

20200312 - [CNTT - GOV] - Agenda & Meeting Minutes

Color pickerMaterials

- [CNTT_Status_2020-03-11.pptx](#)
- [CIRV Dashboard](#)
- [OPNFV 2.0 Mission Statement - Working Progress](#)
- [OPNFV 2.0 Mission Statement - Agreements Capture Page](#)
- [CNTT RM management process in GSMA_v1.pptx](#)

Attendees

- [Scot Steele](#) (AT&T)
- [Brian Bearden](#) (AT&T)
- [Michael Fix](#) (AT&T)
- [Pankaj Goyal](#) (AT&T)
- [Tom Van Pelt](#) (GSMA)
- [Walter Kozlowski](#) (Telstra)
- [Ulrich Kleber](#) (Huawei)
- [Jim Baker](#) (LF)
- [Jonne Soininen](#) (Nokia)
- [Beth Cohen](#) (Verizon)
- [Rick Tennant](#) (AT&T)
- [Al Morton](#) (AT&T)
- [Heather Kirksey](#) (LF)
- [Nick Chase](#) (Mirantis)
- [Karine Sevilla](#) (Orange)
- [Scott Steinbrueck](#) (AT&T)
- [Ahmed El Sawaf](#) (STC)
- [William Diego Maza](#) (Orange)
- [Toshiyasu Wakayama](#) (KDDI)
- [Qiao Fu](#) (China Mobile)
- [Zhiqiang Yu](#) (China Mobile)
- [Jonathan Beltran](#) (AT&T)

Topics (w/Notes)

- Anti-Trust Policies:
 - [LFN Anti-Trust Policy Notice](#)
 - [GSMA Anti-Trust Policy Notice](#)
- Walk-on Items
- LFN / GSMA: **Jim Baker (LFN)/Michele Zarri (GSMA) - 5 min**
 - **LFN: TAC Meeting**
 - Discussion: Consideration of Virtual Sessions to replace LA F2F
 - CNTT working on a schedule/suggestions
 - Joint meeting will be setup across Technical groups to develop unified approach.
 - Action: Scot/Beth/Jonathan will participate in joint meetings
 - **LFN: Dev Analytics**
 - Dev Analytics platform, affiliation database up and running
 - Scot/Jim/Jonathan working on it now
 - **GSMA: Process Review**
 - Process flow details (1-3). Once CNTT GitHub release is finished, then GSMA takes that release and submits that as a Change Request into their process to be approved.
 - In process a GSMA group needs to do #2
 - Need to be careful there is not a 'fork'
 - Document would remain in CNTT GitHub
 - GSMA take all changes and goes through the GSMA approval process. Any changes would be at the release level
 - Action Item – Tom to work with Michela on how this should work mechanistically. Need to outline how to keep in synch
- Technology Topics **Rabi Abdel (VF)/ Walter Kozlowski (Telstra) 10 min**
 - Overall Status: See [CNTT_Status_2020-03-11.pptx](#)
 - Approval: Edge Workstream
 - Approval: Networking Focus Group
 - Update: Contributions falling behind for Baldy release
 - Action Item: Brian Bearden to send email requesting community help – specifically asking members to commit to working 1-2 items
 - Request to change CNTT Name to Common NFV Cloud Infrastructure Telco Taskforce
 - Action item: Nick Chase to take item to MMA
- CIRV – OPNFV: **Michael Fix (AT&T) Qiao Fu (CM) 10 min**

- **Status and Updates to dashboard**
 - **See link in Materials**
- OPNFV 2.0 Mission Statement: **Qiao Fu (CM) 10 min**
 - **Concern about Differences from Web Statement to charter - See links in Materials**
 - **Work to continue with another review on 3/19**
- Governance Officers Items: **15 min - Officer reports not provided to lack of time**
 - Governance Steering (**Brian Bearden**)
 - April Virtual Workshop: **Scot Steele/Rick Tennant (AT&T), Jim Baker (LFN)**
 - Marketing/Recruitment: **Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel),**
 - 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](#)
 - 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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