

# 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

- Anti-Trust Policies
  - [LFN Anti-Trust Policy Notice](#)
  - [GSMA Anti-Trust Policy Notice](#)
- 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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