

2020-05-27- [CNTT - Technical Steering] - Meeting Agenda and Minutes

Attendees:

Please add your name in here:

- [Rabi Abdel](#) (Vodafone)
- [Walter Kozlowski](#) (Telstra)
- [Tomas Fredberg](#) (Ericsson)
- [Peter Woerndle](#) (Ericsson)
- [Beth Cohen](#) (Verizon)
- [Cedric Ollivier](#) (Orange)
- [Ulrich Kleber](#) (Huawei)
- [Pankaj Goyal](#) (AT&T)
- [Karine Sevilla](#) (Orange)
- [Scot Steele](#) (AT&T)
- [Al Morton](#) (AT&T)
- [Oya Gilligan](#) (Vodafone)
- [Gergely Csatari](#) (Nokia)
- [Scott Steinbrueck](#) (AT&T)

Agenda and Minutes:

- Recording Policies:
 - <https://zoom.us/rec/play/uMAuluyogG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzXu3VSiGN1L3Z7YSNOX-H7MYUyogBulNABoVavXq?autoplay=true&startTime=1589371628000>
- Recording:
 - https://zoom.us/rec/play/tJlvcen5rjo3SdSVtASDU_d6W9XrfK2shnMa-_ILzx3gWnEBZlehZrdDZhSziHwwobrUHDYr4-J1HYI?autoplay=true&startTime=1590581165000
- Anti-Trust Policies:
 - [LFN Anti-Trust Policy Notice](#)
 - [GSMA Anti-Trust Policy Notice](#)
- Walk-in Items.
 - RM Lead position.
 - Rabi to kick off the process.
 - Master:
 - GitHub pages to point to the stable release instead of master.
 - Figure out how to do it [Scott Steinbrueck](#) will look at it.
 - Rabi will sync with Scott offline about it.
- Technical Steering Topics
 - June vConf
 - [2020 June Virtual LFN Developer & Testing Forum Topic Proposals](#)
 - Please add your topics by May 27th (absolute deadline is 3rd June).
 - **3 - 5 more sessions will be good.**
 - **All: please add your name against the sessions you would like to attend.**
 - Webinars:
 - Call for topics/Volunteered.
 - [CNTT Technical Webinar Topics](#)
 - OSK version.
 - in progress and decision will be discussed in vConf.
 - CNTT/OPNF Releases Coordination.
 - Precise version of tools/framework from OPNFV will be written and documented in CNTT RC Cookbook for each CNTT release.
 - Including all test cases included.
 - As more test cases needed to be covered (apart from Functest), there will be dependency on those projects (to be discussed)
 - **RA-1 (v4.0) RC-1 (v4.0) Functest (Vxx) (including test cases)**
 - Need to understand if the same model can be used with other tools/projects within OPNFV.
- Review Current AI.
- 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:**

Current Action Items:

Description	Due date	Assignee	Task appears on
☐ Gergely Csatari will continue readthedocs PR and remove the WIP label once ready.		Gergely Csatari	2020-07-08- [CNTT - Technical Steering] - Meeting Agenda and Minutes
☐ Sukhdev Kapur to arrange a call with Raja Jayachandran to align.		Sukhdev Kapur	2020-05-06 - [CNTT - Technical Steering] - Meeting Agenda and Minutes
☐ Ulrich Kleber to arrange a meeting with ETSI NFV FEATURE 017 and align with terminology.		Ulrich Kleber	2020-03-11 - [CNTT - Technical Steering] - Meeting Agenda and Minutes