20200820 - [CNTT - GOV] - Agenda & Meeting Minutes

Materials

- Trials Development
- ReadTheDocs - CNTT Documentation
- CNTT_Tech_Status_2020-08-20.pptx
- Recording:

  Topic: CNTT Governance Steering
  Date: Aug 20, 2020 07:57 Central Time (US and Canada)

  Meeting Recording:
  https://zoom.us/rec/share/v-p7fo3u9TNJRM_S0XvQYbMuLorJeaa80XUYq_IKykbGDMhPC-etNuPifw6O41cp

Attendees

- Scot Steele(AT&T)
- Al Morton (AT&T)
- Walter Kozlowski (Telstra)
- Brian Bearden (AT&T)
- Beth Cohen (Verizon)
- Bob Monkman (Intel)
- Pankaj Goyal (AT&T)
- Toshiyasu Wakayama (KDDI)
- Cedric Ollivier (Orange)
- Phil Robb (Ericsson)
- Scott Steinbrueck (AT&T)
- 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
  - ONES Panel With Park and Rabi, Will be replaced by Tom Van Pelt and Scott Steinbrueck will replace.
  - 2 new China Telecom participants - Scot Steele to Onboard. Qiao Fu will send meeting invite.
- CNTT - Future mode Status **Scot Steele (AT&T)** - **5 min**
  - 19 Aug LFN GB Outcome: GB acceptance of proposal & potential rebranding
  - Next Steps:
    - Transition Team selection
      - GSC recommendation to be sure it's a cross section, Bob Monkman has already volunteered, FMO call tomorrow to discuss Moving forward
      - Rename of process to Meld??
    - Schedule
      - Intended to be complete by End of year
      - Announcement and Marketing in January
    - Project plan
      - Heather & Jim are working on that, we have a new workspace https://wiki.lfnetworking.org/x/HQpoAg.
    - Cedric Ollivier Called out that a comment was made on the board meeting that the team should consider making the transition as smooth as possible and leverage existing charters.
    - Heather Kirksey Called out this may be multiple teams to ensure we are efficient and do not overwhelm people.
    - Cedric Ollivier agrees with the multiple teams - Especially marketing from TSC.
- Field Trials Update **Scot Steele (AT&T) 5 min**
  - AT&T and Mirantis both moving forward
  - Scot Steele needs to work with Kris Pate at Verizon
  - Cedric Ollivier Orange finishing the last failures.
  - Scot Steele to setup call with Cedric Ollivier to discuss the survey
  - Need to make 2 stream happen in Sept.
- LFN / GSMA: **Jim Baker (LFN)/Tom Van Pelt (GSMA)** - 5 **min**
  - Jim Baker Heather Kirksey - Need an updated partnership with GMSA
  - Tom Van Pelt
- Technology Topics, **Scott Steinbrueck (AT&T)** - **10 min**
  - See PPT : CNTT_Tech_Status_2020-07-30.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**
  - Project is making progress for SDV and HDV
  - Sridhar Rao demo'ed pre and post config tests at last CIRV meeting
  - Progress on PDF 2.0 description file

    - Request to Bring the demo to the CNTT TSC call. Scott Steinbrueck will add to the Agenda
    - CNTT WSLs to join OPNFV RM call which can help support initiative.
- Marketing/Metrics/Adoption: **Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel) - 10 Min**
    - Walter Kozlowski and Tomas Fredberg Webinar later today: https://zoom.us/webinar/register/WN_ZccKtPWSRCSwjPb147Vyqw?utm_source=lfnetworking&utm_medium=mailing_lists&utm_campaign=webinar
    - Intel Network Panel Discussion on Sept 22nd
        - AT&T, Verizon, Bob Monkman and user-20f1f
        - Rough outline, working on detailed Slides
    - Rebranding effort based on LFN GB board direction
        - Brandon Wick will be helping
        - Messaging for the New Org to build enthusiasm
    - Future events:
        - Panel for ONES
        - LFN Virtual Conference.
        - Baraque Release
- 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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