

2020-04-08 - [CNTT - Technical Steering] - Meeting Agenda and Minutes

Attendees:

Please add your name in here:

- [Rabi Abdel](#) (Vodafone)
- [Ahmed El Sawaf](#) (STC)
- [Mark Shostak](#)
- [Peter Woerndle](#) (Ericsson)
- [Kelvin Edmison](#) (Nokia)
- [Walter Kozlowski](#) (Telstra)
- [Scot Steele](#) (AT&T)
- [Pankaj Goyal](#) (AT&T)
- [Beth Cohen](#) (Verizon)
- [Karine Sevilla](#) (Orange)
- [Rihab Banday](#) (Ericsson)
- Bill Mulligan (Loodse)
- [Ulrich Kleber](#) (Huawei)
- [Prabhu Balan](#) (Vodafone)
- [Parth Yadav](#) (University of Delhi)
- [Al Morton](#) (AT&T)
- [Vipin Rathi](#)
- [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.
 - Image formats and repository.
 - Proposal is to submit one .ppt file or .svg file for each image used.
 - New images are recommended to be .svg file as they are better supported in github.
 - For existing image, when any image is edited, the proposal is to submit individual file for each image.
 - The location of those files to be under a sub-folder named "artefacts" under "figures" within each doc.
 - Standard font should be used.
 - **README** to be added into artefact directory.
 - .svg pointers to system tools, etc.
 - MMA Update:
 - CNTT Cloud Native Telco Taskforce
 - Team was encouraged to provide their feedback and input during governance call tomorrow.
- Technical Steering Topics
 - [\[TSC\] Update Relationship with other communities](#)
 - Fu Qiao to review and discuss during RI/RC Meeting.
- RC2-WS Meeting times.
 - Bill loodse will be sending an email to arrange for the meeting.
- Dev Analytics: <https://lfanalytics.io/projects/lfnt2fcntt/dashboard>
 - [\[TSM\] Define Technical Contribution Metrics](#)
 - Proposed to continue discussion on the PR and provide feedback.
- GitHub Teams: Shall we make all membership public?
 - General consensus to share all information publicly.
 - if there was any concern raised, we can re-visit decision.
- vF2F Conf
 - Scott Steele will be sharing more information about where to place materials to be used during vF2F.
- Review Current AI.
 - we need to continue to discuss Tungsten Fabric topic and relation to RA-1 and RI-1.
- 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:**

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