

# 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-8FullISKi10kSFAkkPW4Z>](#)
- [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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