2020-03-31 [CNTT - GSC] - Agenda & Meeting Minutes

Materials:

- Chapter 9

Attendees:

- Scot Steele (AT&T)
- Rick Tennant (AT&T)
- Walter Kozlowski (Telstra)
- Brian Bearden (AT&T)
- Rabi Abdel (Vodafone)
- Jonne Soininen (Nokia)
- Ulrich Kleber (Huawei)
- Beth Cohen (Verizon)
- Toshiyasu Wakayama (KDDI)

Topics:

- Anti-Trust Policies:
    - LFN Anti-Trust Policy Notice
    - GSMA Anti-Trust Policy Notice
- Walk On Items
- Meeting Schedule - Adjust to support other calls?
- April Virtual Conference Status Jim Baker Scot Steele Rick Tennant
    - Schedule Change
        - Three 4 hour days - Scheduled for 11:00 UTC
    - Virtual Social Hour
    - Overall Status
- Trials Documentation -
    - Next Steps (Scot Steele Jonathan Beltran AT&T)
        - Complete Artifacts (Questionnaires, results report template, End of trail report template)
        - Staff Roles
        - Secure participants
            1. Suppliers: Red Hat, Nokia, Ericsson, Canonical, VMware
            2. Operators: Orange, Verizon, AT&T
- Baldy Priority Items - Unassigned
    - Secure lab participation/capacity/diversity for initial Field Trials #1101 (RC-1 AT&T has a lab, Intel provides community lab, looking to others to provide)
    - Confirm trial participants and SPOCs #1103 (In the adoption work stream)

Notes:

- Walk On Items
    - Rabi: GitHub Teams Upgrade, please accept invitation. Will help tracking
    - Rabi: TIP Update
        - 3 Work-streams
            - Magma
            - Orchestration
            - Integration - testing
        - TIP expressed interest in CNTT - RA-2 as their reference architecture
        - Facebook is participating, could potentially support CNTT
        - Concern - TIP is interested in Workloads/Performance. CNTT has been concerned with Architecture to this point.
        - Rabi has joined TIP work-streams - will work to integrate CNTT with TIP
    - Beth: Layer 1-2-3 requesting member for Panel for Oct meeting
        - Brian Bearden Volunteered.
- Meeting Schedule
    - Decision: Move to 1 Hour earlier, Brian to send revised invite
- April Virtual Conference Status
    - ONAP, OPNFV, ODL all considering their events, looking to align with CNTT
    - Review of revised - 3 day Schedule: 3 Day Virtual Schedule
        - Please provide feedback
    - Working on the social event and looking for suggestions
- Trials Documentation
    - In final tweak mode. Merge to Chpt 9 Master this week
    - No feedback from suppliers, get in front a supplier or 2
- Trials Execution
    - Nick Chase to assist Scot Steele with Trials Lead role
    - Strawman plan in development, Scot and Nick to review

Baldy Priority Items - Unassigned

- Secure lab participation/capacity/diversity for initial Field Trials #1101 (Assigned to Scot Steele)
- Confirm trial participants and SPOCs #1103 (In the adoption work stream) (Part of Trials Project)

Work Items assigned to MMA

- 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
- Integrate Confluence and Groups.Io data (governance) #1092 Jonathan Beltran
- Engagement Metrics (Scope, Design, Rollout) #1093 Jonathan Beltran
- VNF Onboarding journey touchpoints #1095 Jonathan Beltran
- Operator additional info data points #1096 Jonathan Beltran
- Develop Benchmarks for Pre-launch Trials #1097 Jonathan Beltran

Join Zoom Meeting
https://zoom.us/j/5960599463

Meeting ID: 596 059 9463

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