

20200213 - [CNTT - GOV] - Agenda & Meeting Minutes

Materials

- [CNTT_Status_2020-02-12.pptx](#)
- 'New' CNTT Dev Analytics
- [CNTT_Weekly_Governance - RI RC.pptx](#)

Attendees

- [Rick Tennant](#) (AT&T)
- [Rabi Abdel](#) (VF)
- [Scott Steinbrueck](#) (AT&T)
- [Pankaj Goyal](#) (AT&T)
- [Michael Fix](#) (AT&T)
- [Vincent Danno](#) (Orange)
- [Beth Cohen](#) (Verizon)
- [Walter Kozlowski](#) (Telstra)
- [Zhiqiang Yu](#) (China Mobile)
- [Qiao Fu](#) (China Mobile)
- [William Diego Maza](#) (Orange)
- [Jonne Soininen](#) (Nokia)
- [Georg Kunz](#) (Ericsson)
- [@Ahmed ElSawaf](#) (STC)
- [Mark Shostak](#)
- [Jim Baker](#) (LFN)
- [Brian Bearden](#) (AT&T)
- [Pierre Lynch](#) (Keysight Technologies)
- [Toshiyasu Wakayama](#) (KDDI)

Topics (w/Notes)

- Anti-Trust Policies
 - [LFN Anti-Trust Policy Notice](#)
 - [GSMA Anti-Trust Policy Notice](#)
- Walk-On Items - Agenda Bashing
- LFN / GSMA **5 mins**
 - Jisu/Heather
- CNTT Technical Workshop Planning (following ONES NA) **10 min**
 - [CNTT Technical F2F Work Shop: LA Topic Proposals - Governance](#)
 - Rooms
- Governance Steering Topics
 - Remaining Post-Prague Action Items **5 min**
 - RM to GSMA PRD needs work stream assigned
 - Action Item - for Jim / Phil - Cross-community Organizer
 - Officers Items: **15 min**
 - F2F Workshop: Rick Tennant (AT&T), Jim Baker (LFN)
 - Marketing/Recruitment: Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel),
 - Adoption: Rabi Abdel (Vodafone), Beth Cohen (Verizon), Brian Bearden (AT&T)
 - Business Metrics: Jonathan Beltran (AT&T), Jonne Soininen (Nokia), Joanna Newman (VF)
 - Cross-Community Coordinator. Phil Robb (Ericsson), Jim Baker (LFN)
- Technology Topics
 - Overall Status: Rabi Abdel (VF) **10 min**
 - **DECISION NEEDED: New WS for RI-2 Proposal**
 - See material for progress | updates
 - CIRV – OPNFV: Michael Fix (AT&T) Qiao Fu (CM) **10 min**
 - See material for progress | updates

NOTES

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- Anti-Trust Policies
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- Walk-On Items - Agenda Bashing
- LFN / GSMA **5 mins**
 - Jisu/Heather
 - LFN

- MWC Cancellation impacting LFN work as add'l effort needed to cross-coordinate OVP 2.0, OPNFV 2.0 work needed. But April still on for LA.
 - CNTT LFN Engagement Analytics dashboard review
 - Unconference room available for LACNTT Technical Workshop Planning (following ONES NA) **10 min**
 - [CNTT Technical F2F Work Shop: LA Topic Proposals - Governance](#)
 - Rooms - second room and lunch added.
 - **Action Item** - call out to all ideas for topics and technical proposals
- Governance Steering Topics
 - Remaining Post-Prague Action Items **5 min**
 - RM to GSMA PRD needs work stream assigned
 - **Action Item** - [user-201f Jim Baker](#) (Cross-Community Coordinators) to work with Jisu
 - Officers Items: **15 min**
 - F2F Workshop: Rick Tennant (AT&T), Jim Baker (LFN)
 - Marketing/Recruitment: Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel)
 - Working on getting interviews set up, also working to consolidate three workstreams
 - Adoption: Rabi Abdel (Vodafone), Beth Cohen (Verizon), Brian Bearden (AT&T)
 - Met w/RedHat last week. Will come back to use about April, trials, testing, in call after this one
 - Business Metrics: Jonathan Beltran (AT&T), Jonne Soininen (Nokia), Joanna Newman (VF)
 - See link to new engagement analytics platform above.
 - Cross-Community Coordinator. Phil Robb (Ericsson), Jim Baker (LFN)
 - Jim doing outreach
 - **Action Item** - Rabi working on email to companies to reach out to meet in LA. Will have that for next week to review.
- Technology Topics
 - Overall Status: Rabi Abdel (VF) **10 min**
 - Reviewed presentation and new officer assignments.
 - Finalizing Release Process w/clear milestones and better prepared.
 - Reducing branches in GitHub, added milestone definitions.
 - **DECISION NEEDED: New WS for RI-2 Proposal**
 - [Tom Kivlin](#) proposed Lead.
 - [Qiao Fu](#) - without RA-2 specifically defined will be very difficult to develop RI-2.
 - Starting point will be going through requirements, tools available, etc. Existing tools to be used as much as possible.
 - Need to agree on reqs early on.
 - CNCF TUG will actively contribute and align w/CNTT on development of requirements.
 - Need to make sure stayed aligned RA2>RI2>RC2. Get feedback early on between RA2>RI2 development. Start RI2 iterate with RA2 team.
 - Key Learning from RI1 - requirements traceability, putting that in now as opposed to later
 - Re: RC2
 - [Rabi Abdel](#) Still in development - NFVI conformance will come from RC2 and CNCF TUG alignment w/OVP 2.0
 - CNCF TUG, CNTT, LFN OVP 2.0 all need to fit together
 - **PROPOSAL IS APPROVED**
 - CIRV – OPNFV: Michael Fix (AT&T) Qiao Fu (CM) **10 min**
 - Focus on: Test Cases, Requirements, Labs, Scope
 - Next steps are closing gaps for Baldy.
 - Leveraging weekly OPNFV calls to get to prototypes
 - [Michael Fix \(AT&T\)](#) Challenge: developer commitment for RI & RC effort. Really need devs on HW delivery verification. Need several developers who can work together.
 - Call out email went out by [Qiao Futo](#) CNTT and OPNFV distro lists.
 - Baldy target is manual deployment but automated deployment is part of cookbook.
 - Have vetted Baldy scope, and hardening what we have already.
 - Descriptor file discussions going on in weekly OPNFV Tech Discuss call re: hw prep with file and in lab. Information model.

Appendix

Join Governance Steering Zoom Meeting

<https://zoom.us/j/340965499>

Meeting ID: 340 965 499

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