20200326 - [CNTT - GOV] - Agenda & Meeting Minutes

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- CNTT_Status_2020-03-25.pptx
- CIRV Dashboard
- OPNFV 2.0 Mission Statement - Working Progress
- OPNFV 2.0 Mission Statement - Agreements Capture Page

Attendees

- Scot Steele (AT&T)
- Beth Cohen (Verizon)
- Mark Shostak
- Pankaj Goyal (AT&T)
- Michele Zarri (GSMA)
- Rick Tennant (AT&T)
- Tom Van Pelt (GSMA)
- Al Morton (AT&T)
- Qiao Fu (China Mobile)
- Karine Sevilla (Orange)
- Toshiyasu Wakayama (KDDI)
- Phil Robb (Ericsson)
- Ulrich Kleber (Huawei)
- Jonne Soininen (Nokia)
- William Diego Maza (Orange)
- Cedric Ollivier (Orange)
- Scott Steinbrueck (AT&T)
- Brian Bearden (AT&T)
- Nick Chase (Mirantis)
- Ahmed El Sawaf (STC)
- Walter Kozlowski (Telstra)
- Qiao Fu (China Mobile)
- Zhiqiang Yu (China Mobile)

Topics (w/Notes)

- Anti-Trust Policies:
    - LFN Anti-Trust Policy Notice
    - GSMA Anti-Trust Policy Notice
- Walk-on Items
    - Rabi Abdel: GitHub permissions issues causing some problems. An upgrade should resolve the problem
        - Action Item: Rabi Abdel Jim Baker Scott Steinbrueck to discuss the $6K cost. GSMA may be able to pay for the upgrade.
    - Al Morton
        - OPNFV TSC has a resource request for additional support. CNTT, please review: (https://wiki.opnfv.org/display/meetings/Proposal%3A+Incremental+Engineering+Resources+to+Support+CNTT+Initiative)
        - Will discuss on next Tuesday's Governance WS Call
    - New team mate from GSMA: Martin
- LFN / GSMA: **Jim Baker (LFN)**,**/Michele Zarri/Tom Van Pelt (GSMA)** - **5 min**
    - LFN: Jim Baker
        - Events planning
            - All LFN June event is now a Virtual conference. Planning for event is beginning.
                - Mainly a Developer/Testing focus (Similar structure to Prague)
                - Looking at tools to provide social engagement
                - Scot Steele will assist with planning/execution
            - April ONES Conference (Virtual)
                - ONAP & OPNFV will participate
                - Schedule will be adjusted, some topics will be eliminated, some modified. Scot Steele is developing straw-man to present at Gov WS call Tuesday
        - Dev Analytics
            - Reporting system for contribution tracking currently in Beta
            - Data Cleaning related to affiliation is occurring
            - Request: Please look at how to define contribution to improve measuring work vs cosmetic
    - GSMA
        - Developing approach with LFN Edge
            - June – Mobile World Congress in Shanghai.
            - Oct. – Mobile World Congress in LA
        - Mobile Operator platform – looking for creating facility for exposing capabilities Operators have through a middleware exposed as APIs for developers. First phase is Edge. Looking to adopt a similar model for CNTT so operators can look at output. Requirements being developed now

- GSMA Operator Platform Whitepaper
- Technology Topics **Rabi Abdel (VF)/ Walter Kozlowski (Telstra) 10 min**
  - See Weekly Update Presentation: CNTT_Status_2020-03-25.pptx
    - Baldy Release pushed out 1 month
      - Impact the ONES conference, Rabi Abdel and Scot Steele working the to right size event topics
    - Hallasan release cancelled due to Baldy Delay
    - TIP Interested in Field trials with RA2/RI2, Discussion is ongoing

- CIRV – OPNFV: **Fu Qiao (CM) 10 min**
  - RI-RC committers assigned
    - Thanks to Fu Qiao
    - Need to lock down the Test Case requirements (Musts)
    - Matrix will be provided for review
    - Looking to reuse other Test Cases from OPNFV. Need helping hand from developers
  - Nomination for new PTL
    - Email sent out for nominations
- OPNFV 2.0 Mission Statement: **Fu Qiao (CM) 10 min**

  - Had special call and worked out final statements for it mission and web statements proposals. Will bring proposal to LFN Board for mission statement change
    - Mission Statement
  - Need to address
    - Define specific measurements to cover gaps in OPNFV with specific measures
      - Release Mgt changes needed
      - TSC changes needed
      - Other
      - CNTT: Please Review #3
      - **Action Item** -- for CNTT Governance please review and comment
        - Changes needed for OPNFV
        - Changes needed for CNTT
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  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 Coordination with ONAP/OPNFV
    - Straw-man schedule for Teusday's Gov WS call
    - OPNFV sessions on monday, CNTT Tuesday-thursday
      - Action Item: Scot Steele to get topics list/schedule from OPNFV
  - Marketing/Recruitment: **Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel)**
    - Interviews:
      - Redhat would like to provide
      - Session scheduled to analyze results of first 3 interviews
        - Tease out themes
        - create report format
    - Whitepaper
      - Contract Writer engaged, need feedback from CNTT officers on T&Cs
    - ETSI Plugfest still going on for Jun. successful Event earlier this month. Many VNF vendors participate
      - CNTT should consider participating.
    - Technical Track
      - Rabi: Plan to better align, Terminology, Containerization, Architecture. This is being looked at very seriously.
      - Thales - exploring participation with CNTT. Recently acquired a telecom security vendor
        - https://www.thales.com/
        - https://www.thalesgroup.com/en
  - Adoption: **Rabi Abdel (Vodafone), Beth Cohen (Verizon), Brian Bearden (AT&T)**
  - Business Metrics: **Jonathan Beltran (AT&T), Jonne Soininen (Nokia), Joanna Newman (VF)**
  - Cross-Community Coordinator: **Phil Robb (Ericsson), Jim Baker (LFN)**

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.Io 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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