20200813 - [CNTT - GOV] - Agenda & Meeting Minutes

Materials

- CNTT_FMO Options Review v0.2.pptx
- CNTT_Tech_Status_2020-08-13.pptx
- Trials Development
- ReadTheDocs - CNTT Documentation
- Recording:

  Topic: CNTT Governance Steering
  Date: Aug 13, 2020 07:56 Central Time (US and Canada)

  Meeting Recording:
  https://zoom.us/rec/share/7I9UK67ZyEpLfc_j0kKAAqcrTtTceaa8hiUe-_Rby0fQBEWjvY-feDAWAqrxgLBc

Attendees

- Scot Steele(AT&T)
- Tom Van Pelt (GSMA)
- Beth Cohen (Verizon)
- Walter Kozlowski (Telstra)
- Brian Bearden (AT&T)
- Pankaj Goyal (AT&T)
- Al Morton (AT&T)
- Jonne Soininen (Nokia)
- William Diego Maza (Orange)
- Ahmed El Sawaf (stc)
- Karine Sevilla (Orange)
- Phil Robb (Ericsson)
- Toshiyasu Wakayama (KDDI)
- Cedric Ollivier (Orange)
- 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
- CNTT - Future mode Status **Scot Steele (AT&T)** - **20 min**
  - CNTT_FMO Options Review v0.2.pptx
  - Cedric Ollivier it would help reviewing if the slides are shared prior to the meeting ideally as PR (as any document contribution)
  - Cedric Ollivier the best practice would be to share a presentation to Gov already well approved in Github
- LFN / GSMA: **Jim Baker (LFN)/Tom Van Pelt (GSMA)** - **5 min**
  - Jim Baker Heather Kirksey
  - Tom Van Pelt
- Technology Topics, **Scott Steinbrueck (AT&T)** - **10 min**
  - See PPT : CNTT_Tech_Status_2020-08-13.pptx
  - UPDATE: New Project ODIM - CNTT involvement and engagement Walter Kozlowski
  - UPDATE: GSMA project Operator Platform Group engagement with CNTT Ahmed El Sawaf
- CIRV – OPNFV: **Fu Qiao (CM) 5 min**
- Marketing/Metrics/Adoption: **Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel) - 5 Min**
- Field Trials Update **Scot Steele (AT&T) 5 min**
- Cross-Community Coordinator: **Phil Robb (Ericsson), Jim Baker (LFN) - 5 Min**

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

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