

20200521 - [CNTT - GOV] - Agenda & Meeting Minutes

Materials

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

Attendees

- [Beth Cohen](#) (Verizon)
- [Walter Kozlowski](#) (Telstra)
- [Scot Steele](#) (AT&T)
- [Brian Bearden](#) (AT&T)
- [Tom Van Pelt](#) (GSMA)
- [Pankaj Goyal](#) (AT&T)
- [Al Morton](#) (AT&T)
- [Scott Steinbrueck](#) (AT&T)
- [Toshiyasu Wakayama](#) (KDDI)
- [Qiao Fu](#) (China Mobile)
- [Zhiqiang Yu](#) (China Mobile)

Topics (w/Notes)

- Anti-Trust Policies:
 - [LFN Anti-Trust Policy Notice](#)
 - [GSMA Anti-Trust Policy Notice](#)
- Walk-on Items
 - OpenStack Virtual PTG June 1-5 - a developer focused event where communities supported by the OpenStack Foundation gather. During the sessions at the PTGs we are using etherpads to take notes about the ongoing discussions. Focus is on interactive sessions with discussions about active work items to identify next steps and do short and mid-term planning. Please register[3] for the event in case you are interested in participating. You will also receive updates about the event to ensure you have all the information you need to join. This will be of particular interest to the RA1 and Edge Workstreams.
 - <https://www.openstack.org/ptg/>
- Virtual Conference 6/22-25: **Scot Steele (AT&T), Jim Baker (LFN) - 2 min**
 - 4.5 hour days, with ample breaks and time to move from the end one session to the beginning of the next
 - Action Item: Topic proposals due 5/27
 - New tooling being considered, info as it becomes available
- CNTT - New Name Updates Status **Scot Steele (AT&T) - 2 min**
 - Public side complete
 - Wiki in progress with a target date of 5/29
- CNTT - Future mode Status **Scot Steele/Brian Bearden (AT&T) - 5 min**
 - Meetings continue on resolving current model issues.
 - FMOO discussions will begin as soon as current mode is resolved
 - Action Item: Workstream needs to have a plan for a plan by 6/12
- Field Trail updates **Scot Steele (AT&T), Nick Chase (Mirantis) - 5 min**
 - [Trials Development](#)
 - Work is progressing, trying to secure Verizon as a participant
 - AT&T making progress in infrastructure setup
- LFN / GSMA: **Jim Baker (LFN)/Tom Van Pelt (GSMA) - 5 min**
 - Jim: Not much new to report, LFN team focused on Virtual Conference, Webinar schedule, etc.
 - Tom: Not much to report: Working to convert RM to GSMA, Late June target.
- Technology Topics **Rabi Abdel (VF)/ Walter Kozlowski (Telstra) 5 min**
 - Baldy Released 5/15!
 - Baroque Work is now the main focus
- CIRV – OPNFV: **Fu Qiao (CM) 5 min**
 - Focused on May/Should/Must discussions
 - Decision: only Must items will be in RC
 - Traceability Matrix - [Scot Steele](#) [Pankaj Goyal](#) [Cedric Ollivier](#) to meet for further revisions.
- Overview - Community Bridge Insights **David McBride et. al. (LFN) 20 min**
 - Presentation provided, will be included in minute Soon.
- Governance Officers Items: **10 min**
 - Governance Steering (**Brian Bearden**)
 - Marketing/Recruitment: **Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel)**
 - Nick is OOO sick. Bob requested support on Whitepaper, Landing Page Copy, Blog
 - Action Item: [Bob Monkman](#) , [Scot Steele](#) to meet and build punchlist and request support
 - 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 to 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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