20200709 - [CNTT - GOV] - Agenda & Meeting Minutes

Materials

- CNTT_Status_2020-07-08.pptx
- Trials Development
- ReadTheDocs - CNTT Documentation

Attendees

- Walter Kozlowski (Telstra)
- Scot Steele (AT&T)
- Al Morton (AT&T)
- Beth Cohen (Verizon)
- Nick Chase (Mirantis)
- Pankaj Goyal (AT&T)
- Rabi Abdel (Vodafone)
- Brian Bearden (AT&T)
- Tom Van Pelt (GSMA)
- Cedric Ollivier (Orange)
- Toshiyasu Wakayama (KDDI)
- Bob Monkman (Intel)
- Ahmed El Sawaf (stc)
- Gergely Csatari (Nokia)
- William Diego Maza (Orange)
- 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
  - Rabi Abdel Is leaving Vodafone on 24 July and will transition his CNTT work to someone else (TBD). We are sad to lose Rabi, and we wish him the best in his future endeavors.
  - Work stream Renaming Request Bill Mulligan Rabi Abdel 5 min
    - Current naming can cause confusion as the 1 and 2 can appear to be version numbers of the same specification
    - CNTT TSC discussed and agreed on V (virtual) and C (containers) as the designations
    - Concerned were provided regarding the issues regarding containers on OpenStack and the 2 stream is almost exclusively Kubernetes
    - Action Item: MMA team to review potential issues/impacts and make recommendations.
- CNTT - Future mode Status **Scot Steele (AT&T)** - 5 **min**
  - Focus has turned to Deciding on the recommendation to the board.
  - Tuesday discussion focused on Determining Voting team and schedule
  - Board Meeting is scheduled for mid August, will need a status report for it.
- Field Trail updates **Scot Steele (AT&T - 5 min**
  - Working to solve technical issues with AT&T and Mirantis
  - Engaging with Verizon now
- LFN / GSMA: **Jim Baker (LFN)/Tom Van Pelt (GSMA)** - **5 min**
  - LFN: no re portable progress
  - GSMA : Progress made in setting up group and processes to manage the RM.
- Technology Topics **Rabi Abdel (Vodafone**), **Walter Kozlowski (Telstra)** 10 **min**
  - CNTT_Status_2020-07-08.pptx
  - Gergely Csatari Is working to incorporate CNTT documentation into readtheDocs
    - ›https://cntt-test-3.readthedocs.io/en/rtd-sphinx/index.html
- CIRV – OPNFV: **Fu Qiao (CM) 5 min**
  - Focus has been on "cleanup" of CIRV project/Docs
  - CIRV will add a technical Meeting to support solving issues
  - Working to attract interest and attention in other communities
- Marketing/Metrics/Adoption: **Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel),**
  - Working to make progress on metrics/communication, Bob Monkman will be requesting talking points from WSL/PTL soon.
  - Metrics for adoption are needed to help improve understanding of benefits
  - Nick Chase and Scot Steele working on a savins calculator for Operators and suppliers to help get improved adoption
  - Bob Monkman will be sending an "ONAP" like survey to capture more information
  - TelcomTV Article "what's in a name?" positive toward CNTT, we could use more of those!
  - LinkedIn CNTT Group: How can we leverage it?
    - Can we get help from Leadership in participating members
  - LFN webinar Series: Next up is Walter Kozlowski and Tomas Fredberg on practical/real word implementation
- 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

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