

20200227 - [CNTT - GOV] - Agenda & Meeting Minutes

Materials

- [CNTT_Status_2020-02-27.pptx](#)
- [Common Infrastructure Realization & Validation \(CIRV\)](#) wiki (RI-1/RC-1 Issues/Gaps/Test)

Attendees

- [Scot Steele](#) (AT&T)
- [Pankaj Goyal](#) (AT&T)
- [Brian Bearden](#) (AT&T)
- [Rick Tennant](#) (AT&T)
- [Michael Fix](#) (AT&T)
- [Kelvin Edmison](#) (Nokia)
- [Rabi Abdel](#) (Vodafone)
- [Vincent Danno](#) (Orange)
- [Nick Chase](#) (Mirantis)
- [Jonne Soininen](#) (Nokia)
- [Phil Robb](#) (Ericsson)
- [Beth Cohen](#) (Verizon)
- [William Diego Maza](#) (Orange)
- [Karine Sevilla](#) (Orange)
- [Pierre Lynch](#) (Keysight)
- [Jonathan Beltran](#) (AT&T)
- [Ahmed El Sawaf](#) (STC)
- [Scott Steinbrueck](#) (AT&T)
- [Toshiyasu Wakayama](#) (KDDI)
- [Qiao Fu](#) (China Mobile)
- [Zhiqiang Yu](#) (China Mobile)

Topics (w/Notes)

- Anti-Trust Policies:
 - [LFN Anti-Trust Policy Notice](#)
 - [GSMA Anti-Trust Policy Notice](#)
- Walk-on Items
 - [GitHub for Governance Training](#) - [Jonathan Beltran](#)
 - Training sessions for use of GitHub will be conducted/Recorded
 - Encourage anyone interested to attend
 - First to be held 2/28 at 5PM GMT
- LFN / GSMA: **Jim Baker (LFN), Jisu Park/Michele Zarri (GSMA)** - 5 min
 - [Jisu will be replaced.](#)
 - Action: [Brian Bearden](#) to contact Michele Zarri/GSMA to determine who will replace.
- LA F2F Planning: **Jim Baker (LFN), Scot Steele (AT&T), Rick Tennant (AT&T)** - 5 min
 - [Agenda shared](#)
 - Action: Send updates or requests to [Scot Steele](#)
- RI/RC-1 Trial – Goals, Expectation, and Plans: **Brian Bearden/Jonathan Beltran/Scot Steele (AT&T)** - 10 min
 - [Short Review of Document](#)
 - Action: [Scot Steele](#) More complete version to be posted to GitHub 2/27 or 2/28
- Technology Topics
 - See material for progress | updates
 - Overall Status: **Rabi Abdel (VF)** 10 min
- CIRV – OPNFV: **Michael Fix (AT&T) Qiao Fu (CM)** 10 min
 - [See material for progress | updates](#)
- Governance Officers Items: **15 min**
 - F2F Workshop: **Scot Steele/Rick Tennant (AT&T), Jim Baker (LFN)**
 - Marketing/Recruitment: **Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel),**
 - Metrics: **Jonathan Beltran (AT&T)**
 - Qualitative and quantitative measurements focus on Feasibility, Utility, effectiveness
 - Action item: Dev/engagement Analytics – could use some help with data cleanup and analysis
 - 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)**

Appendix

- Governance Work Stream Items
 - [All CNTT Projects](#)
 - [All CNTT GitHub Issues](#)

- LA F2F Planning
 - <https://github.com/cntt-n/CNTT/issues/1098>
 - [Topics Proposals Page](#) (Confluence)
 - [CNTT Technical F2F Schedule \(Coming Soon!\)](#)
 - Draft version - room logistics are being worked; update forthcoming on 3/5 Gov Master call.
 - 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

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

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