

20200618 - [CNTT - GOV] - Agenda & Meeting Minutes

Materials

- [CNTT_Status_2020-06-17.pptx](#)
- [Topic Proposals](#)
- [Virtual Conference Registration](#)
- VC Calendar: [Team Up Calendar](#)
- [Trials Development](#)

Attendees

- [Scot Steele](#) (AT&T)
- [Brian Bearden](#) (AT&T)
- [Pankaj Goyal](#) (AT&T)
- [Tom Van Pelt](#) (GSMA)
- [Walter Kozlowski](#) (Telstra)
- [Beth Cohen](#) (Verizon)
- [Ahmed El Sawaf](#) (stc)
- [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) - 5 min**
 - **Schedule Set**, collecting presentations/materials at Topic Proposals
 - Please add Presentation by 9:00am PT friday (6/19) even if not complete - Will allow for you to update later
 - Need Scribe names as well.
 - **Calendar: Team Up Calendar**
 - **Dont forget to Register: <https://events.linuxfoundation.org/lfm-dev-test-forum/>**
 - CNTT - Future mode Status **Scot Steele/Heather Kirksey (LFN) - 10 min**
 - **Outcomes of GB meeting 6/17**
 - Slides reviewed with Board,
 - Comments included:
 - Why does CNTT feel it needs to continue - Action Item - Need to Clearly define
 - Can the current MO continue?
 - Concern regarding CNTT becoming a standards board
 - Agreed that we should continue to resolve any working issues
 - Commitment for Sept GB meeting Decision for ratification and transition plan.
- Field Trail updates **Scot Steele (AT&T), Nick Chase (Mirantis) - 5 min**
 - [Trials Development](#)
 - **Verizon has committed**
 - **Mirantis is Working on their conformance in UNH lab**
 - **AT&T working through a technical issue**
 - **Orange will have results to discuss next week in the VC**
- LFN / GSMA: **Jim Baker (LFN)/Tom Van Pelt (GSMA) - 5 min**
 - **Heather: Be sure you register for the VC**
- Technology Topics **Rabi Abdel (Vodafone), Walter Kozlowski (Telstra) 10 min**
 - [CNTT_Status_2020-06-17.pptx](#)
- CIRV – OPNFV: **Fu Qiao (CM) 5 min**
 - **OPNFV Release 2.0 Discussion next week, please attend.**
- Governance Officers Items: **10 min**
 - Governance Steering (**Brian Bearden**)
 - Marketing/Recruitment: **Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel)**
 - **Brain storming on Conference**
 - Webinar series
 - Edge in July 23 - Beth, Ildako, Ahmed
 - Blogs, blogs, blogs - Walter
 - Themes and objectives of the Baraque - Rabi will provide
 - **Please join LinkedIn group <https://www.linkedin.com/groups/8912613/>**
 - 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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