

2020-06-10- [CNTT - Technical Steering] - Meeting Agenda and Minutes

Attendees:

Please add your name in here:

- [Rabi Abdel](#) (Vodafone)
- [Pankaj Goyal](#) (AT&T)
- [Walter Kozlowski](#) (Telstra)
- [Beth Cohen](#) (Verizon)
- [Peter Woerndle](#) (Ericsson)
- [Gergely Csatai](#) (Nokia)
- [Cedric Ollivier](#) (Orange)
- [Tomas Fredberg](#) (Ericsson)
- [Ahmed El Sawaf](#) (STC)
- [Karine Sevilla](#) (Orange)
- [Jim Baker](#) (LFN)
- [Toshiyasu Wakayama](#) (KDDI)

Agenda and Minutes:

- Recording Policies:
 - <https://zoom.us/rec/play/uMAuluyogG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzXu3VSIGN1L3Z7YSNOX-H7MYUyogBulNABoVavXq?autoplay=true&startTime=1589371628000>
- Recording:
 - https://zoom.us/rec/play/uJN5Jb2qpj43T9Od5gSDUPB4W9S9eKys03Ufr_sKyEyyAiZRMFKmY-QVa-P18Esz3_IGbSIHAFcb3tcX?autoplay=true&startTime=1591790988000
- Anti-Trust Policies:
 - [LFN Anti-Trust Policy Notice](#)
 - [GSMA Anti-Trust Policy Notice](#)
- Walk-in Items.
 - FMO slides to LFN Board.
 - slides presented by [Scot Steele](#) . more discussion will occur during FMO.
 - final slides will be presented to LFN Gov Board on 17th June.
 - ODIM presentation.
 - Presentation will be on 16th.
 - send invite to cntt-tech-steering, rm, ra-1, ra2.
 - RM Lead position.
 - [Walter Kozlowski](#) to lead with support from [Ahmed El Sawaf](#)
 - cleanup work needed (feedback received from GSMA by Tom)
 - Will be attached here.
 - to be discuss in RM meeting next.
 - ReadTheDocs (<https://cntt-test.readthedocs.io/en/latest/>) [Gergely Csatai](#)
 - [Gergely Csatai](#) will continue investigating with readthedocs.
- Technical Steering Topics
 - RC-1/RC-2 Joint Spec. [Cedric Ollivier](#)
 - CNTT RC1 and CNTT RC2 must implement the same test case execution requirements for a smooth overall integration and common playbooks and outputs (conforming with users needs including OVP)
 - In addition to the common methodology/terms, the following points already part of RC1 should be factorized in a common chapter:
 - CNTT RI and RC toolchains (https://github.com/cntt-n/CNTT/blob/master/doc/ref_cert/lfn/chapters/chapter02.md#211-cntt-ri-and-rc-toolchains)
 - Test case integration requirements (https://github.com/cntt-n/CNTT/blob/master/doc/ref_cert/lfn/chapters/chapter02.md#2.7.2)
 - Testing Cookbook (https://github.com/cntt-n/CNTT/blob/master/doc/ref_cert/lfn/chapters/chapter04.md#43-nfvi-testing-cookbook)
 - All test case selection for RC2 is blocked until a decision is made (duplicating is a falsy alternative)
 - [Cedric Ollivier](#) [Bill Mulligan](#) [Rabi Abdel](#) [Jim Baker](#) [Scot Steele](#) [Tom Kivlin](#) (add your name if you are interested)
 - [Cedric Ollivier](#) : linking it to FMO is false from a technical state point. FMO doesn't currently change RC scope and content. It's not a revolution at least from a RC pov.
 - [Cedric Ollivier](#) : we don't share the same mindsets about FMO (e.g. short vs long term views) and we are not at the same stage:
 - integrating test case in RC2 is urgent at least for one CNTT actor
 - FMO can be interpreted as very minor changes regarding the existing work.
 - Webinars & Blogs
 - Edge: July 23rd.
 - NFG: [Walter Kozlowski](#) please fill in: https://docs.google.com/forms/d/e/1FAIpQLSfH5iJV9vXJ_RRuMMUQd171YH1T2RGjAmmFf2Gp4E3WR19jFw/viewform
 - RC-1: [Cedric Ollivier](#) please fill in https://docs.google.com/forms/d/e/1FAIpQLSfH5iJV9vXJ_RRuMMUQd171YH1T2RGjAmmFf2Gp4E3WR19jFw/viewform
 - vF2F:
 - schedule identified will be presented.

- ONES NA:
 - it is official now that this will be virtual.
 - Open Dev Summit
 - <https://www.openstack.org/events/opendev-2020>
- 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