

# 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](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 |
|-------------|----------|----------|-----------------|
| <hr/>       |          |          |                 |

|                                                                                                                                   |                                 |                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------|---------------------------------|---------------------------------------------------------------------------------------|
| <input type="checkbox"/> <a href="#">Gergely Csatari</a> will continue readthedocs PR and remove the WIP label once ready.        | <a href="#">Gergely Csatari</a> | <a href="#">2020-07-08- [CNTT - Technical Steering] - Meeting Agenda and Minutes</a>  |
| <input type="checkbox"/> <a href="#">Sukhdev Kapur</a> to arrange a call with <a href="#">Raja Jayachandran</a> to align.         | <a href="#">Sukhdev Kapur</a>   | <a href="#">2020-05-06 - [CNTT - Technical Steering] - Meeting Agenda and Minutes</a> |
| <input type="checkbox"/> <a href="#">Ulrich Kleber</a> to arrange a meeting with ETSI NFV FEATURE 017 and align with terminology. | <a href="#">Ulrich Kleber</a>   | <a href="#">2020-03-11 - [CNTT - Technical Steering] - Meeting Agenda and Minutes</a> |