

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

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