

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 attendance plans with them directly.
- Edge Discussion:
 - Gone through [Ahmed El Sawaf](#) slides.
 - 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.