20200827 - [CNTT - GOV] - Agenda & Meeting Minutes

Materials

- CNTT_Tech_Status_2020-08-27.pptx
- TSC Pulse https://github.com/cntt-n/CNTT/pulse
- TBD
- Recording TBD

Attendees

- Beth Cohen (Verizon)
- Pankaj Goyal (AT&T)
- Al Morton (AT&T)
- Tom Van Pelt (GSMA)
- Scot Steele (AT&T)
- Walter Kozlowski (Telstra)
- Scott Steinbrueck (AT&T)
- Ahmed El Sawaf (stc)
- Cedric Ollivier (Orange)
- Ulrich Kleber (Huawei)
- Toshiyasu Wakayama (KDDI)
- William Diego Maza (Orange)
- Phil Robb (Ericsson)
- 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
- Meld CNTT/OPNFV Initiative Status **Scot Steele (AT&T)** - **5 min**
- Field Trials Update **Scot Steele (AT&T) 5 min**
  - Mirantis Asking for Meeting with Cedric Ollivier
    - Cedric Ollivier logs must be sent before to ease discussions/audits
  - AT&T Sending Logs to Cedric Ollivier for review
    - Cedric Ollivier only console ouput was shared.
  - Orange to fill out Survey
- October LFN Technical Virtual Conference: **Jim Baker Scot Steele 5 Min**
  - Call for Topics and Presenters:
- LFN / GSMA: **Jim Baker (LFN)/Tom Van Pelt (GSMA)** - 5 **min**
  - Jim Baker Heather Kirksey
  - Tom Van Pelt
- Technology Topics, **Scott Steinbrueck (AT&T)** - **10 min**
  - See PPT :
  - UPDATE: New Project ODIM - CNTT involvement and engagement Walter Kozlowski - No updates
  - UPDATE: GSMA project Operator Platform Group engagement with CNTT Ahmed El Sawaf – No updates
- CIRV – OPNFV: **Fu Qiao (CM) 5 min**
- Marketing/Metrics/Adoption: Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel) - 10 Min
- Cross-Community Coordinator: **Phil Robb (Ericsson), Jim Baker (LFN) - 5 Min**

Minutes

Standard intro. No walk-on items. An oversight committee has been established. There will be a set of sub-committees that will do various tasks. The Oversight Committee has representatives from a broad spectrum of stakeholders including: GSMA, OPNFV, CNTT, LFN Board. Subcommittees: Technical, Governance, Marketing.

Field trials – Mirantis wants to meet with the team, AT&T have the logs. Cedric Ollivieris requesting a set of logs from a trial participant for review. Scot will set up some private pages to share. Verizon needs to be followed up with Scot Steeletask. Orange needs to move forward.

Oct Conference – Call to build out topic list. at this link: https://wiki.lfnetworking.org/x/9QhoAg Same mechanism as last time (June) for gathering topics and schedule.

ONES conference: Need to gather a list of all the related topics from the conference. ONES topic "Functest & Xtesting in Orange's RFP". Panel Discussion: The Common NFVi Task Force (CNTT): From Zero to First Deliverable in 3 Months. Open Networking & Edge Summit, happening virtually September 28-30, 2020.

GSMA OITF (Open Infrastructure Task Force) group will have a first meeting next week. Kick off meeting Sept 3rd, 2020.

- GSMA Network Group agenda meeting information https://infocentre2.gsma.com/gp/wg/IR/Lists/Calendar/DispForm.aspx?ID=49
- OITF group that I referred to would be here: https://infocentre2.gsma.com/gp/wg/IR/OIT/Pages/Default.aspx with the presentation that I gave to the RM group providing background both on NG and the OITF being here: https://wiki.lfnetworking.org/download/attachments/40372438/CNTT%20RM%20management%20process%20in%20GSMA_v6.pptx?version=2&modificationDate=1597142512000&api=v2

M3 Freeze coming up in Sept 14. Generally looks like we have a fair number of contributor activity in the CNTT docs. The activity is healthy. Scot, Scott and Cedric will look at the stats generated from Github to see if we are getting a good sense of the work effort.

TIP and CNTT will be doing a joint presentation for Layer123 upcoming conference. (not confirmed till now, under arrangement)

CIRV is moving forward.

Marketing report: Intel Network Forum presentation, Please send any conference speaking sessions related to CNTT to the marketing committee so we can promote. WIll be working on messaging the upcoming release in September. Will be working on Meld activity.

Nothing on Cross Community.

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

Meeting ID: 340 965 499

One tap mobile

+16699006833,,340965499# US (San Jose)

+16465588656,,340965499# US (New York)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 646 558 8656 US (New York)

877 369 0926 US Toll-free

855 880 1246 US Toll-free

+1 647 558 0588 Canada

855 703 8985 Canada Toll-free

Meeting ID: 340 965 499

Find your local number: https://zoom.us/u/adGixjRMnj