

2020-02-18 [CNTT - GSC] - Agenda & Meeting Minutes

Materials:

- [CNTT Technical F2F Work Shop: LA Topic Proposals - Governance](#)

Attendees:

- [Rick Tennant](#) (AT&T)
- [Beth Cohen](#) (Verizon)
- [Brian Bearden](#) (AT&T)
- [Zhiqiang Yu](#) (China Mobile)
- [Qiao Fu](#) (China Mobile)
- [Walter Kozlowski](#) (Telstra)
- [Jisu Park](#) (GSMA)
- [Jim Baker](#) (LF)
- [Jonathan Beltran](#) (AT&T)
- [Nick Chase](#) (Mirantis)
- [@PhilRobb](#) (Ericsson)
- [William Diego Maza](#) (Orange)
- [Toshiyasu Wakayama](#) (KDDI)
- [Scot Steele](#) (AT&T)

Topics:

- Walk On Items
- Governance – Baldy Priority Items
 - F2F Planning - [Governance Topic Solicitation](#) (Brian Bearden, Rick Tennant, Scot Steele)
- Baldy Priority Items without owners
 - Project Scope of [what is needed in initial Field Trials from RC1/OVP](#) #1100
 - [Secure lab participation/capacity/diversity for initial Field Trials](#) #1101
 - [Define MVP support model / structure for trials](#) #1102
 - [Confirm trial participants and SPOCs](#) #1103
 - [Define trial expectations, what's needed, roles & responsibilities](#) #1104
 - [Trial Kickoff Meetings](#) #1105

Notes:

- Walk On Items
- Governance – Baldy Priority Items
 - F2F Planning - [Governance Topic Solicitation](#) (Brian Bearden, Rick Tennant, Scot Steele)
 - AI - Add Session for Whitepaper
 - AI - Increase time for MMA to 120 mins
 - Possibly will not do plenary session with LFN, but can still do a CNTT-only plenary.
 - Optional - have an introduction/newbie onboarding session depending on how many folks need it. In a parallel session.
 - There is additional meeting space, tables, (atrium like) places to sit in open area—bring printouts.
- Baldy Priority Items without owners
 - "Goal" [Outline/define of what is needed in initial Field Trials from RC1/OVP](#) #1100 - [Brian Bearden](#)
 - What is overall scope and requirements for Field Trial (Business perspective)
 - Who do we secure to do it
 - Define MVP Support model
 - Couple Operators
 - Verizon is ready to do this.
 - Couple NFVI Vendors with labs
 - P1 - NFVI Vendor stand up an RI, then We/They would run RC1 against it
 - P2 - NFV Vendor
 - Make these into requirements
 - [Secure lab participation/capacity/diversity for initial Field Trials](#) #1101
 - [Define MVP support model / structure for trials](#) #1102 (move into 1100)
 - How to help standing up with cookbook etc.
 - [Confirm trial participants and SPOCs](#) #1103
 - [Define trial expectations, what's needed, roles & responsibilities](#) #1104
 - Types of resources needed to pull this off.
 - Overall project management
 - Vendor contacts
 - SME for RC1
 - SME for RI1
 - RC1 running against RI1 is what is needed from OPNFV - need OPNFV lead
 - [Trial Kickoff Meetings](#) #110
 - Project plan with major milestones
 - Detail on what is expected (Nick can assist in ensuring expectations are met)

- R1 stood up in community lab, run RC1 against (what made sense? what didn't make sense? did the conformance suite work to test it?) kinda like a smoke test on CNTT community infra
 - R11 stood up in Vendor lab, run RC1 against their own infra and give feedback (what made sense? what didn't make sense? did the conformance suite work to test it?)
 - VNF Vendor could come a try to stand up against both
- **Key Concern:** Vendors concerned about optics. Needs to be a partnership with community to ensure what happens to results, who will have access to results, etc. Publishing rights. Etc. Provide a badge, so community would publish who owned the badge but not show necessarily what was passed. E.g. 85% passed = allotment of badge but not show results to all.
- Need to validate RI and RC suite makes sense.
- Action - Need to clarify with vendors what we will share and what won't be shared as they are concerned about sharing the results.
 - They could run RC1 themselves and give us feedback on their results.
 - When results announced "Successfully implemented on RI, RC test passed, we used XYZ vendor, and passed it.
- OPNFV current badge link: <https://nfvi-verified.lfnetworking.org/#/>

Appendix:

- Work Items assigned to MMA
 - [Press Releases around Pre-Launch Trials](#) #1086 Nick Chase
 - [Messaging Discovery & Execution](#) #1087 Nick Chase
 - [Execute interviews and gather feedback](#) #1090 Nick Chase
 - [Get commitments interview senior/vp level business owners](#) #1089 Nick Chase
 - [Analyze and align messaging](#) #1091 Nick Chase
 - [Integrate Confluence and Groups.io data \(governance\)](#) #1092 Jonathan Beltran
 - [Engagement Metrics \(Scope, Design, Rollout\)](#) #1093 Jonathan Beltran
 - [VNF Onboarding journey touchpoints](#) #1095 Jonathan Beltran
 - [Operator additional info data points](#) #1096 Jonathan Beltran
 - [Develop Benchmarks for Pre-launch Trials](#) #1097 Jonathan Beltran