

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

Materials

- [CNTT_Technology_Status_2020-01-30.pptx](#)
- [CNTT F2F Survey Results - Prague.pdf](#)
- [CNTT_Weekly_Governance - 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 Cohen](#) requested 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 Cohen](#) to 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 Abdel](#) looking 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