

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

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