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
    - 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
    - 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
- Housekeeping/Announcements
    - **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 Beltran
- Governance Topics

    - 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 meeting
        - 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

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855 703 8985 Canada Toll-free

Meeting ID: 340 965 499

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