2020-07-24 [CNTT - GSC] - FMO Discussion

Materials:

- Definition of Consensus
- Structure of Consensus Building in Communities
- 5 steps making community decisions without consensus
- Disagree and Commit Definition
- Topic: CNTT FMO Date: Jul 24, 2020 06:57 Pacific Time (US and Canada) Meeting Recording: https://zoom.us/rec/share/9-B6fvLg33JLeqfq01rNGagjT6DsT6a81iIL-PBenUv-8FuIISKi10kSFAkkPW4Z
- CNTT_FMO Option Template.pptx

Attendees:

- Tom Van Pelt (GSMA)
- Scot Steele (AT&T)
- Georg Kunz (Ericsson Software Technology)
- Walter Kozlowski (Telstra)
- Al Morton (AT&T)
- Sridhar Rao (Spirent)
- Bob Monkman (Intel)
- @Larry Horner (Intel)
- R.Prakash R.Prakash (Dell)
- Toshiyasu Wakayama (KDDI)
- Ahmed El Sawaf (stc)
- William Diego Maza
- sunku ranganath (Intel)

Topics/Notes:

- Anti-Trust Policies:
  - LFN Anti-Trust Policy Notice
  - GSMA Anti-Trust Policy Notice.

- Options proposals **15 min**
  - CNTT as a formal LFN project
    - Scott Steinbrueck Beth Cohen Walter Kozlowski and Nick Chase
    - Status/Update
  - CNTT Merges with OPNFV
    - Ildiko Vancsa , Qiao Fu and Cedric Ollivier Will develop the proposal
    - 1St meeting 7/28
    - Others from OPNFV are interest - Meeting on Tuesday - Jim top include Scot in meeting 12:00 UTC
    - Al Morton to be included on all email exchanges
    - Scot Steele to Share Template CNTT_FMO Option Template.pptx
  - CNTT as an LFN Committee (Similar to CVC and EUAG)
    - Beth Cohen and Nick Chase are developing the Proposal Presentation
    - 1St Meeting scheduled for 7/28
    - user-20f1f discussed Community aspects vs project
      - Jim Baker - committee structure not well codified
- Feed back from Jim Baker - We should do a review of each proposal with some of the LFN team
  - Jim Baker to provide additional information Scot Steele to distribute
- Discuss/Define timelines for proposal reviews **45Min**
  - Objective: LFN GB must be able to determine funding model for 2021 in October.
    - To fulfill the objective, LFN GB requests Proposals for all options be presented on the August 19th Board meeting.
    - Orange has expressed concerns that timing requested excludes them and other EU participants due to their Holiday schedule.
  - Proposed Timeline to accommodate LFN GB request
    - Proposals will be developed to a minimum level of 3 Slides (see Template file included on notes)
    - Minimal Proposal reviews could be conducted as follows:
      - CNTT as a Formal LFN project - July 30
      - CNTT as an LFN Committee - Aug 7
      - CNTT Merges with OPNFV - Aug 14
    - Community could be polled on preferred option - Aug 14-18.
    - Presentation of Minimal proposals could be provided to LFN Administration for preparation for August 19 board meeting August 17
    - Proposals could be reviewed by CNTT Governance august 18
    - Presentation of proposals to LFN GB should be done on August 19
  - Please review the recording:

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Meeting Recording:
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