

20200402 - [CNTT - GOV] - Agenda & Meeting Minutes

Color pickerMaterials

- [CNTT_Status_2020-04-01.pptx](#)
- [CIRV Dashboard](#)
- [OPNFV 2.0 Mission Statement - Working Progress](#)
- [OPNFV 2.0 Mission Statement - Agreements Capture Page](#)

Attendees

- [Scot Steele](#) (AT&T)
- [Brian Bearden](#) (AT&T)
- [Walter Kozlowski](#) (Telstra)
- [Pankaj Goyal](#) (AT&T)
- [Al Morton](#) (AT&T)
- [Jim Baker](#) (LFN)
- [Mark Shostak](#)
- [Rabi Abdel](#) (Vodafone)
- [Ulrich Kleber](#) (Huawei)
- [Tomas Fredberg](#) (Ericsson)
- [Jonne Soininen](#) (Nokia)
- [Beth Cohen](#) (Verizon)
- [Karine Sevilla](#) (Orange)
- [Qiao Fu](#) (China Mobile)
- [William Diego Maza](#) (Orange)
- [Nick Chase](#) (Mirantis)
- [Scott Steinbrueck](#) (AT&T)
- [Ahmed El Sawaf](#) (STC)
- [Toshiyasu Wakayama](#) (KDDI)
- [Zhiqiang Yu](#)

Topics (w/Notes)

- Anti-Trust Policies:
 - [LFN Anti-Trust Policy Notice](#)
 - [GSMA Anti-Trust Policy Notice](#)
- Walk-on Items
 - Gov Steering meeting moved 1 hour earlier (12:00 UTC), [Brian Beardento](#) send updated invite.
 - Rabi: LFN license for GitHub upgraded to GitHub teams – more granularity on permissions, and capability to share content access with GSMA
- Field Trails (10 Min)
 - FTA Documentation; **Scot Steele (5 Min)**
 - Chapter 9 in final edits for FTA. Will complete and merge this week/early next week
 - Trials Plan progress: **Scot Steele/Nick Chase (5 Min)**
 - Trials "project" plan in development. Meetings with Work-stream leads and other resources to start next week. Current plan schedules trials to occur late April/early May.
- LFN / GSMA: **Jim Baker (LFN)/Tom Van Pelt (GSMA) - 5 min**
 - Jim: OVP Phase 2 developments: Changing charter to allow participation of non member companies. This could allow CNCF to be engaged.
 - Martin: GSMA Open source SW Security in flight – more as we progress.
 - Rabi: GitHub Teams upgrade may allow us to share RM between GSMA and CNTT as a branch
- Technology Topics **Rabi Abdel (VF)/ Walter Kozlowski (Telstra) 10 min**
 - See Weekly Update Presentation: [CNTT_Status_2020-04-01.pptx](#)
- CIRV – OPNFV: **Fu Qiao (CM) 10 min**
 - Fu Qiao nominated Chen Liang as PTL for the CIRV project in OPNFV, nomination process is finished – Voting started 4/4, to end next week
 - Issue to send to CNTT: What is relationship between LFN, OVP and CNTT – Who has responsibility for RC-1?
- Governance Officers Items: **15 min**
 - Governance Steering (**Brian Bearden**)
 - April Virtual Workshop: **Scot Steele/Rick Tennant (AT&T), Jim Baker (LFN)**
 - Marketing/Recruitment: **Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel)**
 - Action Item: Work-Stream leads: Need to compile a list of accomplishments/milestones with talking points, Bob Monkman (Intel) – please get these to Bob asap. Needed for marketing around the virtual conference.
 - Interviews – Finished RH yesterday- session 4/2 to develop themes
 - Action Item: White paper – Need help on developing outline. Bob to schedule call.
 - 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)**
 - **TIP – WS to start today – Rabi to discuss the virtual conference**

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>

Meeting ID: 340 965 499

One tap mobile

+16699006833,,340965499# US (San Jose)

+16465588656,,340965499# US (New York)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 646 558 8656 US (New York)

877 369 0926 US Toll-free

855 880 1246 US Toll-free

+1 647 558 0588 Canada

855 703 8985 Canada Toll-free

Meeting ID: 340 965 499

Find your local number: <https://zoom.us/u/adGixjRMnj>