

20200409 - [CNTT - GOV] - Agenda & Meeting Minutes

Color pickerMaterials

- [CNTT_Status_2020-04-08.pptx](#)
- [CIRV Dashboard](#)
- [Trials Development](#)
- [CNTT Virtual Technical/Developer Conference - April 21-23](#)

Attendees

- [Scot Steele](#) (AT&T)
- [Brian Bearden](#) (AT&T)
- [Ulrich Kleber](#) (Huawei)
- [Walter Kozlowski](#) (Telstra)
- [Tom Van Pelt](#) (GSMA)
- [Pankaj Goyal](#) (AT&T)
- [Rabi Abdel](#) (Vodafone)
- [Scott Steinbrueck](#) (AT&T)
- [Jonne Soininen](#) (Nokia)
- [Karine Sevilla](#) (Orange)
- [Heather Kirksey](#) (LFN)
- [Jim Baker](#) (LFN)
- [Phil Robb](#) (EST)
- [William Diego Maza](#) (Orange)
- [Ildiko Vancsa](#) (OpenStack)
- [Tom Van Pelt](#) (GSMA)
- [Ahmed El Sawaf](#) (STC)@
- [Bob Monkman](#) (Intel)
- [Toshiyasu Wakayama](#) (KDDI)
- [Nick Chase](#) (Mirantis)

Topics (w/Notes)

- Anti-Trust Policies:
 - [LFN Anti-Trust Policy Notice](#)
 - [GSMA Anti-Trust Policy Notice](#)
- Walk-on Items
 - CNTT - New Name proposal "Cloud Native Telecom Taskforce"
 - Discussion: concerns regarding the message
 - Decision: Telecom instead of Telco
 - Issues
 - Do not want to lose **Common**
 - "Cloud Native" may lead to misconceptions regarding vnfs vs containers
 - Action: Bob Monkman to setup call to work on proposal
- Field Trail (10 Min)
 - FTA Documentation; **Scot Steele (5 Min)**
 - Merge to master branch soon
 - Trial Plan progress: **Scot Steele/Nick Chase (5 Min)**
 - Plan Tasks and details pages are found here: [Trials Development](#)
 - Need to secure WS leads to support trial, an other CNTT members in Project roles
 - [Scot Steele](#) and [Nick Chase](#) are co-leads for overall project
 - [Scott Steinbrueck](#) will be technical lead
 - Meetings will be scheduled to work on plan details.
 - Need to define Data collection and privacy policies + data retention
 - need to secure participants
 - LFN / GSMA: **Jim Baker (LFN)/Tom Van Pelt (GSMA) - 5 min**
 - LFN: Heather: no real updates except for virtual events (discussed later in meeting)
 - ONES F2F is planned to be in LA the last week of Sept 2020. (not Antwerp)
 - GSMA Tom van Pelt- No updates
- Technology Topics **Rabi Abdel (VF)/ Walter Kozlowski (Telstra) 10 min**
 - See Weekly Update Presentation: [CNTT_Status_2020-04-08.pptx](#)
 - Field trial plan will require additional resources.
 - Announcement: Raja Jayachandran (AT&T) now the Work-stream lead for RI-1
 - CNTT Relationship with OPNFV and OVP (In-Progress)
 - Progress on Baldy - 3% increase in work, hoping for a better increase in coming weeks (release is only 3 weeks away)
 - See Contributions in PPT
- CIRV – OPNFV: **Fu Qiao (CM) 10 min**

- Chen Liang is PTL for the CIRV project in OPNFV
 - CNTT/OPNFV Release schedule sync
 - Release schedules not in sync now, causes some issues with RI and RC
 - Organizations should consider developing a Joint release schedule.
 - Action Item: Discuss this topic at the Virtual Conference later this month.
- Governance Officers Items: **15 min**
 - Governance Steering (**Brian Bearden**)
 - April Virtual Workshop: **Scot Steele (AT&T), Jim Baker (LFN)**
 - **Schedule & Content - Time lines**
 - Agenda CNTT Virtual Technical/Developer Conference - April 21-23
 - Action Item: Content collection - Presenters please add materials to agenda
 - Tooling: Qiqo Chat
 - LF: Heather/Jim: tool exploration, has some features to support ease of use of multiple Zoom bridges and virtual hall ways.
 - VTEC continuing to work on a pilot, Scot Steele participating
 - Marketing/Recruitment: **Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel)**
 - Interview Data: Working to develop a series of themes from existing docs.
 - Request for one more interview, should honor it
 - Whitepaper
 - Need support for Outline development and contract writer direction
 - WS leads request: what are the best points to pull from the materials
 - Also want some milestones and accomplishments
 - Action item: Bob sending email to WS leads today
 - Adoption: **Rab 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 (Telco infrastructure project) requesting joint meeting
 - Action: Rabi/Jim to work on setting up meeting

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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