

20200305 - [CNTT - GOV] - Agenda & Meeting Minutes

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- [CNTT_Status_2020-03-04.pptx](#)

Attendees

- Scot Steele (AT&T)
- Brian Bearden (AT&T)
- Walter Kozlowski (Telstra)
- Mark Shostak
- Beth Cohen (Verizon)
- Rick Tennant (AT&T)
- Michael Fix (AT&T)
- Michele Zarri (GSMA)
- Rabi Abdel (Vodafone)
- Gergely Csatai (Nokia)
- Ahmed El Sawaf (STC)
- Karine Sevilla (Orange)
- Phil Robb (Ericsson)
- Bob Monkman (Intel)
- Jim Baker (LF)
- William Diego Maza (Orange)
- Jonne Soininen (Nokia)
- Toshiyasu Wakayama (KDDI)
- Nick Chase (Mirantis)
- Cedric Ollivier (Orange)
- Jonathan Beltran (AT&T)
- Qiao Fu (China Mobile)
- Pierre Lynch (Keysight)
- Zhiqiang Yu
- Tom Van Pelt (GSMA)
- Scott Steinbrueck (AT&T)

Topics (w/Notes)

- Anti-Trust Policies:
 - [LFN Anti-Trust Policy Notice](#)
 - [GSMA Anti-Trust Policy Notice](#)
- Walk-on Items
 - Meeting time change due to US Daylight Saving Time starting March 8
 - **Decision:** Schedule meetings based on UTC, and resend. It may be necessary to adjust some meeting times to support appropriate participation.
 - Allow issue self assignment (<https://github.com/cntt-n/CNTT/issues/1254>)
 - **Decision:** this will be moved to TSC calls for a resolution.
- LFN / GSMA: **Jim Baker (LFN)/Michele Zarri (GSMA) - 5 min**
 - **Jim Baker:** ONES and CNTT LA meetings: - Not cancelled yet, will hear something soon. – **Officially** postponed. More details to follow.
- Technology Topics **Rabi Abdel (VF)/ Walter Kozlowski (Telstra) 10 min**
 - Overall Status: **See Slides attached to document**
- CIRV – OPNFV: **Michael Fix (AT&T) Qiao Fu (CM) 10 min**
 - **Review of Dashboard**
 - Cedric raised to discussion points:
 - 1. Requirements table: - remove the Should items for Baldy
 - 2. Test Summary: - FAILs are because test cases are written for PIKE, and Ocata is installed --> I'm not sure I'm aligned with this statement, or the handling of the test case and result if this is the case; Cedric (all CNTT) is aware our lab is based on Ocata OpenStack release
- Governance Officers Items: **15 min**
 - Governance Steering (**Brian Bearden**)
 - Status of trials documentation.
 - Scot Steele scheduling next review session for Friday. Plan is to wrap up documentation and review early next week.
 - F2F Workshop: **Scot Steele/Rick Tennant (AT&T), Jim Baker (LFN)**
 - Action Item: Scot Steele/Rick Tennant to meet with Jim Baker to define options for a virtual conference
 - Marketing/Recruitment: **Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel),**
 - MMA meeting Minutes 20200303
 - BT and Telecom Italia joining CNTT
 - GitHub for Governance recording– Link in meeting
 - Updates on interview status
 - Metrics: **Jonathan Beltran (AT&T)**
 - 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/pull/1215>
 - [Topics Proposals Page](#) (Confluence)
 - [CNTT Technical F2F Schedule \(Strawman\)](#)
 - 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
 - [LCM is out of scope -- but required](#) #1207 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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