

2020-03-25 - [CNTT - Technical Steering] - Meeting Agenda and Minutes

Attendees:

Please add your name in here:

- [Rabi Abdel](#) (Vodafone)
- [Mark Shostak](#)
- [Ahmed El Sawaf](#) (STC)
- [Pankaj Goyal](#) (AT&T)
- [Prabhu Balan](#) (Vodafone)
- [Walter Kozlowski](#)
- [Ulrich Kleber](#) (Huawei)
- [Cedric Ollivier](#) (Orange)
- [Gergely Csati](#) (Nokia)
- [Scott Steinbrueck](#) (AT&T)
- [Peter Woerndle](#) (Ericsson)
- [Karine Sevilla](#) (Orange)
- [Beth Cohen](#) (Verizon)
- [Oya Gilligan](#) (Vodafone)
- [Al Morton](#) (AT&T)
- Milind Bhagwat (BT)
- [Kelvin Edmison](#) (Nokia)
- [@fuqiao](#) China Mobile
- [Toshiyasu Wakayama](#) (KDDI)

Agenda and Minutes:

- Recording Policies.
- Anti-Trust Policies:
 - [LFN Anti-Trust Policy Notice](#)
 - [GSMA Anti-Trust Policy Notice](#)
- Walk-in Items.
 - GitHub App. (<https://github.com/mobile>)
- Review Current AI.
- Baldy Plans and Releases.
 - Release date for baldy to be 15th May (Friday).
 - Release after to be Baraque (ONES EU) on Sep 25th.
- Technical Steering Topics
 - RC-2 new WS
 - <https://github.com/cntt-n/CNTT/issues/955>
 - 1 more operator is needed, 1 more vendor and 5 contributors.
 - [OVP 2.0 Boot Strap](#)
- Idle Pull Requests.
 - Link
- Milestone Plans.
 - M3 Freeze on 4th April.
 - M4 needs to start immediately after.
- 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:

- Scope: <https://github.com/cntt-n/CNTT/blob/master/doc/tech/README.md#3-scope>
 - More work on the Container/VM harmonisation before discussing more with ETSI NFV.
- Release Plan:
 - Release date for baldy to be 15th May (Friday).
 - Release after to be Baraque (ONES EU) on Sep 25th.
 - impact on virtual confs:
 - State of Spec will be in flux for the deep dive.
 - Consensus is vConf is useful overall.
 - when: keep it as is.
 - how: we need to slightly rethink the schedule. (possibly keeping it only 3 days).
 - some sessions might one un-relevant after positing baldy.
- RC-2 WS:

- Call for individuals and companies to sign up.

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