

20200716 - [CNTT - GOV] - Agenda & Meeting Minutes

Materials

- [CNTT_Status_2020-07-15.pptx](#)
- [Trials Development](#)
- [ReadTheDocs - CNTT Documentation](#)

Attendees

- [Pankaj Goyal](#) (AT&T)
- [Scot Steele](#) (AT&T)
- [Brian Bearden](#) (AT&T)
- [William Diego Maza](#) (Orange)
- [Rabi Abdel](#) (Vodafone)
- [Ulrich Kleber](#) (Huawei)
- [Walter Kozlowski](#) (Telstra)
- [Tom Van Pelt](#) (GSMA)
- [Jonne Soininen](#) (Nokia)
- [Ahmed El Sawaf](#) (stc)
- [Nick Chase](#) (Mirantis)
- [Qiao Fu](#) (China Mobile)
- [Zhiqiang Yu](#) (China Mobile)

Topics (w/Notes)

- Anti-Trust Policies:
 - [LFN Anti-Trust Policy Notice](#)
 - [GSMA Anti-Trust Policy Notice](#)
- Walk-on Items
 - **None**
- CNTT - Future mode Status **Scot Steele (AT&T) - 10 min**
 - **Progress update**
 - Fully Transitioned to FMO discussions
 - Divide and Conquer Method: 3 sub teams will build proposals for options
 - See [CNTT_FMO Status 7-16-2020.pptx](#)
 - **Voting Method Discussion**
 - Decision: The LFN board will make the final decision, CNTT FMO will present the options proposals
- Field Trail updates **Scot Steele (AT&T) - 5 min**
 - [Mirantis/AT&T](#) working through config issues
 - [Verizon](#) will meet with [Scot Steele](#) to discuss participating.
- LFN / GSMA: **Jim Baker (LFN)/Tom Van Pelt (GSMA) - 5 min**
- **Jim Baker** - No new items from LFN
- **Tom Van Pelt** - RM Management progress: TOR are in process of approval. Should happen in the next week or 2. Once the TOR is approved, the Group to manage RM will be created.
- Technology Topics **Rabi Abdel (Vodafone), Walter Kozlowski (Telstra) 10 min**
 - [CNTT_Status_2020-07-15.pptx](#)
 - **New Project ODIM - CNTT involvement and engagement is needed.**
 - Action item: [Walter Kozlowski](#) will work to coordinate.
 - **GSMA project Operator Platform Group engagement with CNTT could benefit both groups**
 - Action Item: [Ahmed El Sawaf](#) Will coordinate.
- CIRV – OPNFV: **Fu Qiao (CM) 5 min**
 - Separate Project tech call has been established, Thursdays at 8:30 UTC
 - Work progressing on Descriptor File
 - OPNFV RM process: CNTT should be involved. Currently [Scot Steele](#) is participating.
- Marketing/Metrics/Adoption: **Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel),**
 - Requests for Accomplishments and benefits from WSLs to help with the marketing efforts
 - **Cost Savings Model: Scot Steele and Nick Chase** are working on a calculator.
 - Focus on operators at the present. Looking for feedback from operator members of CNTT on areas where savings can be generated.
 - **Workstream Naming: Recommendation sent to TSC. TSC reviewed and requesting another round of discussion.**
- 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>

Join Governance Steering Zoom Meeting

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