

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 document 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 significant 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 together 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 job!**
- 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>

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>