

# 2020-08-14 [CNTT - GSC] - FMO Discussion

## Materials:

- [CNTT\\_FMO Options Review v0.3.pptx](#)
- **Recording:**

Topic: CNTT FMO

Date: Aug 14, 2020 06:56 Pacific Time (US and Canada)

Meeting Recording:

[https://zoom.us/rec/share/1MspCazr30hJR5HN42\\_NaqsqM4HIX6a8h3AXrvMPmkulmc7e-pmv--3TArvPc7oP](https://zoom.us/rec/share/1MspCazr30hJR5HN42_NaqsqM4HIX6a8h3AXrvMPmkulmc7e-pmv--3TArvPc7oP)

## Attendees

- **Scot Steele** (AT&T)
- **Jonne Soininen** (Nokia)
- **Brandon Wick** (LF)
- **William Diego Maza** (Orange)
- **Heather Kirksey** (Linux Foundation)
- **Tom Van Pelt** (GSMA)
- **Al Morton** (AT&T)
- **Cedric Ollivier** (Orange)
- **Toshiyasu Wakayama** (KDDI)
- **Trevor Cooper** (Intel)

## Topics/Notes:

- Review of the Merger-Re-imagination option
  - **Al Morton** Discussed his opinion that OPNFV would be in majority consensus.
  - **Al Morton** reviewed the the proposal.
    - **Trevor Cooper** Question will all 3 options be covered: **Heather Kirksey** Yes in a consolidated version
    - **Beth Cohen** Expressed gratitude for the **Al Morton** driving the option
    - Question on what Community & Marketing on renaming means: **Al Morton** indicated that engineers and architects probably shouldn't determine the name 😊. **Brandon Wick** will be working on a rebranding project as the expert.
    - Edits were offered by several and added to the deck. (please listen to recording)
- Review of Slides for the Governance Board
  - [CNTT\\_FMO Options Review v0.3.pptx](#)
    - **Heather Kirksey** reviewed proposal.
    - Edits were offered by several and added to the deck. (please listen to recording)
      - **Prakash Ramchandran** requested clarification on the trust and where the new org would be hosted. **Heather Kirksey** explained it would be in LFN as a top level project.
      - **Cedric Ollivier** discussed we would start we would start with existing OPNFV Charter, Several agreed.
      - **Trevor Cooper** discussed the options comparison slide does not discuss what the non selected options did not solve. Edits made.
      - **Cedric Ollivier** requested clarification regarding OVP/CVC relationships.
      - **Prakash Ramchandran** requested clarification on asset ownership
      - **Heather Kirksey** reviewed Proposal Timeline - several edits
      - **Heather Kirksey** Reviewed Board & TAC input.
- Re purposing of FMO meetings to Transition meetings
  - Discussion of timing:
    - Agreement: We should keep existing meeting while looking for another time that is better for some of the participants.
    - **Scot Steele** will work to determine a time that works for most.