

2020-02-12 - [CNTT - Technical Steering] - Meeting Agenda and Minutes

William Diego Maza []

Attendees:

Please add your name in here:

- Rabi Abdel (Vodafone)
- Mark Shostak
- Pankaj Goyal (AT&T)
- Michael Fix (AT&T)
- Tomas Fredberg (Ericsson)
- Ahmed El Sawaf (STC)
- Prabhu Balan (Vodafone)
- Walter Kozlowski (Telstra)
- Peter Woerndle (Ericsson)
- Georg Kunz (Ericsson)
- Cedric Ollivier (Orange)
- Karine Sevilla (Orange)
- Kelvin Edmison (Nokia)
- William Diego Maza (Orange)
- Toshiyasu Wakayama (KDDI)

Agenda and Minutes:

- Walk-in Items
 - **New** Release Process. (Prabhu)
 - <https://github.com/cntt-n/CNTT/issues/1033>
- Technical Leads.
- ONE NA Planning.
 - [ONES LA Topics Proposals - Technical](#)
- Technical Steering Topics
 - RI-2 new WS proposal:
 - <https://github.com/cntt-n/CNTT/issues/954>
 - VNF Evolution Strategy (will be moved to RM WS rather than Technical Steering)
 - <https://github.com/cntt-n/CNTT/issues/1007>
 - 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>
- Pending Issues On GitHub:
 - <https://github.com/cntt-n/CNTT/projects/17>
- Idle Issues on GitHub:
- Officers Items: **10 min**
 - Chief Technical Editor:
 - <https://github.com/cntt-n/CNTT/issues/1044>
 - ONAP Technical Coordinator:
 - <https://github.com/cntt-n/CNTT/issues/1034>
 - OPNFV Technical Coordinator:
 - <https://github.com/cntt-n/CNTT/issues/1045>
 - CNCF Technical Coordinator:
 - <https://github.com/cntt-n/CNTT/issues/954>
 - CVC Technical Coordinator:
 - <https://github.com/cntt-n/CNTT/issues/1051>
 - Automation and Tooling:
 - <https://github.com/cntt-n/CNTT/issues/1032>
 - ONF:
 - Walter working closely with ONF to make sure CNTT RM is aligned with their work.
 - Formal agreement to be reached. (issue will be created!).

Decisions Made & Minutes:

- **ONES LAS Planning**
 - Everybody to go and add their proposed session in place holder:
 - [ONES LA Topics Proposals - Technical](#)
- **Release Process**
 - Changes requested to the proposed Release process.
 - Release Process and milestones to be reviewed next week.
 - For Baldy, there will be exceptions since this is a new process introduced.
- **RI2 WS approved.**

- Rabi to create area in Github.
 - Scope will be focusing on Requirements first.
- **Edge WS**
 - Continue discussion next week on the Edge Topic.