

2020-07-28 [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/OPNFV FMO - Date: Jul 28, 2020 08:55 Pacific Time (US and Canada) Meeting Recording: https://zoom.us/rec/share/2JN3Eui3-lhJbNLC733vfLd9Wbj4eaa8hyNP_PILyxsDqn4ev9mpramGIMufpYeJ

Topics/Notes:

- Anti-Trust Policies:
 - LFN Anti-Trust Policy Notice
 - GSMA Anti-Trust Policy Notice.
- Status on proposals **10 min**
 - CNTT as a formal LFN project
 - In flight, Walter Kozlowski Scott Steinbrueck and Beth Cohen Working on proposal
 - CNTT and OPNFV Merge
 - In flight, Al Morton Jim Baker Qiao Fu Ildiko VancsaGeorg Kunz Sridhar Rao working on proposal
 - Al Morton requests that CNTT participate in the development, Scot Steele will discuss on Thursday's CNTT Governance call, Jack Morgan seconded the ask and questioned why CNTT had not provided support yet. Scot Steele posited that CNTT may not have recognized that call to action, and committed to work to that end.
 - Al Morton indicated that someone take on the Mgmt of this proposal. Scot Steele will work on that.
 - Jack Morgan commented that we have not had much progress, Heather Kirksey concurred, and commented that we've moved to smaller groups to work on proposals.
 - CNTT as an LFN Committee (Similar to CVC and EUAG)
 - Beth Cohen AND Nick Chase will develop starting 7/29.
- Time Line **20 Min**
 - William Diego Maza Discussion on why the accelerated schedule to present to LFN board in August.
 - Heather Kirksey explained two primary reasons:
 - 1) Board is expecting progress
 - 2) Funding for 2021 is beginning and budgeting for CNTT work must be considered for the process.
 - William Diego Maza et. al Asked for clarification on Budget issues, such as Costs of options, etc.
 - Action Item: Scot Steele and Jim Baker to work up costing to the best of their ability to provide to work stream.
 - Scot Steele Re-iterated that the proposals for 19 Aug will only provide 3 top level slides
 - Orange is concerned that their participation is being constrained as they are on holiday
 - William Diego Maza Also asked why a vote as proposed would be needed. Scot Steele explained that the purpose of the vote is to gain understanding of the community preference prior to the LFN board meeting as data. William Diego Maza expressed the Orange feels that a vote is not needed as things are working well now and until we have a more clearly defined proposals. Beth Cohen and Trevor Cooper expressed support. Heather Kirksey expressed it isn't binding, that it could be data that could be used by the board who will make the final decision.
 - Action Item: Scot Steele to publish information regarding the meetings for FMO and proposal development.