

2020-02-05 - [CNTT - Technical Steering] - Meeting Agenda and Minutes

Attendees:

Please add your name in here:

- Rabi Abdel (Vodafone)
- Pankaj Goyal (AT&T)
- Georg Kunz (Ericsson)
- Beth Cohen (Verizon)
- Prabhu Balan (Vodafone)
- Kelvin Edmison (Nokia)
- Ulrich Kleber (Huawei)
- Walter Kozlowski (Telstra)
- Michael Fix (AT&T)
- Jim Baker (LF)
- Ahmed El Sawaf(STC)
- Karine Sevilla (Orange)
- Jonathan Beltran (AT&T)
- Mark Shostak
- Toshiyasu Wakayama (KDDI)

Agenda and Minutes:

- Walk-in Items - **5 min**
- Baldy Planning - **10 min**
 - Priorities for Baldy Release.
 - <https://github.com/cntt-n/CNTT/pull/959>
- Technical Steering Topics (<https://github.com/cntt-n/CNTT/projects/17>) order of priority - **35 min**
 - RI-2 new WS proposal - next steps.
 - <https://github.com/cntt-n/CNTT/issues/954>
 - VNF Evolution Strategy
 - <https://github.com/cntt-n/CNTT/issues/1007>
 - Define Backward Compatibility for CNTT
 - <https://github.com/cntt-n/CNTT/issues/1008>
 - OpenStack base release discussion:
 - <https://github.com/cntt-n/CNTT/issues/964>
 - CNTT position about Standard installer format:
 - <https://github.com/cntt-n/CNTT/issues/965>
 - Edge RA new WS
 - <https://github.com/cntt-n/CNTT/issues/1031>
- Other Items: **10 min**
 - Release Technical Manager: We need the process documented.
 - <https://github.com/cntt-n/CNTT/issues/1033>
 - Chief Technical Editor:
 - ONAP Technical Coordinator:
 - <https://github.com/cntt-n/CNTT/issues/1034>
 - OPNFV Technical Coordinator:
 - CNCF Technical Coordinator:
 - <https://github.com/cntt-n/CNTT/issues/954> (call out for contributions from CNCF)
 - CVC Technical Coordinator:
 - Automation and Tooling:
 - <https://github.com/cntt-n/CNTT/issues/1032>

Decisions Made & Minutes: