

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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