

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/uMAuluyogG43EtWS4QSDA4oW9XsKP2s1CQW-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.
 - TSC Chair interim position.
 - FMO OPNFV Proposal.
 - CNTT as an LFN project: [Walter Kozlowski](#) [Scott Steinbrueck](#) [Beth 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 Steele](#) to 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