2020-04-01 - [CNTT - Technical Steering] - Meeting Agenda and Minutes

Attendees:

Please add your name in here:

- Rabi Abdel (Vodafone)
- Sukhdev Kapur
- Ahmed El Sawaf (STC)
- Peter Woerndle (Ericsson)
- Walter Kozlowski (Telstra)
- Beth Cohen (Verizon)
- Prabhu Balan (Vodafone)
- Cedric Ollivier (Orange)
- Tomas Fredberg (Ericsson)
- Karine Sevilla (Orange)
- Gergely Csatari (Nokia)
- Pankaj Goyal (AT&T)
- Kelvin Edmison (Nokia)
- Ulrich Kleber (Huawei)
- Al Morton (AT&T)
- Oya Gilligan (Vodafone)
- Toshiyasu Wakayama (KDDI)

Agenda and Minutes:

- Recording Policies.
- Anti-Trust Policies:
  - LFN Anti-Trust Policy Notice
  - GSMA Anti-Trust Policy Notice
- Walk-in Items.
  - OPNFV **Staffing Proposal**: Discussion (per Governance meeting) Al Morton
  - Bringing SDN (Tunsten Fabric) into RI and RC
- Technical Steering Topics
  - RC-2 new WS
    - https://github.com/cntt-n/CNTT/issues/955
    - OVP 2.0 Boot Strap
- RI WSL.
- vF2F Agenda:
  - CNTT April 2020 Technical Virtual Schedule DEPRECATED
- Review Current AI.
- Contribution Guidelines updates
  - Github Teams.
- Analysis Tools Metrics.

- 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:

- [x] Al Morton to arrange a meeting with Rabi, Fu Qiao, Cedirc, Al, and Scott to meet and cleanup resources needed for OPNFV and map them to CNTT roadmap.
- [x] Sukhdev Kapur to propose VI using Tunsten Fabric and add it to VI area.
  - make sure it maps to RA1 requirement and API.
  - if successful, we can consider pulling in to RI, we meed to make sure Airhip can support.

- RC2 WS approved.
  - References fron RA1 to RC1 will be removed.
  - need to think about master requirements.
- RI-1 WSL:
  - One Nomination received from Raja Jayachandran (AT&T)
- vF2F:

- Sessions confirmed by the community. expectation is that facilitators will get materials ready and facilitate the discussions.

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