

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

Materials

- [CNTT_Weekly_Governance___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 Csatai](#) (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-rzXnVqlvT2hhSXCBAwtsKf8HURC2K4kJSinB43Q/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 to 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

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

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