

2020-05-06 - [CNTT - Technical Steering] - Meeting Agenda and Minutes

Attendees:

Please add your name in here:

- [Rabi Abdel](#) (Vodafone)
- [Beth Cohen](#) (Verizon)
- [Pankaj Goyal](#) (AT&T)
- [Walter Kozlowski](#) (Telstra)
- [Scot Steele](#) (AT&T)
- [Cedric Ollivier](#) (Orange)
- [Kelvin Edmison](#) (Nokia)
- [Sukhdev Kapur](#) (Juniper)
- [Ahmed El Sawaf](#) (STC)
- [Tomas Fredberg](#) (Ericsson)
- [Al Morton](#) (AT&T)
- [Bill Mulligan](#) (Loodse)
- [Karine Sevilla](#) (Orange)
- [Gergely Csatai](#) (Nokia)
- [Herbert Damker](#) (DT)
- [Toshiyasu Wakayama](#) (KDDI)

Agenda and Minutes:

- Recording Policies.
- Anti-Trust Policies:
 - [LFN Anti-Trust Policy Notice](#)
 - [GSMA Anti-Trust Policy Notice](#)
- Walk-in Items.
 - Beth:
 - Extend Proofreading until May 11th CoB.
 - Agreed to merge M4, M5 (to finish by 11th May).
 - Hot fixes will be applied on M6 before release.
 - the label "bug" will identify the pending PR needed before Baldy
 - <https://github.com/cntt-n/CNTT/pull/1559>
 - June vConf (first week of June)
 - Scot Steele
 - Topic proposals: [DEPRECATED: June 2020 Virtual Conference - Topic Requests](#)
 - no later 13th May.
 - aim to advance the development for Baraque.
 - ☑ All to Add their topic proposals into the the page shared above.
 - Virtual PTG (overlaps with LFN DDF)
 - (1st - 5th June).
 - will be good to have at least EDGE WS sessions not conflicting with relevant sessions in PTG.
 - ☑ Ildiko Vancsa Will share the link and details.
 - GitHub Pages:
 - <https://facebookincubator.github.io/magma/docs/basics/introduction.html>
 - <https://itnext.io/create-compelling-documentation-with-github-pages-16e4149efe9e>
 - <https://github.com/thomasreinecke/git-playbook>
 - ☑ Scott Steinbrueck to look into this.
- Baldy Release:
 - Proof Reading status
- Technical Steering Topics
 - NFG topics:
 - Tungsten Fabric.
 - Plan to take a phased approach.
 - Phase 1: (**For now**):
 - **Vendor Agnostic.**
 - Checking the Compliant to Neutron API and passes RC.
 - RI-1: install it in one/two Pods.
 - RC-1: Make sure all conformance tests passes.
 - **We need to make sure :**
 - RI-1 WS need to align ([Raja Jayachandran](#)).
 - ☐ [Sukhdev Kapur](#) to arrange a call with [Raja Jayachandran](#) to align.
 - Has to pass RC-1.
 - 100% alignment with RA-1.
 - **Phase 1 is approved.**
 - Phase 2 (**Future**) : (to be approved separately by TSC on due time)

- For advanced features, work with RA-1 to support those features in standard way (**vendor agnostic**)
 - Should be fully conformant to RA-1 (**vendor agnostic**)
 - Differentiate VIM (Virtual management from physical management)
 - Moved to next week. (not discussed, will be moved to next week).
- TSC to select / approve the committee for the OSTK selection process. Recommend that the committee announce their proposed selection at the June vF2F (with approval to follow).
 - [Pankaj Goyal](#) [Cedric Ollivier](#) [Kelvin Edmison](#) (Nokia), [Karine Sevillalan Gardner](#)
- Webinars:
 - Call for topics/Volunteered.
 - Rabi will do first one on Wed 27th May
 - ☑ [Rabi Abdel](#) to create a wiki page (Done)
 - [CNTT Technical Webinar Topics](#)
- 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
<input type="checkbox"/> 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
<input type="checkbox"/> Sukhdev Kapur to arrange a call with Raja Jayachandran to align.		Sukhdev Kapur	2020-05-06 - [CNTT - Technical Steering] - Meeting Agenda and Minutes
<input type="checkbox"/> 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