

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](#) until 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 Vodafone 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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