

2020-07-29- [CNTT - Technical Steering] - Meeting Agenda and Minutes

Attendees:

Please add your name in here:

- [Walter Kozlowski](#) (Telstra)
- [Scott Steinbrueck](#) (AT&T)
- [Ulrich Kleber](#) (Huawei)
- [Karine Sevilla](#) (Orange)
- [Beth Cohen](#) (Verizon)
- [Scot Steele](#) (AT&T)
- [Petar Torre](#) (Intel)
- [Bill Mulligan](#) (Kubermatic)
- [Pankaj Goyal](#) (AT&T)
- [Toshiyasu Wakayama](#) (KDDI)
- [Tomas Fredberg](#) (Ericsson)
- [Al Morton](#) (AT&T)

Agenda and Minutes

- Recording Policies
 - <https://zoom.us/rec/play/uMAuluyogG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzXu3VSiGN1L3Z7YSNOX-H7MYUyogBulNABoVavXq?autoplay=true&startTime=1589371628000>
- Recording - https://zoom.us/rec/share/-JFcpPc9D5LEtKSxRnecfFmOt_JX6a81iilN8qILmUvAyyjWVloqGt1lI81AYJJZZ
- Anti-Trust Policies
 - [LFN Anti-Trust Policy Notice](#)
 - [GSMA Anti-Trust Policy Notice](#)
- Walk-in Items
 - Status - FMO [Scot Steele](#)
 - **Please contact [Scot Steele](#) if you would like to participate in the write-up for one of the 3 proposals to be presented to the GOV board.**
 - Status - "2" Workstreams name proposals and options (MMA / [Bob Monkman](#) / [Beth Cohen](#) / [Scot Steele](#))
 - **No updates this week, MMA meeting canc'd.**
 - RA2 Kubernetes Usage in Telecommunications Survey <https://forms.gle/wwwyyam8aPGNYRTv79> [Bill Mulligan](#)
 - **Please complete the short survey ! Share with companies similar to also complete the survey.**
 - **Open through Aug 18, 2020 - will collect summaries then.**
 - (45 min) ODIM Presentation by [Bob Monkman](#)
 - **Completed. Presentation link TBD.**
- Technical Steering Topics
 - TSC outstanding issues
 - **No topics raised.**
 - Updates from WSL's (critical Github or other issues / inform as needed)
 - **No topics raised.**
 - RM, Networking, Edge
 - RA-1, RI-1, RC-1
 - RA-2, RI-2, RC-2
 - Updates from Officers Items
 - **No topics raised.**
 - Chief Technical Editor
 - ONAP Technical Coordinator
 - OPNFV Technical Coordinator
 - CNCF Technical Coordinator
 - CVC Technical Coordinator
 - Automation and Tooling
 - ONF: Open Networking Foundation
 - ETSI
 - LFN EUAG
 - TIP
 - ODIM

Current Action Items:

Description	Due date	Assignee	Task appears on
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☐ Gergely Csatari will continue readthedocs PR and remove the WIP label once ready.	Gergely Csatari	2020-07-08- [CNTT - Technical Steering] - Meeting Agenda and Minutes
☐ Sukhdev Kapur to arrange a call with Raja Jayachandran to align.	Sukhdev Kapur	2020-05-06 - [CNTT - Technical Steering] - Meeting Agenda and Minutes
☐ Ulrich Kleber to arrange a meeting with ETSI NFV FEATURE 017 and align with terminology.	Ulrich Kleber	2020-03-11 - [CNTT - Technical Steering] - Meeting Agenda and Minutes