

# 20200806 - [CNTT - GOV] - Agenda & Meeting Minutes

## Materials

- [CNTT\\_FMO Status 8-05-2020.pptx](#)
- [CNTT\\_Tech\\_Status\\_2020-08-06.pptx](#)
- [Trials Development](#)
- [ReadTheDocs - CNTT Documentation](#)
- **Recording:**

Topic: CNTT Governance Steering

Date: Aug 6, 2020 07:56 Central Time (US and Canada)

Meeting Recording:

[https://zoom.us/rec/share/--oqH-n8qHFIGrfh5UrZa54ulqHPX6a82yBNr\\_INnhunjZtMcghd3Y0XHAeM90qA](https://zoom.us/rec/share/--oqH-n8qHFIGrfh5UrZa54ulqHPX6a82yBNr_INnhunjZtMcghd3Y0XHAeM90qA)

## Attendees

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- [Al Morton](#) (AT&T)
- [Tom Van Pelt](#) (GSMA)
- [Pankaj Goyal](#) (AT&T)
- [Walter Kozlowski](#) (Telstra)
- [Scot Steele](#) (AT&T)
- [Bob Monkman](#) (Intel)
- [Scott Steinbrueck](#) (AT&T)
- [Jonne Soininen](#) (Nokia)
- [Karine Sevilla](#) (Orange)
- [Toshiyasu Wakayama](#) (KDDI)
- [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
  - **None**
- Field Trials Update **Scot Steele (AT&T) 5 min**
  - **Progress:**
    - **Mirantis issue, Meeting tomorrow**
      - **Feedback** - Issues with the "readability" of the documentation
    - **AT&T Snag** - Scot to work on
    - **Verizon** Need to get traction
    - **Orange** to work on Survey Next week
  - **Issues** identified is the scattered nature of the documentation.
  - **Scot Steele** - Need to get started with the 2 Stream Planning
- CNTT - Future mode Status **Scot Steele (AT&T) - 5 min**
  - [CNTT\\_FMO Status 8-05-2020.pptx](#)
    - **FMO WS** call Friday 8/7: Presentations on Both CNTT as a Committee and CNTT as a formal LFN project
  - **Next CNTT/OPNFV Merger/Re-imagining Meeting** Friday 8/7 2 12:00UTC
    - Working to find common ground
    - Planned presentation to WS 8/14
  - **William Diego Maza** Do we have a plan for after the board meeting? **Scot Steele** Waiting for the board direction but there are some discussion already, New WS to form to manage. **Heather Kirksey** and **Jim Baker** Have met with Legal (Mike Dolan) to discuss, there are "templates" to help guide and drive the transition plan. Will ask Mike to attend meetings on the transition to help.
  - **William Diego Maza** Question relating to GSMA participating in FMO conversations. **Scot Steele** Will reach out to William
- LFN / GSMA: **Jim Baker (LFN)/Tom Van Pelt (GSMA) - 10 min**
  - **Jim Baker** **Heather Kirksey** Reminder ONES is last week of Sept, please register for it. Next Technical meetings Oct 13-15. diminishing number of hours each day and will be based on the April schedule. **Scot Steele** We will start collecting topics.
  - **OPNFV** has open TSC Seats. We need to socailize in CNTT.
  - **Tom Van Pelt** RM mgmt team group is setup, team still forming, summer vacation causing delays. **Walter Kozlowski** Meeting next week to present on expectations and requirements.
- Technology Topics, **Scott Steinbrueck (AT&T) - 10 min**
  - See PPT : [CNTT\\_Tech\\_Status\\_2020-08-06.pptx](#)
    - **K8s Survey** - please consider completing, very high level and none company specific
      - **Kubernetes Survey**
        - question: how will results be consumed? it will be opensource as this is an opensource community.
    - **CNTT Documentation** - Read the docs **Gergely Csata** is driving, setting up automated Github Docs pulled into readthedoc system.
      - **Gergely Csata** using 3 opensource Shpinx modules.

- Packet.com - interested in working with the community. Scot Steele working to arrange discussions.
    - Milestones to Baraque - Sept 14th deadline, progress this past week has been flat, likely due to Holidays
  - UPDATE: New Project ODIM - CNTT involvement and engagement Walter Kozlowski
    - No update, Workshop next week
  - UPDATE: GSMA project Operator Platform Group engagement with CNTT Ahmed El Sawaf
    - No Update
- CIRV – OPNFV: **Fu Qiao (CM) 5 min**
  - Some Progress HDV related to LaaS - Demo setup possible soon
- Marketing/Metrics/Adoption: **Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel) - 10 Min**
  - Feedback review on Accomplishments, milestones, direction
  - Bob rewriting content into a comprehensive deck to help drive the marketing aspects.
  - Need to working naming structure for streams, need to work on it this coming week.
  - William Diego Maza is there any plan to produce a whitepaper on a consumption model?
    - Heather Kirksey This is like the ONAP Paper: <https://www.lfnetworking.org/publications/2020/06/17/onap-consumption-models-whitepaper/>
    - Need to develop specific to CNTT/OPNFV
    - EUAG participation?
  - Bob Monkman We want to do like ONAP and Akraino and do surveys prior to releases as part of release process.
- 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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