

# 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

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