

20200319 - [CNTT - GOV] - Agenda & Meeting Minutes

Color pickerMaterials

- [CNTT_Status_2020-03-18.pptx](#)
- [CIRV Dashboard](#)
- [OPNFV 2.0 Mission Statement - Working Progress](#)
- [OPNFV 2.0 Mission Statement - Agreements Capture Page](#)
- [CNTT RM management process in GSMA_v2.pptx](#)

Attendees

- [Scot Steele](#) (AT&T)
- [Pankaj Goyal](#) (AT&T)
- [Gergely Csatai](#) (Nokia)
- [Rabi Abdel](#) (VF)
- [Rick Tennant](#) (AT&T)
- [Ulrich Kleber](#) (Huawei)
- [Jonne Soininen](#) (Nokia)
- [Kelvin Edmison](#) (Nokia)
- [Vincent Danno](#) (Orange)
- [Michele Zarri](#) (GSMA)
- [William Diego Maza](#) (Orange)
- [Karine Sevilla](#) (Orange)
- [Walter Kozlowski](#) (Telstra)
- [Toshiyasu Wakayama](#) (KDDI)
- [Tom Van Pelt](#) (GSMA)
- [Pierre Lynch](#) (Keysight)
- [Al Morton](#) (AT&T)
- [Qiao Fu](#) (China Mobile)
- [Zhiqiang Yu](#) (China Mobile)
- [Ahmed El Sawaf](#) (STC)
- [Mark Shostak](#)

Topics (w/Notes)

- Anti-Trust Policies:
 - [LFN Anti-Trust Policy Notice](#)
 - [GSMA Anti-Trust Policy Notice](#)
- Walk-on Items
 - [April Virtual Conference \(Formerly LA\)](#)
 - Action item: New Strawman Schedule is available, please review
- LFN / GSMA: **Jim Baker (LFN)/Michele Zarri (GSMA) - 5 min**
 - [GSMA permanent representative to CNTT is Tom van Pelt](#)
 - [Review of RM/CM process proposal](#)
 - [Concerns/Issues with Proposal reviewed](#)
 - [Decision: Dynamic Approach with CNTT maintaining responsibility for issue resolution.](#)
- Technology Topics **Rabi Abdel (VF)/ Walter Kozlowski (Telstra) 10 min**
 - [See Weekly Update Presentation: CNTT_Status_2020-03-18.pptx](#)
- CIRV – OPNFV: **Fu Qiao (CM) 10 min**
 - [CIRV call – Mike is leaving, team is working on getting new committers](#)
 - [Will start nomination once there are sufficient contributors](#)
 - [Issue: CNTT Contributors – no formal process – should there be?](#)
 - [Gaps in several testing projects on OPNFV Porting](#)
- OPNFV 2.0 Mission Statement: **Fu Qiao (CM) 10 min**
 - [Updates – TSC wants some wording change](#)
 - [The additional work with deadline of next week](#)
 - [Fu Qiao will simplify the working progress call – CNTT please review](#)
- Governance Officers Items: **15 min**
 - Governance Steering (**Brian Bearden**)
 - April Virtual Workshop: **Scot Steele/Rick Tennant (AT&T), Jim Baker (LFN)**
 - [Virtual Technical Event Planning Committee](#)
 - [Meetings established to work on synergizing accross the groups.](#)
 - Marketing/Recruitment: **Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel)**
 - [AT&T, Verizon interviews completed](#)
 - Adoption: **Rabi Abdel (Vodafone), Beth Cohen (Verizon), Brian Bearden (AT&T)**
 - [PR for a vendor implementation](#)

- **Welcome to BT**
- Business Metrics: **Jonathan Beltran (AT&T), Jonne Soininen (Nokia), Joanna Newman (VF)**
- Cross-Community Coordinator: **Phil Robb (Ericsson), Jim Baker (LFN)**
 - **Magma (opensource project developing OpenCore)**
 - **TIP (Telecom Infra Project) Governance for OpenCore would like use RA-2 and RI-2 Specifications**
 - **Action: Discussions with TIP to engage and trial with then to run OpenCore CNF on CNTT RI**

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 to 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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