

2020-03-18 - [CNTT - Technical Steering] - Meeting Agenda and Minutes

Attendees:

Please add your name in here:

- [Rabi Abdel](#) (Vodafone)
- [Ahmed El Sawaf](#) (STC)
- [Mark Shostak](#)
- [Pankaj Goyal](#) (AT&T)
- [Walter Kozlowski](#) (Telstra)
- [Kelvin Edmison](#) (Nokia)
- [Beth Cohen](#) (Verizon)
- [Gergely Csati](#) (Nokia)
- [Karine Sevilla](#) (Orange)
- [Cedric Ollivier](#) (Orange)
- [Rihab Banday](#) (Ericsson)
- [Prabhu Balan](#) (Vodafone)
- [Oya Gilligan](#) (Vodafone)
- [@fuqiao](#) (China Mobile)
- [Ulrich Kleber](#) (Huawei)
- Milind Bhagwat (BT)
- [Mehmet Toy](#) (Verizon)
- [Tom Kivlin](#)
- [Toshiyasu Wakayama](#) (Toshiba KDDI)
- [Pierre Lynch](#) (Keysight)

Agenda and Minutes:

- Recording Policies.
- Anti-Trust Policies:
 - [LFN Anti-Trust Policy Notice](#)
 - [GSMA Anti-Trust Policy Notice](#)
- Walk-in Items.
 - using the work CNTT within spec documents.
 - RM Ch08: do we need it since we have RC now?
 - Number of contributors.
- Changes to RI-1/RC-1 Workstreams.
- Review Current AI.
- Technical Steering Topics
 - RC-2 new WS
 - <https://github.com/cntt-n/CNTT/issues/955>
 - [OVP 2.0 Boot Strap](#)
- Idle Pull Requests.
 - Link
- Updates from Officers Items:
 - **Chief Technical Editor:**
 - **ONAP Technical Coordinator:**
 - **OPNFV Technical Coordinator:**
 - **CNCF Technical Coordinator:**
 - **CVC Technical Coordinator:**
 - **Automation and Tooling:**
 - **ONF: Open Networking Foundation.**
 - **ETSI:**

Decisions Made & Minutes:

- Not use the term CNTT inside the specs itself.
 - Beth will take care of this too during the edit.
- Agreement to delete/move RM Ch08 content to RC.
- where appropriate. (no duplication intended!)
 - ☑ [Cedric Ollivier](#) to create a PR to remove/move content away from RM Ch08.
- Gaps between participant and committers in OPNFV.
 - New Engineering resources are always welcome (hands-on skills).
 - Contributors list is decreasing in OPNFV.
 - ☑ [Beth Cohen](#) to Point to MMA and GSC to check who is planning to run RC in their own labs (vendors, operator).
- RC-1 WSL:
 - [Qiao Fu](#) and [Cedric Ollivier](#) to continue leading/Co-leading RC-1.
- RI-1 WSL: will be discussed and assigned next week.
 - Rabi to contact Co-Leads and check if they are interested.

- Open Networking Foundation:
 - in 2-3 weeks there will be a meeting established to discuss with them the areas of collaboration. (within the NFG).

Current Action Items:

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