

# 2020-03-11 - [CNTT - Technical Steering] - Meeting Agenda and Minutes

## Attendees:

Please add your name in here:

- [Rabi Abdel](#) (Vodafone)
- [Beth Cohen](#) (Verizon)
- [Walter Kozlowski](#) (Telstra)
- [Prabhu Balan](#) (Vodafone)
- [Pankaj Goyal](#) (AT&T)
- [Michael Fix](#) (AT&T)
- [Mark Shostak](#)
- [Scott Steinbrueck](#) (AT&T)
- [Pierre Lynch](#) (Keysight)
- [Ulrich Kleber](#) (Huawei)
- [Kelvin Edmison](#) (Nokia)
- [Rihab Banday](#) (Ericsson)
- [Cedric Olivier](#) (Orange)
- [William Diego Maza](#) (Orange)
- [Karine Sevilla](#) (Orange)
- [Tomas Fredberg](#) (Ericsson)
- [Ahmed El Sawaf](#) (STC)
- [Gergely Csatari](#) (Nokia)
- [Toshiyasu Wakayama](#) (KDDI)
- [Herbert Damker](#) (DT)
- [Parth Yadav](#) (University of Delhi)
- [Oya Gilligan](#) (Vodafone)

## Agenda and Minutes:

- Recording Policies.
- Anti-Trust Policies:
  - [LFN Anti-Trust Policy Notice](#)
  - [GSMA Anti-Trust Policy Notice](#)
- Walk-in Items.
  - NFVI Cloud Infrastructure.
  - CNTT Common NFV-cloud-infrastructure Telco Taskforce
- Review Current AI.
- Self-Assignment:
  - <https://github.com/cntt-n/CNTT/issues/1254> (by [Gergely Csatari](#))
- Technical Steering Topics
  - Edge RA new WS



Edge\_CNTT V1.pptx

- <https://github.com/cntt-n/CNTT/issues/1031>
- RC-2 new WS
  - <https://github.com/cntt-n/CNTT/issues/955>
- Networking Focus Group:
  - <https://github.com/cntt-n/CNTT/issues/1037>
- Updates from Officers Items:

- **Chief Technical Editor:**
- **ONAP Technical Coordinator:**
  - ☒ Al: Xu Yang to arrange a meeting with (user-0322e Georg Kunz Gergely Csatai Rabi Abdel Prabhu Balan)
- **OPNFV Technical Coordinator:**
  - <https://github.com/cntt-n/CNTT/pull/1215>
- **CNCF Technical Coordinator:**
- **CVC Technical Coordinator:**
- **Automation and Tooling:**
- **ONF: Open Networking Foundation.**
  - ☒ Al: **Walter Kozłowski** to confirm if they would like to join or not. LA. Want to exchange some information.
- **ETSI:**
  - ☒ Pierre Lynch to check if an official d an official liaison needed to collaborate at ETSI containerization project.

#### Decisions Made & Minutes:

- Agreement to start using the word cloud infrastructure where appropriate.
  - Provide clear diagrams to clarify what will be referred to as NFVI and what will be referred to cloud infrastructure.
    - Make sure to say in alignment with ETSI NFV.
      - ☒ user-0322e is working on this as part of scope PR.
      - ☐ **Ulrich Kleber** to arrange a meeting with ETSI NFV FEATURE 017 and align with terminology.
      - ☒ Gergely Csatai to start with the terminology conversion. after terminology is finalised.
- Edge WS Proposal.
  - start with <https://github.com/cntt-n/CNTT/blob/master/doc/tech/usecases.md>
  - WS approved and will be recommended to Governance call.
- Edge RC2 WS:
  - still under discussion.
  - Al: Please add your name and interest to the etherpd within the issue.
- Networking Focus Group.
  - Focus network group to be created. (FG).
    - ☒ team to provide details about leads, meeting times, etc.
  - initially outcome will be kept in: <https://cntt-n.github.io/CNTT/doc/tech/approach.html>

#### Current Action Items:

| Description                                                                                                              | Due date | Assignee              | Task appears on                                                       |
|--------------------------------------------------------------------------------------------------------------------------|----------|-----------------------|-----------------------------------------------------------------------|
| <input type="checkbox"/> <b>Gergely Csatai</b> will continue readthedocs PR and remove the WIP label once ready.         |          | <b>Gergely Csatai</b> | 2020-07-08- [CNTT - Technical Steering] - Meeting Agenda and Minutes  |
| <input type="checkbox"/> <b>Sukhdev Kapur</b> to arrange a call with <b>Raja Jayachandran</b> to align.                  |          | <b>Sukhdev Kapur</b>  | 2020-05-06 - [CNTT - Technical Steering] - Meeting Agenda and Minutes |
| <input type="checkbox"/> <b>Ulrich Kleber</b> to arrange a meeting with ETSI NFV FEATURE 017 and align with terminology. |          | <b>Ulrich Kleber</b>  | 2020-03-11 - [CNTT - Technical Steering] - Meeting Agenda and Minutes |