

2020-08-19- [CNTT - Technical Steering Committee] - Meeting Agenda and Minutes

Attendees:

- Scott Steinbrueck (AT&T)
- Walter Kozlowski (Telstra)
- Al Morton (AT&T)
- Pankaj Goyal (AT&T)
- Ahmed El Sawaf (stc)
- Gergely Csatari (Nokia)
- Scot Steele (AT&T)
- Karine Sevilla (Orange)
- Petar Torre (Intel)
- Tomas Fredberg (Ericsson)
- Cedric Ollivier (Orange)

Agenda and Minutes

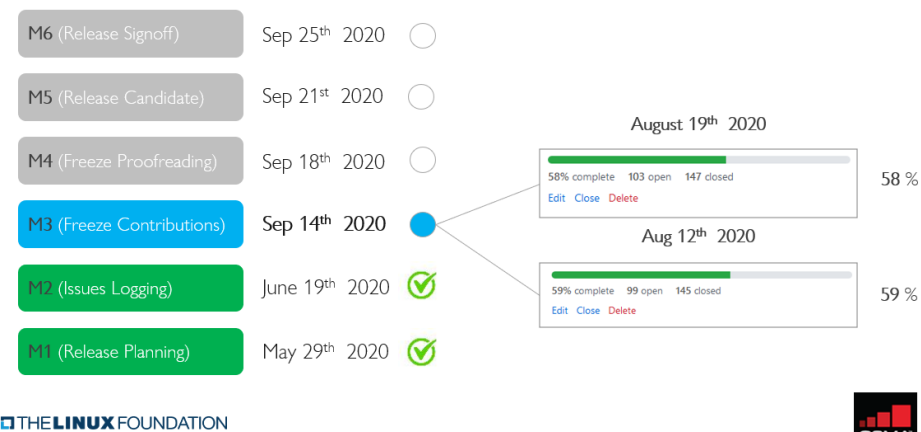
- Anti-Trust Policies
 - LFN Anti-Trust Policy Notice
 - GSMA Anti-Trust Policy Notice
- Walk-on Items
 - Status - FMO Scot Steele
 - Board Meeting on 19 Aug 2020
 - Last meeting as "FMO" - new series to be formed
 - Last TSC with formal updates; participants can get updates via new series or GOV weekly meeting
 - Scot Steele would like to use Github GOV Ch 6 "Gov Chapter 6, "Relationship to LNF Projects and GSMA" link -
 - Any objections ? 19 Aug 2020 No Objections at meeting
 - RA2 Kubernetes Usage in Telecommunications Survey <https://forms.gle/wwwyam8aPGNYRTv79> Bill Mulligan
 - Closed on 18 Aug 2020 **COMPLETE**
 - Any stats to share ?
 - Readthedocs (Gergely Csatari)
 - First Build ! <https://cntt.readthedocs.io/en/latest/>
 - Screenshot of proposal for cleaning up headings to make readthedocs easier to read



- Next steps:
 1. Merge the pr (<https://github.com/cntt-n/CNTT/pull/1753>) Scott Steinbrueck **COMPLETE**
 2. Start to publish the master in readthedocs **COMPLETE**
 3. Connect the CNTT repo to readthedocs **COMPLETE**
 4. Move the sphinx extensions out to the cntt-n (<https://github.com/cntt-n/>) org with Apache 2.0 License **IN PROGRESS**
 5. Cherry pick the needed changes to the stable/baldy branch
 - a. Cedric Ollivier releast mgmt - coordinate Cherry Pick with Gergely Csatari readthedocs, wait a few weeks
 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 at a future meeting ~ September
 - Jim Baker Consider LFN-budget implications, consolidated view (to be discussed in the upcoming "Transition" series)
 - WSL Participation in weekly Release meeting Scot Steele
 - Weekly Tue - 1400 UTC, Host David McBride
 - Join Zoom Meeting <https://zoom.us/j/506678338>
 - Scott Steinbrueck to add in <https://github.com/cntt-n/CNTT/wiki/Meetings>
 - Add a note here: <http://testresults.opnfv.org/functest/traceability/>
 - GSMA Task Force Walter 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
 - Kickoff meeting on 03 Sep 2020 for registered members
 - Mid-Late September is the target for handover of RM docs to GSMA
 - Contents will remain in CNTT (no intent to move content)
 - This is a release/version alignment between LFN/CNTT and GSMA for publishing purpose
 - Benefit: Oct 2020 - GSMA Network Plenary mtg, attended by 100-200 people; opportunity to discuss and bring visibility to RM.
 - LFN Webinar by Walter and Tomas "Evolution of the Cloud Infrastructure Reference Model and its applications", Thursday 20 August at 3pm UTC:
 - please register at https://zoom.us/webinar/register/WN_ZcckPWSRCSWjPb147Vyqw
- Technical Steering Topics
 - Release Status

CNTT | Technical Milestones - Baraque



- TSC outstanding issues
 - Issue #1842 "[TSC] Create common CI/CD for workloads"
 - In progress
 - Maybe a Survey
 - Consider open-source projects to help align <https://cd.foundation/>
 - Issue #1874 "[Tech Steering] To what level do we go to ensure 'consistency'"
 - Open for comment
 - Updates from WSL's (critical Github or other issues / inform as needed)
 - TBD.
 - 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
 - Openstack session voting : "unfortunately the voting is closed"
 - 5G Session to promote RA2:
 - TIP
 - ODIM

Attendance Screenshot

12:30 UTC

Participants (13)

Find a participant

S

Scott Steinb... (Me, participant ID: 175826)

SS

Scot Steele (Host)

WR

Walter Kozowski (Telstra) (Co-host)



Jim Bakar (LPH) (Co-host)



acm



Parloaj Goyal

CO

Cédric Olivier

AS

Ahmed Sawaf

FQ

Fu Qiao



Gergely Csatari



Baliko Vancsa

KS

Karine Sevilla

PT

Petar Torre