

# 2020-07-17 [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](#)
- [Walter Kozlowski](#) (Telstra)
- [Al Morton](#) (AT&T)
- [Ulrich Kleber](#) (Huawei)
- [Tom Van Pelt](#) (GSMA)
- [William Diego Maza](#) (Orange)
- [Kodi Atuchukwu](#) (Vodafone)
- [Jonne Soininen](#) (Nokia)
- [Ahmed El Sawaf](#) (stc)
- [Prakash Ramchandran](#)
- [R.Prakash R.Prakash](#)
- [Toshiyasu Wakayama](#) (KDDI)

## Topics/Notes:

- Anti-Trust Policies:
  - [LFN Anti-Trust Policy Notice](#)
  - [GSMA Anti-Trust Policy Notice](#).
- Decision making/Voting - CNTT Governance Committee Directive (5 min)
  - [Jonne Soininen](#) clarified the CNTT does not have a Gov Brd as it is not a top level community.
  - **The LFN Gov board will expect us to provide multiple options, with a recommendation.**
- Discussion: Viability of **CNTT Merges into OPNFV** Option (20 Min)
  - **Much Dialog**
  - **Please review the Recording starting at 14:00 min :**

Topic: CNTT FMO

Date: Jul 17, 2020 06:57 Pacific Time (US and Canada)

Meeting Recording:

[https://zoom.us/rec/share/vZZqloPC9WdlH6vi13PEVZUrD6jmT6a82yUXr\\_EPyUm-6tldA69\\_r77Hn\\_v3hd9](https://zoom.us/rec/share/vZZqloPC9WdlH6vi13PEVZUrD6jmT6a82yUXr_EPyUm-6tldA69_r77Hn_v3hd9)

- Important comments:
  - CNTT began as operators felt they did not have a voice in OPNFV
  - CIRV is an effort to integrate CNTT into OPNFV, thus CIRV will be considered if merging is a valid option
  - CNTT work is important as a long term initiative, and the work must be successful if both OPNFV and CNTT are to succeed
  - ISSUE: LFN Gov Brd will consider Staffing due to downward pressures
  - ISSUE: Technical Resourcing will need to be addressed regardless of the option selected
  - ISSUE: Governance of the merged community should be restructured to address ensuring CNTT work - thus new charter, TOR, Etc. for merged community will be necessary
- **DECISION: Provided the proposal addresses issues above, Merging CNTT into OPNFV is a viable option. Only one dissent**
- Identify The Subteams to work on options proposals (not addressed)
  - CNTT as a Top Level Committee
    - Any Volunteers?
  - CNTT Merges with OPNFV (If Needed)
- Discuss/Define timelines for proposal reviews (not addressed)
  - CNTT Gov brd request expediting presentation development
  - Current Schedule:
    - 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, Overall Deck will be assembled by 8/14.

