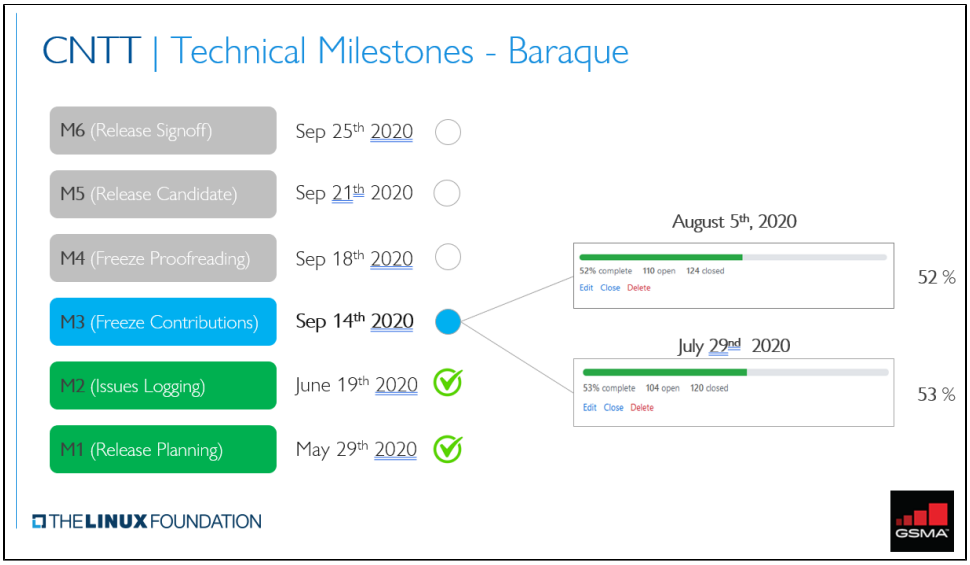
2020-08-05- [CNTT - Technical Steering] - Meeting Agenda and Minutes

Attendees:

- Scott Steinbrueck (AT&T)
- Walter Kozlowski(Telstra)
- Beth Cohen(Verizon)
- Al Morton (AT&T)
- Pankaj Goyal (AT&T)
- Scot Steele (AT&T)
- Tomas Fredberg (Ericsson)
- Gergely Csatari (Nokia)
- Karine Sevilla (Orange)
- Toshiyasu Wakayama (KDDI)
- Georg Kunz (Ericsson Software Technology)
- TBD

Agenda and Minutes

- Anti-Trust Policies
  - LFN Anti-Trust Policy Notice
  - GSMA Anti-Trust Policy Notice
- Recording - TBD
- Walk-on Items
  - Meeting schedule
    - TSC - USA/Europe and TSC - Asia are both suspended, combined with TSM (this meeting) https://github.com/cntt-n/CNTT/wiki/Meetings
    - Walter Kozlowski to consider if an "Asia/Aus" meeting would be productive, assuming more than just TSC members
    - Scott Steinbrueck will update the Meetings page on Github to reflect this current meeting as "TSC" (and update this wiki site /page accd)
  - Status - FMO Scot Steele
    - 2 of 3 proposals are in good shape – LFN Committee, LFN Project
    - 3rd proposal is being worked ("merger" option; aka "Re-Imagine") >>> here is the link
    - Recommendation to focus FMO meeting on 07 Aug 2020 towards prep the slides for the board meeting in Aug 2020.
    - First focus on slides, then focus on org structure
    - Walter Kozlowski GSMA task force ~ RM; find the relationship between new proposed model and this task force +1
  - Status - "2" Workstreams name proposals and options (MMA / Bob Monkman/ Beth Cohen / Scot Steele)
    - MMA committee discussed the information gathered from the technical leads about the purpose of CNTT and how it can be messaged to the larger Telecom operator and vendor ecosystem. Three presentations for Open Infrastructure Summit submitted. The workstream re-naming was tabled for now.
    - Revisit on 12 Aug 2020
  - RA2 Kubernetes Usage in Telecommunications Survey https://forms.gle/wwyyam8aPGNYRTv79 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.
    - Open to all (Operator & Vendor)
  - Consideration for survey to address Github Issue #1842 ("[TSC] Create common CI/CD for workloads")
    - common CI/CD pipeline – do we all need to consider specifications in this area
    - Are open-source projects available to help align https://cd.foundation/
  - Readthedocs (Gergely Csatari)
    - Next steps:
      1. Merge the pr (https://github.com/cntt-n/CNTT/pull/1753) (Needs a re-review from Pankaj)
      2. Start to publish the master in redthedocs
      3. Connect the CNTT repo to readthedocs
      4. Move the sphinx extensions out to the cntt-n (https://github.com/cntt-n/) org with Apache 2.0 License
      5. Cherry pick the needed changes to the stable/baldy branch
      6. Start to publish stable/baldy on readthedocs
  - Packet.com Scot Steele
    - Packet is already working with CNCF, FD.io
    - Packet is interested in collaborating with CNTT; Scot's proposal is to coordinate a mtg with WSL's and Packet to explore further
- Technical Steering Topics
  - Release Status



- TSC outstanding issues
  - Addressed via Walk-on items.
- Updates from WSL's (critical Github or other issues / inform as needed)
  - No issues raised.
  - RM, Edge
  - 1-stream: RA-1, RI-1, RC-1
  - 2-stream: RA-2, RI-2, RC-2
- Updates from Officers Items
  - Updates shown below.
  - 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 - Meeting later today on 05 Aug 2020

Current Action Items:

Description	Due date	Assignee	Task appears on
☐ 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