (STC)

Topics (w/Notes)

- Anti-Trust Policies
  - LFN Anti-Trust Policy Notice
  - GSMA Anti-Trust Policy Notice
- Walk-On Items - Agenda Bashing
  - Structure discussion's underway. Looking for potential to consolidate WS. Rabi Abdel
  - Jonne Soininen Agree on direction.
- GSMA & LFN Updates Heather Kirksey Jisu Park
  - GSMA
    - Working group. Targeting Antwerp to release GSMA PRD.
    - Still discussing co-host a part of Seoul (June event)
    - Jisu happy to share contacts in South Korea.
    - **Action Item** - need to recruit them.
    - **Action Item** - need backup plan if health concerns take higher concern (Coronavirus). Rick Tennant
    - **Action Item** - Ready to have initial discussion on Whitepaper. Event in June in Shanghai could potentially be leveraged. Nick Chase Jisu Park
      - Chapter 1 of reference model is a good place to start. Also Tech Steering Document.
  - LFN
    - 2 days for LFN (directly after ONES NA) in LA
    - Logistics being finalized starting in a couple weeks.
    - OPNFV 2.0 discussions starting in OPNFV TSC. New Chair/Vice-Chair Elections in progress.
    - EUAG communicated they are doing a survey. Beth Cohenrequested to add CNTT-related questions. (Use Marcom survey already drafted). Next time if too late.
- Housekeeping/Announcements
  - RM WS Lead change (Mark Shostak/Kelvin Edmison)
  - Brian Bearden Rabi Abdel Thank yous
    - Kelvin is temp Lead until structure finalized
- Governance
  - Release & Lifecycle Management
    - Baldy high-level release planning (11 weeks until ONES in LA)
    - WS leads - please groom Prague action items lists
      - Baldy - CNTT Governance Actions
      - Baldy - CNTT Additional Assigned Actions
      - Action Item - WS Leads please review, validate, update as needed
    - CNTT / OPNFV alignment progress
      - OPNFV Iruya Release announcements to include messaging of enhancements being released as prep for supporting CNTT capabilities
      - Confirmed: Iruya release will be last OPNFV release fully planned without CNTT capabilities, i.e. next release planning cycle to include all technical CNTT-related planning items

        - Functest is aligned with CNTT (Functest and Xtesting is more than 70% of OPNFV code contribution in Iruya cycle). No need to 'wait' on Functest Cedric Ollivier
        - Continuing to align with OPNFV Mike Fix
    - Marketing & Communications
        - Press / public announcements for ONES NA (April 20-21) for CNTT
            - Major technical milestones? RI (OpenStack), RA2 (Kubernetes)?
            - Outstanding / diverse community growth (momentum, speed, etc.)?
        - Scheduling Interviews with key business stakeholders Nick Chase
        - **Action Item** - Brian Bearden reach out to Nick Chase set up intro to Ryan Van Wyk
        - **Action Item** - discuss 'wins' for ONES NA in Recruiting, Engagement, Adoption WS
        - Beth Cohen has VZ stakeholders to interview also.
        - GSMA would like to join in on panels in ONES NA. Panel and Keynote. Does it make sense to do Keynote?
        - **Action Item -** Beth Cohento include GSMA / Jisu Park
    - Technical F2F Planning
        - CNTT F2F Survey Results - Prague.pdf
        - Save the Date - Coming Soon!
        - Hotels in and around Downtown LA are pretty full. Need to book asap.
- Technology to
    - Overall Status Rabi Abdel
        - Reviewed status preso. Focus is on scaling.
        - Officer roles being introduced.
        - WS leads - please groom Prague action items lists
        - **Action Items** - Technology WS Leads please groom HL action list below for Baldy planning purposes
            - Baldy - CNTT Technology Actions
    - CIRV - OPNFV Michael Fix (AT&T) Qiao Fu
        - Focus is the MVPs
        - Re: conformance. Discussion around Certification wording into 'Conformance' wording.
        - Rabi Abdellooking to get alignment with Heather Kirksey on wording.
        - **Action Item** - Brian Bearden to reach out to Heather.
            - Can live with Compliance or Conformance
                - Cedric Ollivier : https://github.com/cncf/k8s-conformance

Appendix