20200206 - [CNTT - GOV] - Agenda & Meeting Minutes

Materials

- CNTT_restructure_2020_v3.pdf
- CNTT F2F Planning Proposal.pdf
- CNTT Technical Status 2020-02-05.pdf
- CNTT_Weekly_Goverance Final (FIX input FINAL 5Feb2020).pdf

Attendees

- Walter Kozlowski (Telstra)
- Rick Tennant (AT&T)
- Brian Bearden (AT&T)
- Kelvin Edmison (Nokia)
- Pankaj Goyal(AT&T)
- Qiao Fu (China Mobile)
- Jisu Park (GSMA)
- Rabi Abdel (Vodafone)
- Michael Fix (AT&T)
- Karine Sevilla (Orange)
- Beth Cohen (Verizon)
- Jim Baker (LF)
- Cedric Ollivier (Orange)
- William Diego Maza (Orange)
- Ahmed El Sawaf (STC)
- Georg Kunz (Ericsson)
- Toshiyasu Wakayama (KDDI)
- Nick Chase (Mirantis)
- Peter Woerndle (Ericsson)

Topics (w/Notes)

- Anti-Trust Policies
 - LFN Anti-Trust Policy Notice
 - GSMA Anti-Trust Policy Notice
- · Walk-On Items Agenda Bashing
- GSMA & LFN Updates Heather Kirksey Jisu Park
 - o GSMA
 - GSMA would like to co-host Seoul CNTT F2F session Jisu Park will work with Jim Baker & Heather Kirksey
 - GSMA will share the contacts at SKT, KT and Samsung for meeting in Seoul Jisu Park will share with Rick Tennant and Jim Baker next week
 - o LFN
- Setting the names for June & September CNTT releases
 - Highest mountain peak in South Korea "Hallasan"
 - (Next) highest mountain peak in Antwerp "Baraque de Fraiture" maybe shorten to "Baraque"
- Alignment on release naming convention suggested; will go with shortened name for Antwerp F2f Baraque
 Un-conference time will be scheduled at CNCF TUG with CNTT / OPNFV to discuss containerization
- - Action Item Update wiki page with correct Zoom link Michael Fix (AT&T) (Completed!)
 - The Zoom link as well as dial-in information has been placed into the Appendix at the bottom of this page
 - Zoom link with dial in information is contained within meeting series if anyone requires, please reach out to Rick Tennant or Jonathan
- Governance Topics
 - O Proposed Workstream Restructure Rabi Abdel
 - Workstream restructure proposed to promote and drive focus, scale, ownership, & accountability
 - Individual workstreams will be consolidated under Gov & Technical Steering (see material)
 - Officer positions introduced within Gov & Technical Steering
 - Cross-community coordination will be managed through new Gov Steering officer; names TBD
 - Gov & Technical Steering meetings will continue as conducted currently
 - All meetings are open to the CNTT Community
 - Majority of work should be performed virtually through GitHub; not in meetings driven, assigned, and tracked through Gov | Tech master meetings
 - Challenges with time zone differences and number of meetings (Technical) will be discussed in the Technical Steering Master
 - Zoom sessions should be utilized by leaders | officers to schedule required meetings
 - Action Item Wiki must be updated with new sessions, zoom sessions, etc. Jonathan Beltran
 - No objections on adopting restructure will proceed with implementation
 - Technical F2F Planning Rick Tennant
 - Community Sourced Agendas
 - Focus will be on technical track in LA; Gov & Tech Steering will coordinate agenda development with their workstreams
 - Additional space may become available; will be managed as we getting closer to the LA event

- No objections on adopting this approach will proceed with implementation
- CNTT OPNFV Alignment
 - OPNFV TSC 2.0 sub-committee formed Qiao Fu
 - Will redefine mission (vision), goals, definitions, roles, responsibilities, etc. for OPNFV to transition into new role
 - Discussions have started and will continue next week
 - Action Item: Scott Steinbrueck will share slides that Rabi created on the Baldy Roadmap with OPNFV
- Technology Topics
 - Overall Status Rabi Abdel
 - See material for progress | updates
 - High level roadmap for Baldy presented on work to be performed for release as well as gaps that must be addressed
 - CIRV OPNFV Michael Fix (AT&T) Qiao Fu
 - See material for progress | updates

Appendix

Join Governance Steering Zoom Meeting

https://zoom.us/j/340965499

Meeting ID: 340 965 499

One tap mobile

- +16699006833,,340965499# US (San Jose)
- +16465588656,,340965499# US (New York)

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 646 558 8656 US (New York)

877 369 0926 US Toll-free

855 880 1246 US Toll-free

+1 647 558 0588 Canada

855 703 8985 Canada Toll-free

Meeting ID: 340 965 499

Find your local number: https://zoom.us/u/adGixjRMnj