

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_Governance - 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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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>