2020-07-22- [CNTT - Technical Steering] - Meeting Agenda and Minutes

Attendees:

Please add your name in here:

- Rabi Abdel (Vodafone)
- Ahmed El Sawaf (stc)
- Al Morton (AT&T)
- Scot Steele (AT&T)
- Pankaj Goyal(AT&T)
- Walter Kozlowski (Telstra)
- Scott Steinbrueck (AT&T)
- Karine Sevilla (Orange)
- Ulrich Kleber (Huawei)
- Toshiyasu Wakayama (KDDI)
- Beth Cohen (Verizon)
- Petar Torre (Intel)

Agenda and Minutes:

- Recording Policies:
  - https://zoom.us/rec/play/uMAuIuyoqG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzxu3VSIGN1L3Z7YSNOX-H7MYUyogBuINABoVavXq?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.
  - TSC Chair interim position.
  - FMO OPNFV Proposal.
    - CNTT as an LFN project: Walter Kozlowski Scott SteinbrueckBeth Cohen
    - CNTT as a top LFN committee (similar to EUAG/CVC): Beth Cohen Nick Chase
    - CNTT merges with OPNFV:
      - Cedric Ollivier Qiao Fu Ildiko Vancsa
    - Scot Steele moderates meetings using standard common proposal.
      - Scot Steele to send an email to the email list.
      - Scot Steele to check template to include relation with other community. (GSMA specefcialy)

- Technical Steering Topics
  - "2" Workstreams name proposals and options.
    - MMA didn't discuss this this week. (Beth Cohen Scot Steeleto take this to MMA)
  - Update from Performance & Terminology discussion
    - Performance Testing Minutes
      - OPNFV/CNTT/OVP Joint discussion ongoing.
      - CVC Mondays, OPNFV Weekly Tech Discuss.
    - RC2 Documentation: https://github.com/cntt-n/CNTT/pull/1649
  - TSC outstanding issues.
    - https://github.com/cntt-n/CNTT/projects/17
      - Ref Imp for VNF/CNF: https://github.com/cntt-n/CNTT/issues/1821
        - OPNFV is already working on projects to mimic workloads (net, storage, etc)
        - CNTT: For each profile, it will be good to have workload expectation. (Networking Heavy, Compute Heavy, Storage Heavy)
          - to be considered for beyond Baraque releases.
      - RC1 & RC2 alignment: https://github.com/cntt-n/CNTT/projects/17
      - Figures: https://github.com/cntt-n/CNTT/issues/1333

- 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