2020-05-15 [CNTT - GSC] - FMO Discussion

Materials:

Attendees:

- Scot Steele
- Jack Morgan
- Beth Cohen (Verizon)
- Pankaj Goyal (AT&T)
- Al Morton (AT&T)
- Toshiyasu Wakayama (KDDI)

Topics:

- Anti-Trust Policies:
 - LFN Anti-Trust Policy Notice
 - GSMA Anti-Trust Policy Notice
- Discuss/define remediation for Gaps, Issues, Scope between CNTT/OPNFV
- Define the Pros and Cons of the Current Model
- Open the discussion on FMO
- · Set recurring meeting schedule

Notes:

- · Discuss/define remediation for Gaps, Issues, Scope between CNTT/OPNFV
 - o Agreed on Areas
 - Communications between the groups is lacking, and disruption in progress occurs because of it.
 - No agreed upon "RACI"
 - Few people are cross community, those that are are overworked
 - Feature/Function Stakeholder ownership is lost in Traceability Matrix
 - Stakeholders should help provide resources for feature/function development
 - Architect and engineer skills are decidedly different
 - No Aligned roadmaps
 - Action items
 - CNTT/OPNFV Requirements gathering processes should be the same with Stakeholders to remain identified and expected to
 provide resources
 - Need community roadmaps that are aligned, with potential long term "roadmap framework"that community roadmaps fit within.
 - Need to have more cross community participation without increasing number of meetings and participant workloads (Meeting analysis and effectiveness)
 - Identify ways to hold joint meetings to help reduce # and scope of meetings
 - Review how meetings are managed, with potential to have more effective ones.
 - Must get focused on developing Future Mode for LFN board Meeting on 6/17. Target 6/12 to complete work for board meeting.
 Scot Steele will manage work effort.
- Define the Pros and Cons of the Current Model
 - Not discussed in detail
 - Will be addressed in future meetings
- Open the discussion on FMO
 - Will be addressed in future meetings
- Set recurring meeting schedule
 - One 30 minute and one 1hr meeting per week agreed upon. Targeting Tuesdays and Fridays.
 - Jim Baker and Scot Steele to work on schedule