2020-03-17 [CNTT - GSC] - Agenda & Meeting Minutes

Materials:

- Chapter 9

Attendees:

- Scot Steele
- Brian Bearden
- Rick Tennant (AT&T)
- Jonne Soininen (Nokia)
- Rabi Abdel (Vodafone)
- William Diego Maza (Orange)
- Ulrich Kleber (Huawei)
- Beth Cohen (Verizon)
- Nick Chase (Mirantis)
- Walter Kozlowski (Telstra)

Topics:

- Anti-Trust Policies:
    - LFN Anti-Trust Policy Notice
    - GSMA Anti-Trust Policy Notice
- Walk On Items
- April Virtual Conference Status Jim Baker Scot Steele Rick Tennant
    - Schedule options
        - Mimic 2 Day schedule
        - Three or four day schedule, 4-5 hours per day - Scheduled for 11:00 UTC
        - 2 Weeks of 1-2 hours of meetings similar to the existing meetings
        - Other?
    - Overall Status
- Trials Documentation - Review: Chapter 9 - Trials Additions Scot Steele (AT&T)
    - Review of Participant Summary Scot Steele
    - Next Steps (Scot Steele Jonathan Beltran AT&T)
        - Finalize Collaboration
        - Complete Artifacts (Questionnaires, results report template, End of trail report template)
        - Staff Roles
        - Secure participants
            1. Suppliers: Red Hat, Nokia, Ericsson, Canonical, VMware
            2. Operators: Orange, Verizon, AT&T
- Baldy Priority Items - Unassigned
    - 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)
    - Confirm trial participants and SPOCs #1103 (In the adoption work stream)
    - Trial Kickoff Meetings #1105 (Step in plan)

Notes:

- Walk On Items
    - Baldy Release name: Should it be changed
    - Decision: No, continue with Baldy as release name for now
- April Virtual Conference Status
    - Decision: 4 day option
    - Action Items:
        - Rework Schedule to align topics and maximize the 4 days Scot Steele Rick Tennant
        - Add additional Intro Sessions Scot Steele
        - Work on a virtual Cafe option to help drive socialization Scot Steele
    - Trials Documentation - Review: Chapter 9 - Trials Additions
        - Participant Summary review
        - Discussion: Vendor GitHub folder for Vendor cookbooks
            - Decision: Rabi will setup
    - Trials Execution
        - Need to Staff roles
        - Decision Scot Steele to Co lead trials, Looking for Volunteer to work with Scot
        - Decision: Technical Work-stream Leads to staff Trials Technical Leads
    - Baldy Priority Items - Unassigned
        - 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)
        - Confirm trial participants and SPOCs #1103 (In the adoption work stream) (See trials Execution Notes)
        - Trial Kickoff Meetings #1105 (Step in plan) To be driven by Trials Leads

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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