

2020-07-01- [CNTT - Technical Steering] - Meeting Agenda and Minutes

Attendees:

Please add your name in here:

- [Rabi Abdel](#) (Vodafone)
- [Walter Kozlowski](#) (Telstra)
- [Ahmed El Sawaf](#) (stc)
- [Scot Steele](#) (AT&T)
- [Tomas Fredberg](#) (Ericsson)
- [Pankaj Goyal](#) (AT&T)
- [Karine Sevilla](#) (Orange)
- [Cedric Ollivier](#) (Orange)
- [Ulrich Kleber](#) (Huawei)
- [Peter Woerndle](#) (Ericsson)
- [Al Morton](#) (AT&T)
- [Scott Steinbrueck](#) (AT&T)
- [Gergely Csatori](#) (Nokia)
- [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/share/ytRoCq7bqmhLf8-R8hnBC_EiAYXIT6a8gydN8vUMyUgNXSZpiNDxyaABEqmh9hft
- Anti-Trust Policies:
 - [LFN Anti-Trust Policy Notice](#)
 - [GSMA Anti-Trust Policy Notice](#)
- Walk-in Items.
 - LFN Webinar Guidelines.
 - Use Cases for Edge: shall it be moved to RM.
 - **Move use cases from use-cases.md to 2.1.1.**
 - **merge any principles written in use-cases with CNTT principles.**
 - **Edge WS will create PR for this.**
 - RM Ch08:
 - **PR to create to note that this Chapter is not currently used. (blind chapter).**
 - [Walter Kozlowski](#) to do PR.
 - LFN EUAG: Officer change proposal.
 - [Ahmed El Sawaf](#) to become the officer for EUAG. (replacing Beth).
- Technical Steering Topics
 - Baldy Updates?
 - Any updates needed for baldy?
 - All WSL to send [Cedric Ollivier](#) list of PRs that needs to go to Baldy (if not already done). as an issue.
 - [Cedric Ollivier](#) to consolidate them into one PR and push it to Baldy.
 - [Cedric Ollivier](#) to document the process and put into GitHub.
 - TSC Project Board:
 - <https://github.com/cntt-n/CNTT/projects/17>
 - Baraque Release note: <https://github.com/cntt-n/CNTT/pull/1739>
 - vF2F Recap:
 - Baraque Release Plan: [Rabi Abdel](#)
 - Open Stack Discussion. [Pankaj Goyal](#)
 - train release was chosen.
 - For those who decides to use Cyborg API v2.0 , they will make the changes themselves to support it.
 - recommendation for OpenStack to backport Cyborg API v2.0 (Uusuri) to train not very likely.
 - Recommendation: CNTT to present/attend Cyborg meeting to discuss the issue.
 - [Gergely Csatori](#) to provide information.
 - From Ildiko Vancsa to Everyone: (1:38 pm): http://eavesdrop.openstack.org/#Cyborg_Project_Team_Meeting
 - <https://wiki.openstack.org/wiki/Meetings/CyborgTeamMeeting>
 - Every Thursday at UTC 0300 (China @11 am Thu; US West Coast @8 pm Wed)
 - Validation vs Conformance, vs Performance
 - Discussion will continue in LFN [\(CVC\) Compliance and Verification Committee](#)
 - Please attend if you can to support it.
 - RM & Networking Focus Group: [Walter Kozlowski](#)
 - ETSI alignment.
 - [Walter Kozlowski](#) to arrange with [Ulrich Kleber](#) to meet ETSI.
 - Edge: [Ahmed El Sawaf](#)
 - Name agreement is still needed. encourage everyone to attend Edge WS to participate in discussions.
 - RI1/RC1: [Qiao Fu Cedric Ollivier](#):
 - Requirement Traceability.
 - Field trial update (Feedback shared by Orange).

- Security (by [Karine Sevilla](#)).
 - RA-1/2 Security Chapters - content identified.
 - Review requirements in the RM. (ongoing progress).
 - Analysis of ONAP requirement (pick relevant ones).
- [Scot Steele](#) to raise to MMA for some guidelines.
- RI2/RC2: [Georg Kunz Bill Mulligan](#):
 - OPNFV project proposal for RI-2.
 - Relationship for requirement handling
 - proposal from [Scott Steinbrueck](#) to consolidate requirements into centre area (within RA).
 - airship discussion ongoing to accommodate RI-2.
- 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