

# 2020-04-01 - [CNTT - Technical Steering] - Meeting Agenda and Minutes

## Attendees:

Please add your name in here:

- [Rabi Abdel](#) (Vodafone)
- [Sukhdev Kapur](#)
- [Ahmed El Sawaf](#) (STC)
- [Peter Woerndle](#) (Ericsson)
- [Walter Kozlowski](#) (Telstra)
- [Beth Cohen](#) (Verizon)
- [Prabhu Balan](#) (Vodafone)
- [Cedric Ollivier](#) (Orange)
- [Tomas Fredberg](#) (Ericsson)
- [Karine Sevilla](#) (Orange)
- [Gergely Csatori](#) (Nokia)
- [Pankaj Goyal](#) (AT&T)
- [Kelvin Edmison](#) (Nokia)
- [Ulrich Kleber](#) (Huawei)
- [Al Morton](#) (AT&T)
- [Oya Gilligan](#) (Vodafone)
- [Toshiyasu Wakayama](#) (KDDI)

## Agenda and Minutes:

- Recording Policies.
- Anti-Trust Policies:
  - [LFN Anti-Trust Policy Notice](#)
  - [GSMA Anti-Trust Policy Notice](#)
- Walk-in Items.
  - OPNFV [Staffing Proposal](#): Discussion (per Governance meeting) [Al Morton](#)
  - Bringing SDN (Tunsten Fabric) into RI and RC
- Technical Steering Topics
  - RC-2 new WS
    - <https://github.com/cntt-n/CNTT/issues/955>
    - [OVP 2.0 Boot Strap](#)
- RI WSL.
- vF2F Agenda:
  - [CNTT April 2020 Technical Virtual Schedule DEPRECATED](#)
- Review Current AI.
- Contribution Guidelines updates
  - Github Teams.
- Analysis Tools Metrics.
- Idle Pull Requests.
  - Link
- 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:**

## Decisions Made & Minutes:

- ✓ ☒ Al Morton to arrange a meeting with Rabi, Fu Qiao, Cedirc, Al, and Scott to meet and cleanup resources needed for OPNFV and map them to CNTT roadmap.
- ✓ ☒ Sukhdev Kapur to propose VI using Tunsten Fabric and add it to VI area.
  - make sure it maps to RA1 requirement and API.
  - if successful, we can consider pulling in to RI, we need to make sure Airhip can support.
- RC2 WS approved.
  - References from RA1 to RC1 will be removed.
  - need to think about master requirements.
- RI-1 WSL:
  - One Nomination received from Raja Jayachandran (AT&T)
- vF2F:

- Sessions confirmed by the community. expectation is that facilitators will get materials ready and facilitate the discussions.

**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> |