2020-07-14 [CNTT - GSC] - FMO Discussion

Materials:

- Definition of Consensus
- Structure of Consensus Building in Communities
- 5 steps making community decisions without consensus
- Disagree and Commit Definition

Attendees:

- Scot Steele (AT&T)
- Larry Horner (Intel)
- Tom Van Pelt (GSMA)
- Rabi Abdel (Vodafone)
- Peter Woerndle (Ericsson)
- Toshiyasu Wakayama (KDDI)

Topics/Notes:

- Anti-Trust Policies:
    - LFN Anti-Trust Policy Notice
    - GSMA Anti-Trust Policy Notice.

- Identify The Subteams to work on options proposals
    - CNTT as a Separate Project Team will be:
        - Rabi Abdel Walter Kozlowski Beth Cohen, Nick Chase as an AAL
    - CNTT as a Top Level Committee
        - No Volunteers, Scott Steinbrueck Recommended. Scot Steele to send email looking for 2 additional
    - CNTT Merges with OPNFV
        - Discussion: is this an option that enough of the CNTT team supports to have as an option? Will address on Friday 7/17 Meeting
- Discuss/Define timelines for proposal reviews
    - Voting Method options to be reviewed with CNTT Governance on Thursday, 7/16
    - CNTT as a Separate Project to be Presented on 7/24
    - CNTT as a Top Level Committee to be presented on 8/7
    - If CNTT Merges with OPNFV has support, it will be presented on 8/21
    - If CNTT Merges with OPNFV does not have support, the Vote will occur on 8/14. Otherwise the vote will occur on 8/28