2020-05-13 [CNTT - GSC] - FMO Discussion

Materials:

CNTT_FMO.pptx

Attendees:

- Scot Steele (AT&T)
- Beth Cohen (Verizon)
- Ahmed El Sawaf (stc)
- Walter Kozlowski (Telstra)
- Al Morton (AT&T)
- Jonne Soininen (Nokia)
- Rabi Abdel (Vodafone)
- Pankaj Goyal (AT&T)
- Heather Kirksey (Linux Foundation)
- Tom Kivlin
- Jack Morgan (OPNFV)
- Bob Monkman (Intel)
- Toshiyasu Wakayama (KDDI)

Topics:

- Anti-Trust Policies:
    - LFN Anti-Trust Policy Notice
    - GSMA Anti-Trust Policy Notice
- Definition of Criteria for Decision making
    - Goals & Outcomes
- Setting Recurring Meetings Schedule
- Agreement on the options
    - Keep current model with refinement of Scope, Roles, and Responsibilities
    - Work toward Merging with OPNFV
    - CNTT becomes a Working Group
    - CNTT becomes a project
- Defining the Pros and Cons of the Current Model

Notes:

- Definition of Criteria for Decision making
    - Goals & Outcomes
        - Original Intent was short term, however work appears to be longer term
        - Work is important, much support from Community
        - Disruption between CNTT/OPNFV due to scope creep
        - Need to have a full understanding of the responsibilities of CNTT in relationship to other LFN projects and the OPNFV.
        - Board has asked we make a decision
            - CNTT doesnt seem to have an official place in LFN, and looks as thou it wont go away
            - CNTT is consuming resources, thus Board whats to ensure work is supported
            - Governance? Not a strong
        - Criteria: Close Gaps in current model, and what is the best plan of action - Evaluate options to develop best solution for community and present plan to board
        - Beth Cohen has scheduled CNTT/OPNFV Session in the VC in late june
- Setting Recurring Meetings Schedule - Agreed on 2X per week until board meeting 6/17
- Agreement on the options
    - Keep current model with refinement of Scope, Roles, and Responsibilities
    - Work toward Merging with OPNFV – could be done later, start with WG, with the intention to merge later as another nuance to this option
    - CNTT becomes a Working Group
    - CNTT becomes a project
- Next Meeting Friday 5/15 2PM UTC/ 9:am CT (2Hr meeting)
    - Topic recommendations:
        - Work on Gaps, Issues, Scope
        - Defining the Pros and Cons of the Current Model
        - Set recurring meeting schedule