2020-08-26- [CNTT - Technical Steering Committee] - Meeting Agenda and Minutes

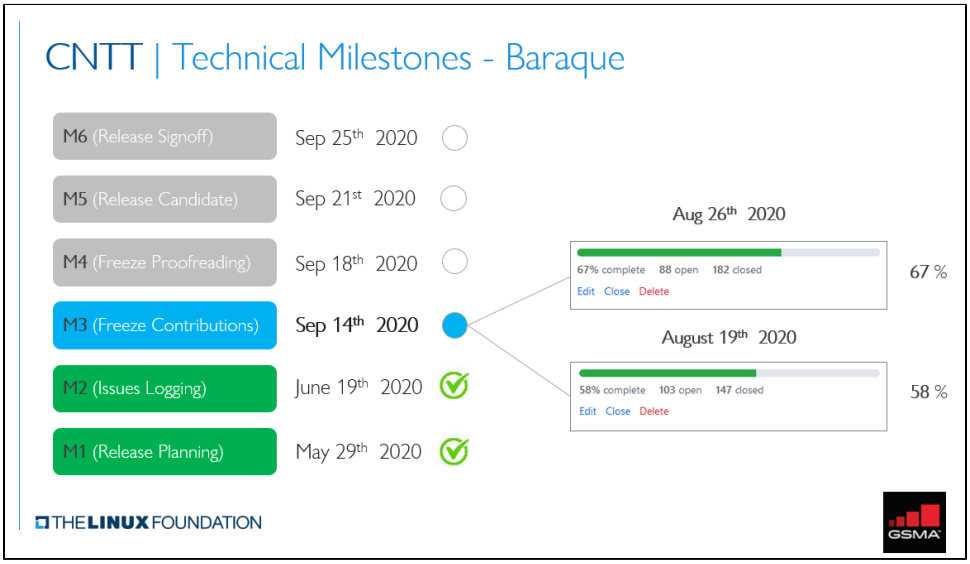
Attendees:

- Scott Steinbrueck (AT&T)
- Pankaj Goyal(AT&T)
- Ulrich Kleber (Huawei)
- Al Morton (AT&T)
- Ahmed El Sawaf (stc)
- Gergely Csatari (Nokia)
- Scot Steele (AT&T)
- Walter Kozlowski (Telstra)
- Toshiyasu Wakayama (KDDI)
- Parth Yadav

Agenda and Minutes

- Anti-Trust Policies
  - LFN Anti-Trust Policy Notice
  - GSMA Anti-Trust Policy Notice
- Walk-on Items
  - LFN conference will be held on October 13 - 15, topics to be collected, link will be included in the Minutes 2020 October Virtual Technical Event
  - RA2 Kubernetes Usage in Telecommunications Survey https://forms.gle/wwyyam8aPGNYRTv79 Bill Mulligan IN PROGRESS
    - Open until31 Aug 2020 IN PROGRESS
  - Readthedocs (Gergely Csatari) IN PROGRESS
    - First Build ! https://cntt.readthedocs.io/en/latest/
    - Screenshot of proposal for cleaning up headings to make readthedocs easier to read
      - see 2020-08-19- [CNTT - Technical Steering Committee] - Meeting Agenda and Minutes
      - https://github.com/cntt-n/CNTT/issues/1889
    - 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 release mgmt - coordinate Cherry Pick with Gergely Csatari readthedocs, wait a few weeks
      6. Start to publish stable/baldy on readthedocs
  - OPNFV Release meeting IN PROGRESS
    - Weekly Tue - 1400 UTC, Host David McBride
      - Request for TSC Lead and WSLs to join
      - Join Zoom Meeting https://zoom.us/j//92083092073
      - Scott Steinbrueck to add in https://github.com/cntt-n/CNTT/wiki/Meetings COMPLETE
  - "Meld Zone" participation Scot Steele IN PROGRESS
    - Attendance requested by TSC Chair and WSLs (all attendance is appreciated) – contact Scot Steele
    - Main committee and working teams
    - Working on charter, timelines
    - Wiki link Meld Zone
  - GSMA Task ForceWalter Kozlowski IN PROGRESS
    - 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
    - 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 - GMSA 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 COMPLETE
      - 96 registered, about 50% attended (fairly normal)
      - Recording link for registered participants: https://www.lfnetworking.org/resources/lfn-webinar-series/
      - Slides: LFN Webinar CNNT RM 2020 08 20.pptx

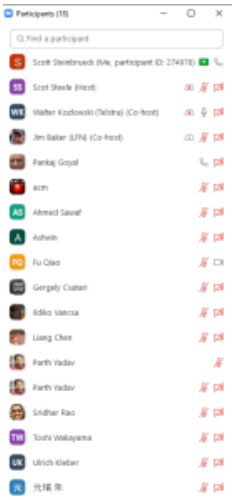
        - Kickoff meeting on 03 Sep 2020 for registered members IN PROGRESS
        - Please register at https://zoom.us/webinar/register/WN_ZccKtPWSRCSwjPb147Vyqw IN PROGRESS
    - Packet.com (MMA / Scot Steele) IN PROGRESS
        - Packet is already working with CNCF, FD.io
        - Packet is interested 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 says to consider LFN-budget implications, consolidated view (to be discussed in the upcoming "Transition" series)
- Technical Steering Topics
    - Release Status
        - https://github.com/cntt-n/CNTT/milestones



    - TSC outstanding issues
        - Issue #1842 "[TSC] Create common CI/CD for workloads" (containers)
            - In progress, pending previous survey closure
            - Maybe a Survey
            - Consider – is this about the format of package (eg, helm charts), the automated transport of packages (ci/cd) from suppliers to operators (what about when there are multiple suppliers to one operator; what about consistency for suppliers to offer a single package to multiple operator ecosystems)
            - 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)
        - Updates shown below
        - No issues raised
        - 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
        - No issues raised
        - 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
        - TIP
        - ODIM

Attendance Screenshot

12:45 UTC


Participants (15)
Find a participant
Scott Steinbrueck (Me, participant ID: 27497B)
Scot Steele (Host)
Walter Kozlowski (Telstra) (Co-host)
Jim Baker (LFN) (Co-host)
Pankaj Goyal
acm
Ahmed Sawaf
Ashvin
Fu Qiao
Gergely Csatari
Ildiko Vancsa
Liang Chen
Parth Yadav
Parth Yadav
Sridhar Rao
Toshi Wakayama
Ulrich Kleber
先輝 宋