2020-01-28 [CNTT - GWM] Agenda & Meeting Minutes

Materials

Attendees

Brian Bearden

Jim Baker (LF)

Beth Cohen (Verizon)

Jonathan Beltran (AT&T)

Rabi Abdel (VF)

Bob Monkman (Intel)

Rick Tennant (AT&T)

Nick Chase(Mirantis)

Toshiyasu Wakayama (KDDI)

Topics (Standing Agenda

- Opening Comments / Agenda Bashing (5 min)
- Review of Action Item Progress from Prior Call (15 min max)
- Workstream Status Updates (35 min)
- Recap Action Items (5 min recap)
- Close Meeting

Notes

- Status Updates:
 - Community Strategy & Oversight
 - Action Item Each WS will work their section on Confluence
 - There are some from the OPV/OPNFV session that do not fit. May need assign a joint team to work (CSO will communicate need to OPNFV)
 - Need to work Prague issue list
 - Release & Lifecycle Management
 - GSMA PRD No update since Prague
 - GSMA working out their internal method/process ownership
 - RM Release by GSMA target Antwerp
 - Rabi and Brian working on streamlining the WSs
 - Action Item Need to find individuals to own OVP, OPNFV, discussion form their groups.
 - Action Item Assign rest of Als to CSO (Launch, OPNFV, OVP, etc.).
 - Recruiting, Engagement, & Adoption
 - Working on more formal process for engaging NFVi, VNF, and Service providers to engage.
 - Formalize trial plan
 - Recurring meeting starting this week. Taking action items from Antwerp and starting to look at formally engaging in trials with vendors, form concrete plan around it.
 - Action Item create more formal method of engaging vendors and operators. Need more compelling arguments. More one on one reaching out. Marketing group and REA have somewhat over lapping purposes.
 - Wikipage has list of companies that need to be approached. Need to make sure clearly understand concrete plan for trials. Especially for announcements in LA and Antwerp.
 - Marketing & Communications
 - Bob/Nick meeting about getting started on whitepaper.
 - Need got get speaking events process going.
 - Folks are starting to get notified about Kubecon. Nick will discuss with Kelvin.
 - ONES is written up by Beth. Nick is doing invite right now. CNTT is also getting a keynote need to follow up with Heather. Beth
 has written up a Keynote for it.
 - Action Item Beth send keynote write up to Brandon/Jim
 - O Business | Technical Metrics
 - Action Item Jim provide update on developer analytics data integration plan
 - Technical F2F Workshops
 - ONES NA initial planning session scheduled later today.
 - Right now there is only one room dedicated to CNTT. Second room dedicated to OPNFV. Will need to partner with OPNFV to share room.

- On gov call last week there was discussion on starting early on Tues. Using un-conference room time slots. ONES is Mon
- /Tues, Tech disc is Wed/Thur. 2 days/5 rooms is it per Jim.

 Action Item Jim recommends book rooms early. ONES in Marriott. LFN Technical meetings in Sheraton. Expect larger attendance in LA.
- 4 day event in Seoul, Korea in June, this is confirmed.
- Action Item reach out heavily to Asia carriers to get attendance. SK, KT, Samsung, etc. Brian has contact of Infra person at

Misc.

- A: Beth/Rabi ETSI is not doing infrastructure.
 Q: What is the difference between what we are doing and what ETSI has already done. (Are we reinventing the wheel that ETSI