

2020-04-15 - [CNTT - Technical Steering] - Meeting Agenda and Minutes

Attendees:

Please add your name in here:

- [Rabi Abdel](#) (Vodafone)
- [Ahmed El Sawaf](#) (STC)
- [Mark Shostak](#)
- [Walter Kozlowski](#) (Telstra)
- [Prabhu Balan](#) (Vodafone)
- [Beth Cohen](#) (Verizon)
- [Pankaj Goyal](#) (AT&T)
- [Kelvin Edmison](#) (Nokia)
- [@bill Mulligan](#) (Loodse)
- [Karine Sevilla](#) (Orange)
- [Scot Steele](#) (AT&T)
- [Gergely Csatori](#) (Nokia)
- [Toshiyasu Wakayama](#) (KDDI)
- [Tomas Fredberg](#) (Ericsson)
- [Herbert Damker](#) (DT)
- [Cedric Ollivier](#) (Orange)
- [Ulrich Kleber](#) (Huawei)
- [Peter Woerndle](#) (Ericsson)
- [Vipin Rath](#)
- [Parth Yadav](#)

Agenda and Minutes:

- Recording Policies.
- Anti-Trust Policies:
 - [LFN Anti-Trust Policy Notice](#)
 - [GSMA Anti-Trust Policy Notice](#)
- Walk-in Items.
 - vF2F Conference.
 - at 11:00 UTC from Tuesday Next week for 3 days.
 - Qiqochat tool will be used (zoom wrapper).
 - Ask for all presenters to have all materials prepared before the event (upload into wiki).
 - stay tuned and Scott will keep us updated.
- Technical Steering Topics
 - [\[TSC\] Update Relationship with other communities](#)
 - PR is acknowledged by OPNFV and ready to be merged.
 - OPNFV 2.0:
 - [https://wiki.opnfv.org/display/DEV/Working Progress Page](https://wiki.opnfv.org/display/DEV/Working+Progress+Page)
 - [\[TSC\] What do we need from other communities and when](#)
 - ☑ Qiao Fu Cedric Ollivier to help adding OPNFV/OS info in the slides.
- TIP OpenCore:
 - <https://telecominfraproject.com/open-core-network/>
 - <https://facebookincubator.github.io/magma/docs/basics/introduction.html>
 - Request from CNTT: <https://github.com/cntt-n/CNTT/projects/27#card-36261631>
 - This will be discussed during RI-2 meeting.
- Field Trials support:
 - Need for a new Technical Officer.
 - Not discussed.
- Review Current AI.
- 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