

2020-07-08- [CNTT - Technical Steering] - Meeting Agenda and Minutes

Attendees:

Please add your name in here:

- [Rabi Abdel](#) (Vodafone)
- [Scot Steele](#) (AT&T)
- [Walter Kozłowski](#) (Telstra)
- [Pankaj Goyal](#) (AT&T)
- [Beth Cohen](#) (Verizon)
- [Ahmed El Sawaf](#) (STC)
- [Ulrich Kleber](#) (Huawei)
- [Karine Sevilla](#) (Orange)
- [Gergely Csatari](#) (Nokias)
- [Al Morton](#) (AT&T)
- [Cedric Ollivier](#) (Orange)
- [Scott Steinbrueck](#) (AT&T)

Agenda and Minutes:

- Recording Policies:
 - <https://zoom.us/rec/play/uMAuluyogG43EtWS4QSDA4oW9XsKP2s1CQW-fYNzXu3VSiGN1L3Z7YSNOX-H7MYUyogBulNABoVavXq?autoplay=true&startTime=1589371628000>
- Recording:
 - https://zoom.us/rec/share/-9FJMOvP8G9IYpGO40_NYrIwLoraT6a80CYb-aULzUerXlzoq1Tzizbl33IwgM2N
- Anti-Trust Policies:
 - [LFN Anti-Trust Policy Notice](#)
 - [GSMA Anti-Trust Policy Notice](#)
- Walk-in Items.
 - R1 Stream & R2 Stream naming schemes. ([Bill Mulligan](#))
 - R*1 OpenStack Virtualised Infrastructure - RA-1 **RA-V**
 - R*2 Kubernetes Containerised Infrastructure - RA-2 **RA-C**

☒ Recommendation to governance followed by PR. (Rabi Abdel to create PR for renaming R*-1/2 to R*-V/C)

- Technical Steering Topics
 - ReadTheDocs by [Gergely Csatari](#)
 - <https://cنتt-test-3.readthedocs.io/en/rtd-sphinx/index.html>
 - <https://github.com/cنتt-n/CNTT/pull/1753>
 - 3 tricks to solve challenges:
 - image handling.
 - top README.md index.html
 - relative link manipulation.

☐ [Gergely Csatari](#) will continue readthedocs PR and remove the WIP label once ready.

- Baraque document releases (bundle.version)
 - <https://github.com/cنتt-n/CNTT/pull/1739>
 - RI-1 : check with Raja to confirm if v3.0 or v3.0 -alpha
 - RC/2 and RI/2 to be v4.0-alpha to align with RA-2.

☒ Rabi Abdel to update Baraque Features PR based on discussion.

- Also clarify that OVP is an overall LFN objective and not RC-* objective.
- Re-visit one month before release to:
 - either make RA-1 align with RM
 - freeze RM earlier than others WSs
 - or make RA-1 lag behind RM.

- 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:**
 - **LFN EUAG**

- **TIP**

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