

# 20200416 - [CNTT - GOV] - Agenda & Meeting Minutes

## Materials

- [CNTT\\_Status\\_2020-04-15.pptx](#)
- [CIRV Dashboard](#)
- [Trials Development](#)
- [CNTT Virtual Technical/Developer Conference - April 21-23](#)
- [2020 April Virtual Technical Event](#)

## Attendees

- [Ahmed El Sawaf](#) (STC)
- [Scot Steele](#) (AT&T)
- [Pankaj Goyal](#) (AT&T)
- [Rabi Abdel](#) (Vodafone)
- [Tom Van Pelt](#) (GSMA)
- [Jim Baker](#) (LNF)
- [Brian Bearden](#) (AT&T)
- [Beth Cohen](#) (Verizon)
- [Tomas Fredberg](#) (Ericsson)
- [Ulrich Kleber](#) (Huawei)
- [Cedric Ollivier](#) (Orange)
- [Karine Sevilla](#) (Orange)
- [Mark Shostak](#)
- [Walter Kozlowski](#) (telstra)
- [Jonne Soininen](#) (Nokia)
- [William Diego Maza](#) (Orange)
- [@Bob Monkman](#) (Intel)
- [Qiao Fu](#) (China Mobile)
- [Zhiqiang Yu](#)
- [Toshiyasu Wakayama](#) (KDDI)

## Topics (w/Notes)

- Anti-Trust Policies:
    - [LNF Anti-Trust Policy Notice](#)
    - [GSMA Anti-Trust Policy Notice](#)
  - Walk-on Items
    - **Zoom Security concerns (Jim Baker)**
      - All LNF meetings are Public
      - Join via browser or phone - reduces attack surface
      - Considering other tools - it is a lengthy process
  - Virtual Conference 4/21-23: **Scot Steele (AT&T), Jim Baker (LNF)**
    - Regular CNTT sessions on 4/21-23 are cancelled.
      - Some meetings on Monday and Friday will still happen
    - Schedule [CNTT Virtual Technical/Developer Conference - April 21-23](#)
    - Qiqo Chat and Zoom tooling - Video training
      - **Zoom Bridges - Scot Steele and Jim Baker working on Recording, and if we should keep the bridges open for the entire session day.**
      - **Zoom bridges will be accessible separately**
    - WSL - please solicit Moderators and Scribes for the technical sessions - please add names to the Agenda/Schedule page
      - **Reminder Emails will be sent**
    - Presenters: Add materials to the Agenda/Schedule
      - **Reminder Emails will be sent**
    - Registration: Please register at [2020 April Virtual Technical Event](#) (There may be SWAG for those that register)
  - CNTT - New Name proposal "Cloud Native Telecom Taskforce"
    - **MMA Call this week -Some Discussion - not enough**
    - **Will be a discussion part of MMA Session at the Virtual Conference next week**
  - Field Trail (5 Min)
    - Trial Plan progress: **Scot Steele/Nick Chase (5 Min)**
      - See [Trials Development](#)
        - Trial dates are moving to later in 2020
          - Looking to hit mid to late May
          - Cedric: Focus on Ri-RC gaps, working to be prepared
        - Proposal: Integrate ETSI Plugfest into Trial. - Discussion at Virtual Conference
        - Trial & POC's session at the Virtual Conference next week
- LNF / GSMA: **Jim Baker (LNF)/Tom Van Pelt (GSMA) - 5 min**
  - **Jim: LNF Virtual Event is the main focus, Working on how to make the social interactions work**
  - **Tom: GSMA No significant progress to report**
- Technology Topics **Rabi Abdel (VF)/ Walter Kozlowski (Telstra) 10 min**
  - See Weekly Update Presentation: [CNTT\\_Status\\_2020-04-15.pptx](#)
- CIRV – OPNFV: **Fu Qiao (CM) 10 min**

- **RI issues focus, others that need issues**
  - **Cross Community discussion**
    - **2 sessions next week Thursday VC**
- **Governance Officers Items: 15 min**
  - **Governance Steering (Brian Bearden)**
  - **Marketing/Recruitment: Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel)**
    - **White paper. Collection process ramping up still digging in several issues, Beth instrumental**
    - **Nick - messaging doc from the Interviews**
    - **Action Item: Milestones and achievements - reviews are due**
    - **Bob: Support for agenda points for the Virtual Session.**
    - **CNTT re-naming discussion in the MMA Session of next week's Virtual Conference**
  - **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)**

## 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 to 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

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