

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-n8qHFfGrfh5UrZa54ulqHPX6a82yBNr_INnhunjZtMcghd3Y0XHAeM90qA

Attendees

-
- [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

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

Meeting ID: 340 965 499

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