

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_S0XvQYbMuLorJea80XUYq_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 GSMA**
 - [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=lnetworking&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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