

# 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 = **C**loud **i**nfrastructure **T**elco **T**askforce
  - 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                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------|----------|---------------------------------|---------------------------------------------------------------------------------------|
| <input type="checkbox"/> <a href="#">Gergely Csatari</a> will continue readthedocs PR and remove the WIP label once ready.        |          | <a href="#">Gergely Csatari</a> | <a href="#">2020-07-08- [CNTT - Technical Steering] - Meeting Agenda and Minutes</a>  |
| <input type="checkbox"/> <a href="#">Sukhdev Kapur</a> to arrange a call with <a href="#">Raja Jayachandran</a> to align.         |          | <a href="#">Sukhdev Kapur</a>   | <a href="#">2020-05-06 - [CNTT - Technical Steering] - Meeting Agenda and Minutes</a> |
| <input type="checkbox"/> <a href="#">Ulrich Kleber</a> to arrange a meeting with ETSI NFV FEATURE 017 and align with terminology. |          | <a href="#">Ulrich Kleber</a>   | <a href="#">2020-03-11 - [CNTT - Technical Steering] - Meeting Agenda and Minutes</a> |