2020-02-26 - [CNTT - Technical Steering] - Meeting Agenda and Minutes

Attendees:

Please add your name in here:

- Rabi Abdel (Vodafone)
- Beth Cohen (Verizon)
- Prabhu Balan (Vodafone)
- Walter Kozlowski
- Mark Shostak
- Pankaj Goyal (AT&T)
- Tomas Fredberg (Ericsson)
- Kelvin Edmison(Nokia)
- Ulrich Kleber (Huawei)
- Ildiko Vancsa (OSF)
- Jim Baker (LF)
- Rihab Banday (Ericsson)
- Georg Kunz (Ericsson)
- Ahmed El Sawaf (STC)
- Karine Sevilla (Orange)
- Peter Woerndle (Ericsson)
- Michael Fix (AT&T)
- Toshiyasu Wakayama (KDDI)
- William Diego Maza (Orange)
- Pierre Lynch (Keysight)
- Scott Steinbrueck (AT&T)

Agenda and Minutes:

- Anti-Trust Policies:
  - LFN Anti-Trust Policy Notice
  - GSMA Anti-Trust Policy Notice
- Walk-in Items
  - ***Any Items?***
- ONES NA Sessions Planning.
  - Agenda Topics: Technical
- Technical Steering Topics
  - Edge RA new WS
    - https://github.com/cntt-n/CNTT/issues/1031
- Contribution Guidelines:
  - https://github.com/cntt-n/CNTT/blob/master/CONTRIBUTING.md
- Pending Issues On GitHub:
  - https://github.com/cntt-n/CNTT/projects/17
- Idle Issues on GitHub:
  - https://github.com/cntt-n/CNTT/pulls?q=is%3Apr+is%3Aopen+label%3AIdle
- Updates from Officers Items:
  - **Chief Technical Editor**:
  - **ONAP Technical Coordinator**:
    - ONAP internal Meeting happened yesterday. session to discuss container modelling. request to invite CNTT to a joint discussion.
    - Remote session before LA. Xu Yang to arrange a meeting with (user-0322e Georg Kunz Gergely Csatari Rabi Abdel Prabhu Balan , please add your name here)
  - **OPNFV Technical Coordinator**:
  - **CNCF Technical Coordinator**:
  - **CVC Technical Coordinator**:
  - **Automation and Tooling**:
  - **ONF**: **Open Networking Foundation.**
    - **Walter Kozlowski** to confirm if they would like to join or not. LA.
  - **ETSI**:

Decisions Made & Minutes:

- ONES NA Planning:
  - Rabi to confirm facilitators atendence plans with them directly.
- Edge Discussion:
  - Gone through Ahmed El Sawafslides.
  - Decision is to finalise the WS proposal and clean it up before discussion for approval next week.
  - Actual work will only start after ONES NA.

- Contribution Guidelines discussed.
- Officers Updates:
  - Walter Kozlowski to confirm with ONF if they have plans to attend CNTT F2F.
  - Xu Yang to arrange a meeting with RA2 team to discuss with ONAP a join discussion around Container Modelling.