

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_BemBs6XvPC8MS76ZVedduhyxQp

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

<https://zoom.us/j/340965499>

Meeting ID: 340 965 499

One tap mobile

+16699006833,,340965499# US (San Jose)

+16465588656,,340965499# US (New York)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 646 558 8656 US (New York)

877 369 0926 US Toll-free

855 880 1246 US Toll-free

+1 647 558 0588 Canada

855 703 8985 Canada Toll-free

Meeting ID: 340 965 499

Find your local number: <https://zoom.us/u/adGixjRMnj>