

2020-08-12- [CNTT - Technical Steering] - Meeting Agenda and Minutes

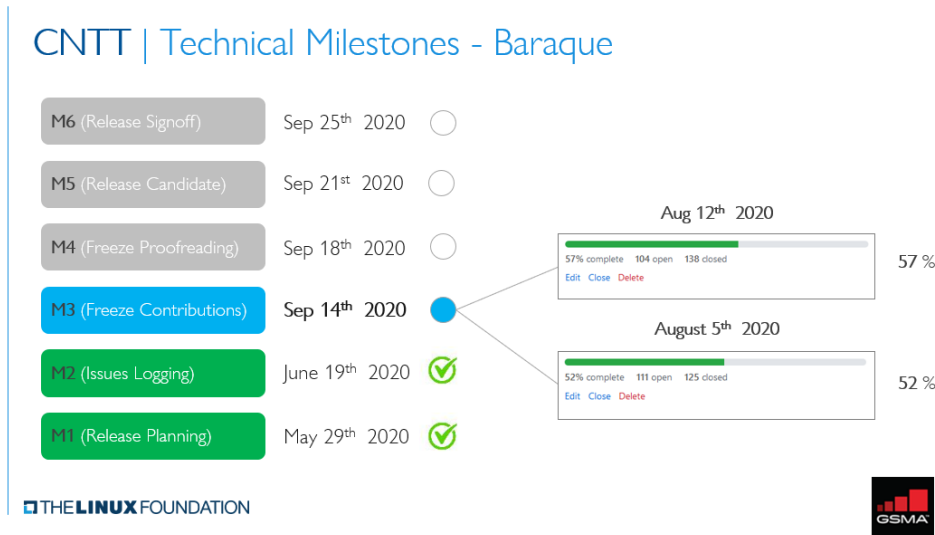
Attendees:

- Scott Steinbrueck (AT&T)
- Pankaj Goyal(AT&T)
- Cedric Ollivier (Orange)
- Beth Cohen(Verizon)
- Gergely Csatai(Nokia)
- Walter Kozlowski (Telstra)
- Scot Steele (AT&T)
- Karine Sevilla(Orange)
- Toshiyasu Wakayama (KDDI)
- Ahmed El Sawaf (stc)
- Georg Kunz (Ericsson Software Technology)
- Peter Woerndle (Ericsson)

Agenda and Minutes

- Anti-Trust Policies
 - LFN Anti-Trust Policy Notice
 - GSMA Anti-Trust Policy Notice
- Walk-on Items
 - Meeting schedule (Scott Steinbrueck)
 - Updated Github Meetings page to reflect this current meeting as "Technical Steering Committee"
 - Status - FMO Scot Steele
 - Board Meeting - Slides in progress with 3 options
 - Cedric Ollivier About the wiki page, I would consider we do quickly answer the classical questions when merging projects before GB? How fair will CNTT be hosted with OPNFV? What are the side effects regarding the existing OPNFV committees and projects ?
 - Cedric Ollivier I think we should write in the slide deck that new TSC election will be organized to represent both communities. The existing OPNFV projects will remain unchanged regarding their scopes,roles,hardware resource allocations, etc.
 - Cedric Ollivier As far as I understand, OPNFV has already defined charters to create the projects and worksteams needed by CNTT.
 - TSC #action AI which is writing to write this clarifications in the slide deck
 - Need to consider relationship between GSMA and selected FMO option (Scot Steele expects no change)
 - Status - "2" Workstreams name proposals and options (MMA / Beth Cohen / Scot Steele)
 - Revisit on 12 Aug 2020
 - Options "VM" and "MS" as a proposal to the GOV call on 13 Aug 2020
 - Pankaj Goyal asked to reconsider VM and Container
 - Ildiko Vancsa suggested deferring this topic until a later time
 - 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 18 Aug 2020 - will collect summaries then.
 - Open to all (Operator & Vendor)
 - How many survey collected so far ? (5 Aug 2020 = 8)
 - Open to others, outside of CNTT !
 - Consideration for survey to address Github Issue #1842 ("[TSC] Create common CI/CD for workloads")
 - In progress
 - Consider open-source projects to help align <https://cd.foundation/>
 - Readthedocs (Gergely Csatai)
 - Next steps:
 1. Merge the pr (<https://github.com/cntt-n/CNTT/pull/1753>) Scott Steinbrueck to review and approve
 2. Start to publish the master in readthedocs
 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 (MMA / 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
 - Consider bringing Packet to TSC Meeting 19 Aug 2020
 - WSL Participation in weekly Release meeting Scot Steele
 - Weekly Tue - 1400 UTC, Host David McBride
 - For greater collaboration, consider
 - Scot will send out the invite to WSL's
 - GSMA Task ForceWalter Kozlowski
 - OITF = Open Infrastructure Task Force
 - Created by GSMA, kicked off in the past few months
 - Purpose is to help maintain RM in the context of GSMA
 - Will be discussed at RM meeting on 12 Aug 2020

- Provide another readout with more information at TSC meeting on 19 Aug 2020
 - Technical Steering Topics
 - Release Status



- TSC outstanding issues
 - Github #1822 - "[TSC] Finalise, Confirm, Transition plans and Guidelines."
 - Walter Kozlowski Propose to close this issue
 - Scott Steinbrueck agrees
 - 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 - Onboard CNTT Operator list in LFN EUAG and vice-versa; to be discussed at GOV on 13 Aug 2020
 - TIP
 - ODIM

Current Action Items:

Description	Due date	Assignee	Task appears on
<input type="checkbox"/> Gergely Csatai will continue readthedocs PR and remove the WIP label once ready.		Gergely Csatai	2020-07-08- [CNTT - Technical Steering] - Meeting Agenda and Minutes
<input type="checkbox"/> Sukhdev Kapur to arrange a call with Raja Jayachandran to align.		Sukhdev Kapur	2020-05-06 - [CNTT - Technical Steering] - Meeting Agenda and Minutes
<input type="checkbox"/> 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

