2020-03-03 [CNTT - GSC] - Agenda & Meeting Minutes

Materials:

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Attendees:

* Scot Steele (AT&T)
* Rick Tennant (AT&T)
* Jim Baker (LF)
* Walter Kozlowski (Telstra)
* Rabi Abdel (Vodafone)
* Beth Cohen(Verizon)
* Nick Chase (Mirantis)
* Phil Robb (Ericsson)
* Ulrich Kleber (Huawei)
* William Diego Maza (Orange)
* Bob Monkman (Intel)
* Qiao Fu (China Mobile)
* Zhiqiang Yu (China Mobile)
* Jonne Soininen (Nokia)
* Jonathan Beltran (AT&T)
* Toshiyasu Wakayama (KDDI)

Topics:

* Anti-Trust Policies:
  * LFN Anti-Trust Policy Notice
  * GSMA Anti-Trust Policy Notice
* Walk On Items
* F2F LA Status
  * Room Arrangements (Jim Baker LFN Rick Tennant, Scot Steele AT&T)
  * Overall Status
* Trials Documentation - Review: Chapter 9 - Trials Additions Scot Steele (AT&T)
  * Next Steps (Scot Steele Jonathan Beltran AT&T)
    * Test Case Identification & Pass Criteria
    * Complete Artifacts (Questionnaires, results report template, End of trail report template)
    * Secure participants
      1. Suppliers: Red Hat, Nokia, Ericsson, Canonical, VMware
      2. Operators: Orange, Verizon, AT&T
* Baldy Priority Items - Unassigned
  * Project Scope of what is needed in initial Field Trials from RC1/OVP #1100 (Scot & Jonathan and Close)
  * Secure lab participation/capacity/diversity for initial Field Trials #1101 (RC-1 AT&T has a lab, Intel provides community lab, looking to others to provide)
  * Define MVP support model / structure for trials #1102 (in our doc)
  * Confirm trial participants and SPOCs #1103 (In the adoption work stream)
  * Trial Kickoff Meetings #1105 (Step in plan)

Notes:

* CNTT LA F2F needs to happen even if virtual.
* Baldy Action Items

  * 1101, 1103 – not progressing as hoped, interdependent
  * We have Intel already for RC1.
  * RedHat is reviewing
  * Need to identify company to do trials first
  * If we sign up RedHat, then do they want to do it in their lab, if not then who can we get?
  * Review of Lab Types

    * Intel (Community)
    * Self-Lab (Run RC against self-hosted lab)
    * LaaS (UNH) "paid" service
  * Priority is to find companies to do a trial.
  * Rabi Abdel trying to get VMWare to participate. Awaiting feedback.
  * **Action Item:** Scot Steele to reassign all items appropriately
* **Action Item** - Field Trial Approach Doc Edits - Scot Steele

  * 9.5.3.1 #2 Add "Not to badge NFVI vendor Implementations"
  * Use term 'VI' instead of NFVI

- "When something fails a test, what is the arbitration process for system under test being wrong, or test being wrong?" – user-20f1f

    - Need to clearer about the process here.
    - Talk more about how trial participant would interact with the community.
  - Each trial participant gets a SPOC.

    - SPOC will work with participant to identify what is wrong with the spec. Then assign it to appropriate work stream.
    - E.g. Was the test suite actually runnable?
    - Focus on validating the test suite. (Not pass/fail of TCs).
    - Run on a variety of NFVIs.
    - If things don't pass, is there a simple agreement because the NFVI was deficient in some way (local analysis). Not trying to address the veracity of the system under test?
  - Anonymize (i.e. "reverse' blind testing/assessment) the results:

    - Here's situation.
    - Here's the result.
    - "Keep a level of anonymity."
  - Repositories: CNTT SPOC needs to be identified to take the feedback and where it should land: CNTT repository or OPNFV bug (then OPNFV)

    - Make sure language throughout says: NFVI participant will work with the SPOC/ Community member, and vendor - **_not entire community._**
    - E.g. 9.5.6.1

        - "Community shall review" becomes "CNTT SPOC shall review"
        - "Overall CNTT Decision making leads" need revise that issues will be take issues to TSC/GSC.
    - Overall Trial Project Manager / Lead responsible for Field Trials – is who ?? – looking over entire trials process (cat herder)
  - Add: one person assigned to vendor as SPOC "CNTT SPOC
  - Developing Test Criteria: RC-1 has all this specified. RI/RC work stream is weekly at seven central. Existing effort to review results. Remove sections detailing test criteria from Doc. Point to RC doc—get Michael Fix (AT&T) to help here.
- **Action Item**: Scot Steele to schedule sub-group calls to develop approach.

Appendix:

- Work Items assigned to MMA
  - 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 touchpoints #1095 Jonathan Beltran
  - Operator additional info data points #1096 Jonathan Beltran
  - Develop Benchmarks for Pre-launch Trials #1097 Jonathan Beltran

Join Zoom Meeting
https://zoom.us/j/5960599463

Meeting ID: 596 059 9463

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