

20200430 - [CNTT - GOV] - Agenda & Meeting Minutes

Materials

- [CNTT_Status_2020-04-29.pptx](#)
- [CIRV Dashboard](#)
- [DEPRECATED: June 2020 Virtual Conference - Topic Requests](#)

Attendees

- [Ahmed El Sawaf](#) (STC)
- [Scot Steele](#) (AT&T)
- [Brian Bearden](#) (AT&T)
- [Pankaj Goyal](#) (AT&T)
- [Tom Van Pelt](#) (GSMA)
- [Walter Kozlowski](#) (telstra)
- [Ulrich Kleber](#) (Huawei)
- [Jim Baker](#) (LFN)
- [Pierre Lynch](#) (Keysight)
- [Nick Chase](#)
- [Tomas Fredberg](#) (Ericsson)
- [Jonne Soininen](#) (Nokia)
- [Kelvin Edmison](#) (Nokia)
- [Phil Robb](#) (Ericsson)
- [Toshiyasu Wakayama](#) (KDDI)

Topics (w/Notes)

- Anti-Trust Policies:
 - [LFN Anti-Trust Policy Notice](#)
 - [GSMA Anti-Trust Policy Notice](#)
- Walk-on Items
- April Conference - Feedback
 - **General consensus - Conference was a success.**
 - **Qiqo Chat did not add significant value**
 - **Topic time expansion issue to be looked at for the June Conference.**
- Virtual Conference 6/1-4: **Scot Steele (AT&T), Jim Baker (LFN)**
 - **Date will stand**
 - **Considering a Scheduling tool - more later**
 - **Topic Solicitation - Please add your requests to [June 2020 Virtual Conference - Topic Requests](#)**
- CNTT - New Name proposal "Cloud Infrastructure Telco Taskforce" (Acronym stays the same)
 - **Action Item: Nick to provide logic statement**
 - **Action Item: Brian to send out request for comment**
 - **All meeting participants expressed support for the name change**
- Field Trail (5 Min)
 - **Meetings starting Friday (5/1)**
 - **Need to solidify RI-1 and RC-1 Specifications Targeting 5/15 (Baldy release date)**
 - **Scott Steinbrueck Assigned as FT Technical Officer**
 - **Plan 2 NFVi suppliers**
 - **ETSI Plugtest June 15 - will work to get PODs setup and invite vnf suppliers to execute FT.**
- LFN / GSMA: **Jim Baker (LFN)/Tom Van Pelt (GSMA) - 5 min**
 - **Jim: Board meeting results**
 - CNTT is beyond it's scope. potential legal issues and concerns.
 - Issues prompted significant dialogue and disagreement
 - **Action Item: Scot Steele to setup meetings to discuss a building proposal to address the concerns and issues.**
- Technology Topics **Rabi Abdel (VF)/ Walter Kozlowski (Telstra) 10 min**
 - **See Weekly Update Presentation: [CNTT_Status_2020-04-29.pptx](#)**
- CIRV – OPNFV: **Fu Qiao (CM) 10 min**
- Governance Officers Items: **15 min**
 - Governance Steering (**Brian Bearden**)
 - Marketing/Recruitment: **Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel)**
 - Adoption: **Rab Abdel (Vodafone), Beth Cohen (Verizon), Brian Bearden (AT&T)**
 - Business Metrics: **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.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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