20200220 - [CNTT - GOV] - Agenda & Meeting Minutes

Materials

- CNTT_Weekly_Goverance___Final__FIX_input___DRAFT_19Feb2020_.pptx
- CNTT_Status_2020-02-20.pptx
- CNTT_GSMA PRD_update_20200220.pptx
- CNTT Key Metrics 2020
- OPNFV direction and strategy - SPC DISCUSS - CNTT (Feb 20).pdf

Attendees

- Scot Steele (AT&T)
- Beth Cohen (Verizon)
- Jisu Park (GSMA)
- Pankaj Goyal (AT&T)
- Rabi Abdel (Vodafone)
- Zhiqiang Yu (China Mobile)
- Qiao Fu (China Mobile)
- Walter Kozlowski (Telstra)
- Al Morton (AT&T)
- Jim Baker (LF)
- Kelvin Edmison (Nokia)
- Brian Bearden (AT&T)
- Nick Chase (Mirantis)
- Herbert Damker (DT)
- Tomas Fredberg (Ericsson)
- Rick Tennant (AT&T)
- Michael Fix (AT&T)
- Karine Sevilla (Orange)
- Trevor Cooper (Intel)
- William Diego Maza (Orange)
- Georg Kunz (Ericsson)
- Vincent Danno (Orange)
- Gergely Csatari (Nokia)
- Jonathan Beltran (AT&T)
- Toshiyasu Wakayama (KDDI)

Topics (w/Notes)

- Anti-Trust Policies:
  - LFN Anti-Trust Policy Notice
  - GSMA Anti-Trust Policy Notice
- Walk-on Items
- LFN / GSMA **5 min**
  - GSMA RM PRD update - Jisu
  - Cancellation of MWC may result in Jisu being unable to attend
  - **Action Item** – Brian to send communique to GSMA stating importance of having Jisu in LA
  - Approval process - all objections will be tracked and addressed for GSMA
  - Targeting hosting PRD in Future Networking Group
  - **Action Item** – Need to discuss how to align RM to GSMA release. Can we target launching GSMA in Oct. MWC Las Vegas, so CNTT in Antwerp in Sept. then GSMA MWC.
  - How and where do objections get addressed? Different review process and different. – Cross-community Coordination
  - **Action Item** – establish a GSMA<>CNTT communication process for addressing sustainability concerns, feedback. Needs to be addressed in CNTT GitHub version. – Cross-Community Coordination
- LA F2F Planning **5 min**
- RI/RC-1 Trial – Goals, Expectation, and Plans **10 min**
  - Trial expectations draft out by EOW in GitHub - Brian
  - **Action Item** - Review comment on proposal
- Technology Topics
  - See material for progress | updates
  - Overall Status: Rabi Abdel (VF) **10 min**
    - CNCF TUG whitepaper to be kept at application level. Request CNTT members review.
    - Scott looking at add-ons to Confluence and GitHub.
    - RI-RC demo on manifest validations next week.
  - CIRV – OPNFV: Michael Fix (AT&T) Qiao Fu (CM) **10 min**
- Strategic Planning Committee's Advice to OPNFV and CNTT (Round 1) **10 min** (slide included at top of page)
  - Key Message: need CNTT stakeholders to 'send developers' for OPNFV activities.
    - OPNFV having difficulty with stabilizing platforms
  - Understand Cloud Native is different animal – back to message 1.
  - **Action Item** – create a skills/needs list.
  - OPNFV needs awareness of kinds of tests to run.

            - Some mentoring might be needed.
            - Strawman of needs
            - Full Stack engineers / thought leaders
                - Jr. Engineers for test automation
                - Deployment engineers
        - Success criteria
            - What resources needed?
            - What are they going to do?

        - Comment – doing best to convey approach that includes OPNFV 2.0 maintains its independence but parallel support
        - **Action Item** – post Al Morton slide Scot
        - SPC is LFN Strategic Planning Committee
- Governance Officers Items: **15 min**
    - F2F Workshop: Rick Tennant (AT&T), Jim Baker (LFN)
    - Marketing/Recruitment: Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel),
        - Bob - Messaging
            - Executive interviews starting, getting good feedback
        - Jonathan - Metrics
            - Key Metrics 2020 table published in Confluence
                - CNTT Key Metrics 2020
                - Working in parallel to trial expectations to establish Benchmarks and normalized approach to track results
        - 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)
        - CNCF TUG
            - CNF Conformance Test proposal: https://docs.google.com/presentation/d/1Bci-rzXnVqlvT2hhSXCBawtsKf8HURC2K4kJSlnB43Q/edit
            - Whitepaper: https://github.com/cncf/telecom-user-group/blob/master/whitepaper/chapter01.md

Appendix

- Governance Work Stream Items
    - All GitHub Issues
    - LA F2F Planning
        - https://github.com/cntt-n/CNTT/issues/1098
        - Topics Proposals Page (Confluence)
    - RI/RC-1 Trial – Goals, Expectation, and Plans https://github.com/cntt-n/CNTT/issues/1113
- Marketing Metrics Adoption Work Stream
    - 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 touch points #1095 Jonathan Beltran
    - Operator additional info data points #1096 Jonathan Beltran
    - Develop Benchmarks for Pre-launch Trials #1097 Jonathan Beltran

Join Governance Steering Zoom Meeting

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One tap mobile

+16699006833,,340965499# US (San Jose)

+16465588656,,340965499# US (New York)

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

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