20200604 - [CNTT - GOV] - Agenda & Meeting Minutes

Materials

- CNTT_Status_2020-06-03.pptx
- CIRV Dashboard
- Trials Development

Attendees

- Scot Steele AT&T
- Kelvin Edmison (Nokia)
- Heather Kirksey (Linux Foundation)
- Cedric Ollivier (Orange)
- Walter Kozlowski
- Al Morton (AT&T)
- Tom Van Pelt (GSMA)
- Karine Sevilla (Orange)
- Ahmed El Sawaf (STC)
- Toshiyasu Wakayama (KDDI)

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) - 5 min**
- CNTT - New Name Updates Status **Scot Steele (AT&T) - 2 min**
- CNTT - Future mode Status **Scot Steele/Brian Bearden (AT&T)** - **5 min**
- Field Trail updates **Scot Steele (AT&T), Nick Chase (Mirantis) - 5 min**
  - Trials Development
- LFN / GSMA: **Jim Baker (LFN)/Tom Van Pelt (GSMA)** - **5 min**
- Technology Topics **Walter Kozlowski (Telstra) 5 min**
  - CNTT_Status_2020-06-03.pptx
- CIRV – OPNFV: **Fu Qiao (CM) 5 min**
- Governance Officers Items: **10 min**
  - Governance Steering **(Brian Bearden)**
  - Marketing/Recruitment: **Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel)**
  - 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

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