

20200507 - [CNTT - GOV] - Agenda & Meeting Minutes

Materials

- [CNTT_Status_2020-05-06.pptx](#)
- [CIRV Dashboard](#)
- [2020 June Developer & Testing Forum Topic Proposals](#)

Attendees

- [Scot Steele](#) (AT&T)
- [Pankaj Goyal](#) (AT&T)
- [Walter Kozlowski](#) (Telstra)
- [Al Morton](#) (AT&T)
- [Tomas Fredberg](#) (Ericsson)
- [Beth Cohen](#) (Verizon)
- [Brian Bearden](#) (AT&T)
- [Jonne Soininen](#) (Nokia)
- [Toshiyasu Wakayama](#) (KDDI)
- [Rabi Abdel](#) (Vodafone)
- [Tom Van Pelt](#) (GSMA)
- [Cedric Ollivier](#) (Orange)
- [Ahmed El Sawaf](#) (STC)
- [Phil Robb](#) (Ericsson)
- [Gergely Csatai](#) (Nokia)
- [Zhiqiang Yu](#)
- [Vincent Danno](#) (Orange)

Topics (w/Notes)

- Anti-Trust Policies:
 - [LFN Anti-Trust Policy Notice](#)
 - [GSMA Anti-Trust Policy Notice](#)
- Walk-on Items
- Virtual Conference 6/22-25: **Scot Steele (AT&T), Jim Baker (LFN)** - 5 min
 - **Date Change based on other events that conflict; OpenStack Events**
 - **Topic Proposals Page Changed to [2020 June Developer & Testing Forum Topic Proposals](#)**
- CNTT - New Name proposal "Cloud Infrastructure Telco Taskforce" (Acronym stays the same) **Brian Bearden/All** - 5 min
 - **Accepted/Approved**
 - Action item: Workstream leads to coordinate change in documents
 - Action Item: Brian/Scot to review Wiki
 - Action Item: Heather to look into LFN marketing
- CNTT - Future mode **Brian Bearden/All** - 15 min
 - **Two proposals**
 - Work integrates into OPNFV
 - CNTT becomes a project
 - There is no IP issue that requires immediate decision
 - Work must continue for now
 - There is agreement that the need CNTT work products will not go away.
 - Much discussion, several opinions supporting each of the proposals, dialog can be heard on recording.
 - Action Item: Scot Steele to lead effort to collect information, analyze scenarios, and drive a recommendation to the LFN Board.
- Field Trail updates **Scot Steele (AT&T), Nick Chase (Mirantis)** - 5 min
 - **Data Privacy Policy - Review**
 - **UNH Labs are available**
 - **ETSI Plugtest - Working on securing space**
- LFN / GSMA: **Jim Baker (LFN)/Tom Van Pelt (GSMA)** - 5 min
- Technology Topics **Rabi Abdel (VF)/ Walter Kozlowski (Telstra)** 10 min
 - See Weekly Update Presentation: [CNTT_Status_2020-05-06.pptx](#)
- CIRV – OPNFV: **Fu Qiao (CM)** 5 min
- Governance Officers Items: 10 min
 - Governance Steering (**Brian Bearden**)
 - Marketing/Recruitment: **Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel)**
 - **Marketing plan for Baldy - reduced scope base on MAC meeting, Nick looking for uspsport on things like blog posts etc.**
 - **Whitepaper - waiting for first draft**
 - Adoption: **Rabi 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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One tap mobile

+16699006833,,340965499# US (San Jose)

+16465588656,,340965499# US (New York)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 646 558 8656 US (New York)

877 369 0926 US Toll-free

855 880 1246 US Toll-free

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