

2020-05-13 - [CNTT - Technical Steering] - Meeting Agenda and Minutes

Attendees:

Please add your name in here:

- [Rabi Abdel](#) (Vodafone)
- [Pankaj Goyal](#) (AT&T)
- [Beth Cohen](#) (Verizon)
- [Tomas Fredberg](#) (Ericsson)
- [Walter Kozlowski](#) (Telstra)
- [Cedric Ollivier](#) (Orange)
- [Scot Steele](#) (AT&T)
- [Georg Kunz](#) (Ericsson Software Technology)
- [Bill Mulligan](#) (Loodse)
- [Gergely Csatai](#) (Nokia)
- [Ulrich Kleber](#) (Huawei)
- [Toshiyasu Wakayama](#) (KDDI)
- [Kelvin Edmison](#) (Nokia)
- [Al Morton](#) (AT&T)
- [Ahmed El Sawaf](#) (STC)
- [Karine Sevilla](#) (Orange)
- [Jim Baker](#) (LFN)

Agenda and Minutes:

- Recording Policies:
 - <https://zoom.us/rec/play/uMAuluyogG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzxu3VSIGN1L3Z7YSNOX-H7MYUyogBulNABoVavXq?autoplay=true&startTime=1589371628000>
- Anti-Trust Policies:
 - [LFN Anti-Trust Policy Notice](#)
 - [GSMA Anti-Trust Policy Notice](#)
- Walk-in Items.
 - Name Change: CNTT = Cloud iNfrastructure Telco Taskforce
 - OPNFV TSC Nomination for member elections (closing Friday 15th May).
 - Any one can nominate themselves or someone else.
 - 15 member in total.
 - [Nominations page](#) [Election Calendar](#)
- Baldy Release:
 - Proofreading and release in progress.
 - Deadline for fixing all changes my **midnight UTC**.
 - Release Managers to branch release (<https://github.com/cntt-n/CNTT/wiki/Tech-Officers>)
 - Cedric to do the branching of Baldy after UTC midnight.
- Technical Steering Topics
 - June vConf
 - [2020 June Virtual LFN Developer & Testing Forum Topic Proposals](#)
 - Please add your topics by May 27th.
 - NFG topics:
 - Differentiate VIM (Virtual management from physical management)
 - Update Tomas Diagram to
 - Align diagram (as per link: <https://github.com/cntt-n/CNTT/tree/master/doc/tech>)
 - align with ETSI NFV interfaces.
 - Align with the terminology exist in tech diagram.
 - Webinars:
 - Call for topics/Volunteered.
 - [CNTT Technical Webinar Topics](#)
- 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