2020-08-20 CNTT/OPNFV Meld Initiative Meeting Agenda /Notes

Recording:

Topic: CNTT FMO
Date: Aug 21, 2020 06:56 Pacific Time (US and Canada)

Meeting Recording:
https://zoom.us/rec/share/4sh0F63v7E1JbbPoxXzDfat-Q7rMT6a8gyYWr_lJnk5q_f-8FQMyyU0_sK3LyYgy

Date

21 Aug 2020

Attendees

- Scot Steele (AT&T)
- Cedric Ollivier
- Heather Kirksey
- Walter Kozlowski
- Brandon Wick
- Jill Lovato
- Georg Kunz (Ericsson Software Technology)
- Olivier Smith
- Ildiko Vancsa
- Al Morton (AT&T)
- Jonne Soininen
- William Diego Maza
- Trevor Cooper
- Jonne Soininen (Nokia)
- Zhiqiang Yu (China Mobile)
- Bob Monkman
- Phil Robb
- Jim Baker
- James Gu
- Qiao Fu (China Mobile)
- Prakash Ramchandran (Dell)

Goals

- Review of LFN GB meeting/Approvals
- Discuss path forward, including meeting schedule, sub team selections

Discussion items

Time	Item	Who	Notes

10 Min	Review of LFN GB presentation and acceptance	Scot Steele, Heather Kirksey	• GB accepted Merger/Re-imagine option and agreed to support Re-branding
			  ◦ Cedric Ollivier mentioned that the 2 questions merged in one to the LFN Board should have been asked separately (only the merge option was part of the community consensus)
			  ◦ William Diego Maza expressed concern over re-branding question.
			  ◦ Cedric Ollivier we discussed an LFN edit in between community discussions/reviews and the LFN Board meeting

30 Min	Discuss the Oversight Committee & Sub Teams
	
	Solicit Volunteers for Sub teams
		Heather Kirksey, Jim Baker Al Morton	• Oversight Committee: Will be the support for the sub teams, assisting with issues and providing resources and guidance to the sub teams. The role is to help keep the discussions on track and reach outcomes in a timely fashion.
			• Oversight Committee: Heather Kirksey Jim Baker Jonne Soininen Beth Cohen user-20f1f Bob Monkman Al Morton Qiao Fu Scot Steele
			  ◦ Cedric Ollivier How was decided this committee? Scot Steele Staff and Organizational resources
			• Sub Teams (WSLs & PTLs)
			  ◦ Organization/Governance - Definition of org structure, Interactions with OVP, cvc, TSC composition, Voting eligibility, Etc.
			  ◦ Technical/Debt/TSC - Operational aspects
			  ◦ Marketing - Adoption, re-branding and marketing

10 Min	Overview of Trust and Team building program	Scot Steele	• Topics
			  ◦ Acceptance
			  ◦ Expression
			  ◦ Trust

10 Min	Discuss schedule and Participation	Scot Steele , Jim Baker	• Sub teams will set their own meeting schedule and method of interaction • Oversight Committee Meeting day and time?

Action items

- [x] Meeting Minutes for today Scot Steele
- [ ] Need to re-org the list Heather Kirksey Dates Jim Baker
- [ ] Need to define Scope/Deliverables for each sub team - **Oversight Committee**
- [ ] Overall MAC and CNTT Mkts to solicit Volunteers Brandon Wick will take to the MAC on 2 Sept
- [ ] Bob Monkman to discuss on MMA meeting 25 Aug
- [ ] Collect and consolidate the Documents in common location, and setup collaboration zones, is the CNTT Gov Chpt 6 (which is not used right now) - **Oversight Committee**
- [ ] Invite Mike Dolan to Next Meld meeting Heather Kirksey Jim Baker
- [x] Al Morton Will solicit volunteers for OPNFV for TSC
- [ ] Scott Steinbrueck to solicit volunteers CNTT for TSC
- [ ] Volunteers for Org/Gov should be from TSCs/Gov. Look for Volunteers - Scot Steele
- [ ] Review existing volunteer emails to determine where they can participate. Heather Kirksey Scot Steele
- [x] Scot Steele to complete the Trust-team building Forum materials and schedule sessions week of 31 Aug