

# 2020-01-29 - [CNTT - Technical Steering] - Meeting Agenda and Minutes

## Attendees:

Please add your name in here:

- [Rabi Abdel](#) (Vodafone)
- [Mark Shostak](#) (AT&T)
- [Pankaj Goyal](#) (AT&T)
- [Tomas Fredberg](#) (Ericsson)
- [Prabhu Balan](#) (Vodafone)
- [Kelvin Edmison](#) (Nokia)
- [Ulrich Kleber](#) (Huawei)
- [Karine Sevilla](#) (Orange)
- [Georg Kunz](#) (Ericsson)
- [William Diego Maza](#) (Orange)
- [Jonathan Beltran](#) (AT&T)
- [Gergely Csatai](#) (Nokia)
- [Michael Fix](#) (AT&T)
- [Tom Kivlin](#) (Vodafone)
- [Beth Cohen](#) (Verizon)
- [Toshiyasu Wakayama](#) (KDDI, Toshi)
- [Ahmed El Sawaf](#) (STC)

## Agenda and Minutes:

- Agenda Bashing
  - <https://github.com/cntt-n/CNTT/projects/17>
- WS Updates (RM)
- Technical Discussions for Decisions:
  - New WS (RI2, RC2, Network)
  - OpenStack version.
  - RM, RA-1, RA-2.
- Beyond Snezka planning.(Baldy)
- Officers
  - Release Technical Manager:
  - Chief Technical Editor:
  - ONAP Technical Coordinator:
  - OPNFV Technical Coordinator:
  - CNCF Technical Coordinator:
  - CVC Technical Coordinator:
  - Automation and Tooling:
- Gaps and Concerns.
- AOB

## Decisions Made & Minutes:

- **RM:**
  - [Kelvin Edmison](#) will assume leadership responsibility until new structure is final.
  - **Approved:** [RM] Park Compute Intensive #973.
- **Networking** discussion to be repurposed for RM discussion:
  - <https://github.com/cntt-n/CNTT/issues/960>
- **New WS RI-2 Proposal:**
  - Few volunteered agreed to work on the RI-2 Proposal.
  - <https://github.com/cntt-n/CNTT/issues/954>
- **Open Stack Base Version:**
  - **Discussion started on GitHub issues:**
    - <https://github.com/cntt-n/CNTT/issues/964>
  - **AP:**
    - We need a policy to:
      - Specify when to move to a different OpenStack version. (what its he criteria)
      - What would be our backward compatibility policy.
      - [@rabi-abdel](#) to create one in the tech overall document.
    - Base (Major) Version
      - do we need to specify a base version: **YES.**
      - [@pgoyal01](#) to clarify in RA-1 the policy of supporting backward compatibility.
    - Which Version:
      - [@bfcohen](#) to sync with Ildiko about the most used active version of opstack across operators.
      - Survey to ask operators ([@rabi-abdel](#) to talk to Atul about creating one)

- **Technical Officers:**
  - Names assigned as per issue below.
  - <https://github.com/cntt-n/CNTT/issues/974>
    - Release Technical Manager: [@collivier](#)
    - Chief Technical Editor: [@bfcohen](#)
    - ONAP Technical Coordinator:
    - OPNFV Technical Coordinator: **Owner:** [@fuqiao123](#) helers: [@mf4716](#)
    - CNCF Technical Coordinator: [@CsatariGergely](#)
    - CVC Technical Coordinator: [@rabi-abdel](#)
    - Automation and Tooling: **Owner:** Scott, help from: [@CsatariGergely](#), [@collivier](#)

#### **Notes from ONAP-CNTT Session:**

Hi guys,

Here are the few quick notes that I have collected:

- Agreement on the process on how we interact together (CNTT/ONAP/OPNF/OVP)
- NFV1 certification done
- **Alignment on versioning:** we need to communicate on the openstack/k8s version across the 2 communities (Reference Architecture openstack version)
- **OVP**
  - separate the VNF part from CNF part
  - We don't have test cases in OPNFV
- CNTT wishes Helm version 3, ONAP is compliant with version 2
- ONAP to review CNTT RC2 (within 3-6 months)
- It would be good to produce a nice diagram of the CNTT/ONAP touching points