

20200514 - [CNTT - GOV] - Agenda & Meeting Minutes

Materials

- [CNTT_Status_2020-05-14.pptx](#)
- [CIRV Dashboard](#)
- [2020 June Developer & Testing Forum Topic Proposals](#)
- [Trials Development](#)
- [Tips for Advertising, Planning, and Managing your Topics](#)

Attendees

- [Scot Steele](#) (AT&T)
- [Walter Kozlowski](#) (Telstra)
- [Tom Van Pelt](#) (GSMA)
- [Beth Cohen](#) (Verizon)
- [Pankaj Goyal](#) (AT&T)
- [Brian Bearden](#) (AT&T)
- [Jonne Soininen](#) (Nokia)
- [Rabi Abdel](#) (Vodafone)
- [Al Morton](#) (AT&T)
- [Gergely Csatari](#) (Nokia)
- [Vincent Danno](#) (Orange)
- [Cedric Ollivier](#) (Orange)
- [Heather Kirksey](#) (Linux Foundation)
- [Karine Sevilla](#) (Orange)
- [Toshiyasu Wakayama](#) (KDDI)
- [Ahmed El Sawaf](#) (stc)
- [Jim Baker](#) (LFN)

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**
 - **Topics Due by 5/27:** [2020 June Developer & Testing Forum Topic Proposals](#)
 - **Session Guidelines:** [Tips for Advertising, Planning, and Managing your Topics](#)
 - Qiqo chat will not be used, other tools are in consideration.
 - Joint sessions with other communities should be considered
 - **Action Item:** [Heather Kirksey](#) and [Walter Kozlowski](#) will reach out to ONF.
- CNTT - New Name Updates Status **Scot Steele (AT&T) - 5 min**
 - Public references are nearly complete.
 - Wiki References to be complete by end of May
 - [Beth Cohen](#) Working on Baldy Release docs and changing the name as she goes.
- CNTT - Future mode Status **Scot Steele/Brian Bearden (AT&T) - 5 min**
 - [Brian Bearden](#) Recommends the creation of a work-stream to develop the End State for CNTT and nominates [Scot Steele](#) to lead workstream.
 - Meeting Friday 5/15 to continue discussion on gaps and issues with current Model
 - Future State discussions to start after current model issues resolved
 - Targeting a "plan for a plan, or better by June LF board meeting
- Field Trail updates **Scot Steele (AT&T), Nick Chase (Mirantis) - 5 min**
 - [Trials Development](#)
 - Trial dates moved to 6/1-6/5
 - Confirmed Participants Orange & Mirantis
 - AT&T, Verizon, VMware contemplating participation
 - Progress thus far has been good, support from team members encouraging.
- LFN / GSMA: **Jim Baker (LFN)/Tom Van Pelt (GSMA) - 5 min**
 - Jim: Progress on RM migration to GSMA - on target
- Technology Topics **Rabi Abdel (VF)/ Walter Kozlowski (Telstra) 10 min**
 - See Weekly Update Presentation: [CNTT_Status_2020-05-14.pptx](#)
- CIRV – OPNFV: **Fu Qiao (CM) 5 min**
 - Focus on CNTT/OPNFV FMO - Future of CIRV will be determined in FMO
- Governance Officers Items: **10 min**
 - Governance Steering (**Brian Bearden**)
 - Marketing/Recruitment: **Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel)**
 - **Prep for Baldy release**
 - Press Release will be a Blog, [Nick Chase](#) working to prepare
 - Landing Page in LFN - [Nick Chase](#) / [Bob Monkman](#) developing
 - Whitepaper - Draft received, review in process
 - Webinar series - Baldy Release will have Webinar
 - Other Webinars to be conducted on various topics

- 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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