20200528 - [CNTT - GOV] - Agenda & Meeting Minutes

Materials

- **CNTT_Status_2020-05-27.pptx**
- CIRV Dashboard
- 2020 June Developer & Testing Forum Topic Proposals
- Trials Development

Attendees

- Scot Steele (AT&T)
- Beth Cohen (Verizon)
- Tom Van Pelt (GSMA)
- Walter Kozlowski (Telstra)
- Pankaj Goyal (AT&T)
- Al Morton (AT&T)
- Karine Sevilla (Orange)
- Brian Bearden (AT&T)
- Heather Kirksey (Linux Foundation)
- Bob Monkman (Intel)
- Toshiyasu Wakayama (KDDI)
- Rabi Abdel (Vodafone
- Qiao Fu (China Mobile)
- Zhiqiang Yu

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) - 2 min**
  - Dates set in concrete 6/22-25
  - Times will be 11:00 to 15:30 UTC
  - Tools being considered include Teamup
  - Topic proposals were due 5/27 - MUST have topic proposals by 6/3
- CNTT - New Name Updates Status **Scot Steele (AT&T) - 2 min**
  - Public sites are complete with Updates
  - Wiki still in progress and should be complete mid next week if not sooner
- CNTT - Future mode Status **Scot Steele/Brian Bearden (AT&T)** - **5 min**
  - Meeting tomorrow (May 29) to conclude on current model fixes through a disagree and commit mindset
  - Will identify Pros/cons of keeping current model
  - Next week will start discussing other options
  - Need to docuemnt formalized agreements in the Wiki
  - Action Item: Scot to send invite to OPNFV TSC list.
- Field Trail updates **Scot Steele (AT&T), Nick Chase (Mirantis) - 5 min**
  - Trials Development
  - Trial time frame is extended to 2 weeks -
  - AT&T and Orange on-boarded and RC is either running to about to start
  - Verizon is a strong maybe, Beth Cohen Working to secure engagement
  - Working to get Mirantis aligned with UNH.
  - Still working to get VMWare engaged, concerned that the group within maybe layed off.
  - Bob Monkman and Scot Steele to secure ESTi PlugTests for week of 6/15
  - Bob Monkman and Scot Steele to secure RH for "2" stream trial.
- LFN / GSMA: **Jim Baker (LFN)/Tom Van Pelt (GSMA)** - **5 min**
  - Heather Kirksey - No Items other than Virtual Conference & FMO
  - Tom Van Pelt nothing significnat to report back on.
- Technology Topics **Rabi Abdel (VF)/ Walter Kozlowski (Telstra) 5 min**
  - CNTT_Status_2020-05-27.pptx
- CIRV – OPNFV: **Fu Qiao (CM) 5 min**
  - RI/RC planning completed
  - Master Requirements only in RC
  - Traceability Matrix - Scot on getting Cedric and Pankaj togewhter to review/Finalize.
- Governance Officers Items: **10 min**
  - Governance Steering **(Brian Bearden)**
  - Marketing/Recruitment: **Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel)**
    - Big Week InMarketing
      - Baldy Release Blog/Press Release Published 5/26: https://www.lfnetworking.org/blog/2020/05/27/are-we-still-having-fun?-cntt-celebrates-its-first-anniversary-with-baldy,-its-second-release!/
      - Landing Page complete: https://www.lfnetworking.org/about/cntt/
      - Whitepaper complete: https://www.lfnetworking.org/resources/2020/05/26/cntt-whitepaper/
      - **Webinar delivered 5/27:** https://zoom.us/webinar/register/WN_2CyE2a0MQeqq0RIf7XKFIQ

        - Brian Bearden - Thanks to Bob Monkman /others for the great jo**b!**
    - 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

Meeting ID: 340 965 499

One tap mobile

+16699006833,,340965499# US (San Jose)

+16465588656,,340965499# US (New York)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 646 558 8656 US (New York)

877 369 0926 US Toll-free

855 880 1246 US Toll-free

+1 647 558 0588 Canada

855 703 8985 Canada Toll-free

Meeting ID: 340 965 499

Find your local number: https://zoom.us/u/adGixjRMnj