

20200611 - [CNTT - GOV] - Agenda & Meeting Minutes

Materials

- [CNTT_Status_2020-06-10.pptx](#)
- [CIRV Dashboard](#)
- [Trials Development](#)

Attendees

- [Scot Steele](#) (AT&T)
- [Brian Bearden](#) (AT&T)
- [Pankaj Goyal](#) (AT&T)
- [Ahmed El Sawaf](#) (STC)
- [Tom Van Pelt](#) (GSMA)
- [Beth Cohen](#) (Verizon)
- [Walter Kozlowski](#) (Telstra)
- [Rabi Abdel](#) (Vodafone)
- [Heather Kirksey](#) (Linux Foundation)
- [Karine Sevilla](#) (Orange)
- [Toshiyasu Wakayama](#) (KDDI)
- [Jonne Soininen](#) (Nokia)
- [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
 - **ONES Conference in Sept 2020 will be Virtual**
- Virtual Conference 6/22-25: **Scot Steele (AT&T), Jim Baker (LFN) - 5 min**
 - **Schedule under development, need input from WSLs, [Scot Steele](#) to schedule discussion.**
 - **Dont forget to Register: <https://events.linuxfoundation.org/lfn-dev-test-forum/>**
- CNTT - Future mode Status **Scot Steele/Brian Bearden (AT&T) - 20 min**
 - **Presentation of slides for GB meeting 6/17**
 - **Addressed several questions and comments on slides**
 - **FMO meeting on Frida 6/12 will continue discussion and define Guiding principles for Decision making criteria**
- Field Trail updates **Scot Steele (AT&T), Nick Chase (Mirantis) - 5 min**
 - [Trials Development](#)
 - **Mirantis/UNH working to get environment setup**
 - **AT&T running Conformance now**
 - **Bob Monkman and Scot Steele working on possible options for VNFs**
- LFN / GSMA: **Jim Baker (LFN)/Tom Van Pelt (GSMA) - 5 min**
- Technology Topics **Rabi Abdel (Vodafone), Walter Kozlowski (Telstra) 10 min**
 - [CNTT_Status_2020-06-10.pptx](#)
- CIRV – OPNFV: **Fu Qiao (CM) 5 min**
 - **Progress made on Generic Descriptor file, working toward common file for installers**
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- **Action Item: [Scot Steele](#) to work with [Fu Qiao](#) to Scot on a Virtual conference session.**
- Governance Officers Items: **10 min**
 - Governance Steering (**Brian Bearden**)
 - Marketing/Recruitment: **Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel)**
 - **Working on Webinar series**
 - **Next webinar on Edge, to be jointly presented by [Ahmed El Sawaf](#) and [Ildiko Vancsa](#)**
 - **Blog Topics under consideration:**
 - **TIP**
 - **The "2" stream**
 - **Starting planning for next release (baroque)**
 - 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>

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