20200723 - [CNTT - GOV] - Agenda & Meeting Minutes

Materials

- CNTT_Status_2020-07-22.pptx
- CNTT_FMO Status 7-22-2020.pptx
- Trials Development
- ReadTheDocs - CNTT Documentation

Attendees

- Scot Steele (AT&T)
- Al Morton (AT&T)
- Brian Bearden (AT&T)
- Tom Van Pelt (GSMA)
- Beth Cohen (Verizon)
- Jim Baker (LFN)
- Rabi Abdel (Vodafone)
- Pankaj Goyal (AT&T)
- Will Weidong Chen
- @Walter Kozlowski (Telstra)
- user-20f1f (Ericsson)
- Scott Steinbrueck (AT&T)
- Ahmed El Sawaf (stc)
- Bob Monkman (Intel)
- William Diego Maza (Orange)
- 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
- Field Trials Update **Scot Steele (AT&T) 5 min**
  - Mirantis Still working on some config issues with UNH, moving forward
  - AT&T Config issues should be resolved soon
  - Verizon: Meeting next Monday to discuss participation
- CNTT - Future mode Status **Scot Steele (AT&T)** - 10 **min**
  - CNTT_FMO Status 7-22-2020.pptx
  - Jim Baker : LFN GB needs to be able to budget for CNTT in 2021. They should be able to see all 3 presentations by the 8/19 brd meeting
    - Action Item: Add time line discussion to FMO call 7/24.
  - William Diego Maza Orange does not agree on updated timelines. William will send issues to Jim Baker and Scot Steele. Scot will ensure William is invited to the FMO call Friday.
  - Action Item: Need to add a review of what will reviewed with the LFN GB on 8/13.
- LFN / GSMA: **Jim Baker (LFN)/Tom Van Pelt (GSMA)** - **5 min**
- Jim Baker No Additional Updates
- Tom Van Pelt - RM TOR Approved, Group to Approve/Manage RM is still in development (EU Holidays)
- Technology Topics **Rabi Abdel (Vodafone**), **Walter Kozlowski (Telstra)** 10 **min**
  - **Action Item:** GSC Approval of TSC Co-Chairs - Scott Steinbrueck & Walter Kozlowski unitl election in 2021.
  - CNTT_Status_2020-07-22.pptx
  - UPDATE: New Project ODIM - CNTT involvement and engagement Walter Kozlowski
    - Presentation to TSC 7/29
  - UPDATE: GSMA project Operator Platform Group engagement with CNTT Ahmed El Sawaf
    - Meeting Held with Carlos of Telefonica on CNTT participation, OPG consuming CNTT infrastructure, More meetings to occur soon.
- CIRV – OPNFV: **Fu Qiao (CM) 5 min**
  - CIRV Technical call today, more discussions regarding PDF 2.0, much detail on how to define Data model for a network cloud resource pool**.**
  - When completed, a call with OPNFV/CNTT to review will be needed.
  - CIRV to provide CI/CD automation
  - Reference in Descriptor file ad
- Marketing/Metrics/Adoption: **Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel)**
  - No meeting this past week
  - Nick/Scot Continue to work on Cost savings model
  - Bob received some feedback form WSLs on Accomplishments, milestones etc.
  - Walter: Webinar 8/20 on RM evolution - Can we advertise in ETSI, CNTT other communities. Nick Chase will drive this
- Cross-Community Coordinator: **Phil Robb (Ericsson), Jim Baker (LFN)**
  - New ODIM Activity Tracking
  - TIP relationship - Ahmed and new Vodaphone resources will take over.

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

https://zoom.us/j/340965499

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