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/lfn-dev-test-forum/**
    - CNTT - Future mode Status **Scot Steele/Heather Kirksey (LFN)** - 1**0 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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