

# 20200730 - [CNTT - GOV] - Agenda & Meeting Minutes

## Materials

- [CNTT\\_FMO Status 7-29-2020.pptx](#)
- [CNTT\\_Tech\\_Status\\_2020-07-30.pptx](#)
- [Trials Development](#)
- [ReadTheDocs - CNTT Documentation](#)
- **Recording:**

Topic: CNTT Governance Steering

Date: Jul 30, 2020 07:55 Central Time (US and Canada)

Meeting Recording:

[https://zoom.us/rec/share/psF5EZbgr1ILG9LD023EclwkWbrseaa8hyZNr\\_BemBs6XvPC8MS76ZVeduhyxQp](https://zoom.us/rec/share/psF5EZbgr1ILG9LD023EclwkWbrseaa8hyZNr_BemBs6XvPC8MS76ZVeduhyxQp)

## Attendees

- [Scot Steele](#) (AT&T)
- [Al Morton](#) (AT&T)
- [Walter Kozlowski](#) (Telstra)
- [Tom Van Pelt](#) (GSMA)
- [Ulrich Kleber](#) (Huawei)
- [Beth Cohen](#) (Verizon)
- [Phil Robb](#) (Ericsson)
- [Pankaj Goyal](#) (AT&T)
- [Karine Sevilla](#) (Orange)
- [Toshiyasu Wakayama](#) (KDDI)
- [Gergely Csatai](#) (Nokia)
- [William Diego Maza](#) (Orange)
- [Scott Steinbrueck](#) (AT&T)
- [Qiao Fu](#) (China Mobile)
- [Zhiqiang Yu](#) (China Mobile)

## Topics (w/**Notes**)

- Anti-Trust Policies:
  - [LFN Anti-Trust Policy Notice](#)
  - [GSMA Anti-Trust Policy Notice](#)
- Walk-on Items
  - **Open Infrastructure Summit**
    - October 19-23
    - CFP deadline is 04.08.2020
    - Proposal link is [here](#)
    - 3 panel proposals in the works, CNTT Introduction (Gergely, Beth), , Edge Community Better Together (Beth, Sukhdev, ??), RA2 (Walter)
    - Talk proposals looking for comments are [here: CNTT talk proposals to Open Infrastructure Summit 2020.10](#)
  - **Readthedocs**
    - PR for the master branch is ready a looking for reviewers: <https://github.com/cntt-n/CNTT/pull/1753>
    - Nexts steps after the approval:
      - Activate master branch on <https://cntt.readthedocs.io/en/latest/>
      - Organize the Sphinx plugins out to separate repos under the CNTT org in GitHub
      - Merge the needed changes to the stable branches of CNTT and activate them on readthedocs
- Field Trials Update **Scot Steele (AT&T) 5 min**
  - Mirantis is moving trial ahead after resolving a number of issues, and have provided some feedback
  - Verizon is engaging. **Scot Steele** will send additional info to Verizon team to get trial rolling
  - AT&T moving forward.
  - **Need to start planning on the "2" stream FT**
- CNTT - Future mode Status **Scot Steele (AT&T) - 5 min**
  - [CNTT\\_FMO Status 7-29-2020.pptx](#)
  - Progress made on all three proposals
  - Teams are starting to cross collaborate
  - CNTT as a Committe and CNTT as formal project should wrap of the reduced scope proposals next week. CNTT/OPNFV "merger" development will continue.
  - Objective is to have limited scope proposals for the LFN GB for 19 Aug meeting to demonstrate progress.
- LFN / GSMA: **Jim Baker (LFN)/Tom Van Pelt (GSMA) - 10 min**
  - [Jim Baker](#) [Heather Kirksey](#) - Beginning the planning for the next Virtual Developer conference, will likely occur in mid October. **Scot Steele** -we should start to consider topics for that conference
  - **Tom Van Pelt** Group that will approve and manage RM is forming and will begin review process.
- Technology Topics, **Scott Steinbrueck (AT&T) - 10 min**
  - UPDATE: New Project ODIM - CNTT involvement and engagement [Walter Kozlowski](#)

- ODIM is a new project in LFN
  - ODIM Presented to CNTT TSC on Wed 29 July
  - Based on DMTF model, code donated AMI and HP
  - Generating Workshop in RM group.
  - CNTT should be working with them to help with specifications.
  - Considering a Working session in near future.
- UPDATE: GSMA project Operator Platform Group engagement with CNTT Ahmed El Sawaf
  - No report
- CIRV – OPNFV: **Fu Qiao (CM) 5 min**
  - No progress due to other competing priorities causing low attendances this past week.
- Marketing/Metrics/Adoption: **Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel) - 10 Min**
  - No progress made this week, very low attendance to MMA call, likely due to competing conferences.
- Cross-Community Coordinator: **Phil Robb (Ericsson), Jim Baker (LFN) - 5 Min**
  - No updates.

## Appendix

- Governance Work Stream Items
  - [All CNTT Projects](#)
  - [All CNTT GitHub Issues](#)
  - RI/RC-1 Trial – Goals, Expectation, and Plans <https://github.com/cntt-n/CNTT/issues/1113>

### Join Governance Steering Zoom Meeting

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