

2020-07-15- [CNTT - Technical Steering] - Meeting Agenda and Minutes

Attendees:

Please add your name in here:

- [Rabi Abdel](#) (Vodafone)
- [Pankaj Goyal](#) (AT&T)
- [Al Morton](#) (AT&T)
- [Scot Steele](#) (AT&T)
- [Peter Woerndle](#) (Ericsson)
- [Ulrich Kleber](#) (Huawei)
- [Jim Baker](#) (LFN)
- [Walter Kozlowski](#) (Telstra)
- [Beth Cohen](#) (Verizon)
- [Scott Steinbrueck](#) (AT&T)
- [Ahmed El Sawaf](#) (stc)

Agenda and Minutes:

- Recording Policies:
 - <https://zoom.us/rec/play/uMAuluyogG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzXu3VSIGN1L3Z7YSNOX-H7MYUyogBulNABoVavXq?autoplay=true&startTime=1589371628000>
- Recording:
 - <https://zoom.us/rec/share/uudpAeHb62BLXpHh9ETWe4oPH9u1T6a8gCBK-6Bfn0zIXD-ooxQ-ZsYAmJEkwDR9>
- Anti-Trust Policies:
 - [LFN Anti-Trust Policy Notice](#)
 - [GSMA Anti-Trust Policy Notice](#)
- Walk-in Items.
 - R1 Stream & R2 Stream naming schemes.
 - Update from MMA.
 - MMA Settled on:
 - R1 VNF. : RA1 -> RA-VNF
 - R2 CNF. RA2 RA-CNF
 - TSC Poll Result after discussion:
 - **5 votes for Keep as is.**
 - **4 votes for OSK, K8s.**
 - **1 votes for VNF, CNF**
 - **2 votes for V, C**
 - TSC Chair replacement process.
 - Proposal:
 - Existing Co-Leads list will be reset and repurposed.
 - Expectation that all lead/co-leads assigned will have active roles in TSC.
 - Example of tasks involved: SPOC, Consensus building, Vision, Scope, and roadmap creation, opportunities creation, cross community collaboration, closing gaps, GitHub operation such as user management and approval process, releases and versioning, repo structure, vF2F support and logistics, Marketing support (webinars, Field trials, white papers, conference sessions, etc)
 - As per CNTT current process for interim leaders, TSC will discuss and agree on Lead/Co-Leads assignments to be presented next Governance call.
 - **Agreed.**
- Technical Steering Topics
 - ReadTheDocs by [Gergely Csati](#)
 - Structuring Repo for GSMA
 - <https://github.com/cntt-n/CNTT/pull/1763>
- 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