2020-09-02- [CNTT - Technical Steering Committee] - Meeting Agenda and Minutes
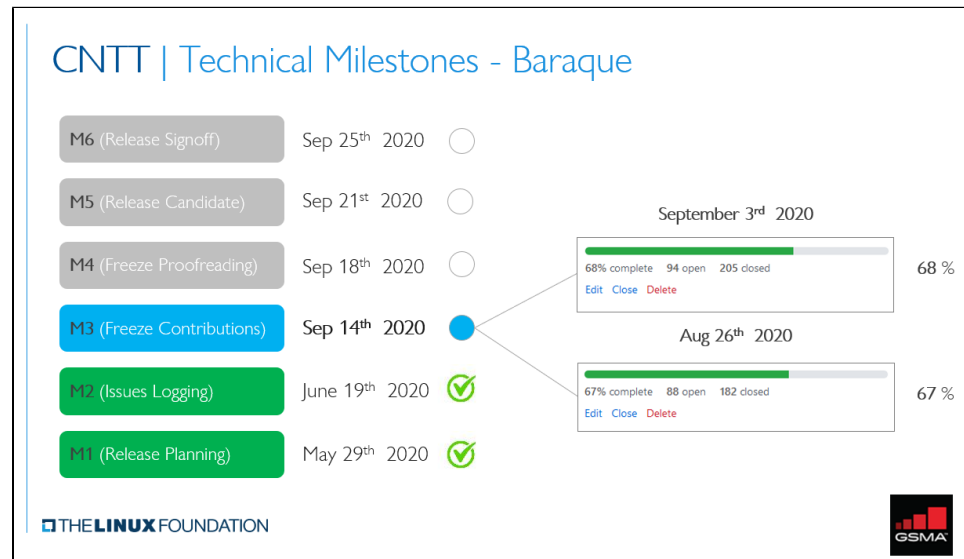
Attendees

- Scott Steinbrueck (AT&T)
- Pankaj Goyal (AT&T)
- Tom Kivlin
- Scot Steele (AT&T)
- Al Morton(AT&T)
- Walter Kozlowski (Telstra)
- Ulrich Kleber (Huawei)
- Toshiyasu Wakayama (KDDI)
- Rihab Banday (Ericsson)
- Beth Cohen (Verizon) Missed because of the time difference!) Next week I will get it right.

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 Scot Steele Jim Baker
    - Scott Steinbrueck Spend time during 09 Sep 2020 meeting to derive a list of topics
  - RA2 Kubernetes Usage in Telecommunications Survey https://forms.gle/wwyyam8aPGNYRTv79 Bill Mulligan **IN PROGRESS**
    - Closed on 31 Aug 2020 **COMPLETE**
    - Readout pending - check back16 Sep 2020
  - 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**
         a. https://github.com/cntt-n/sphinxcontrib-relative-link-corrector
      5. Cherry pick the needed changes to the stable/baldy branch
         a. Cedric Ollivier releast 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**
      - 08 Sep 2020 Focus on RI-1 content
  - "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
    - Signup Operational/TSC Home
  - GSMA Task ForceWalter Kozlowski **IN PROGRESS**
    - Kickoff on 03 Sep 2020 – TSC update on 09 Sep 2020
    - 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
    - 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.
  - Packet.com (MMA / Scot Steele) **IN PROGRESS**
    - Meeting with Packet, CNTT TSC, OPNFV TSC on 03 Sep 2020

- 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)
  - 2021 Input for Budget (Jim Baker)
    - Looking for feedback, window close on 08 Sep 2020

- Technical Steering Topics
  - Release Status
    - To the WSLs: ~ 8 work days remaining until M3 Freeze. Please manage the Pull Requests and Issues accordingly.
    - Scott Steinbrueck will be preparing the next release: Milestone dates, Scope List (and sync schedule/plans with OPNFV where applicable)
    - Milestone List: https://github.com/cntt-n/CNTT/milestones

      M3 PR List: 15 open PRs (link)

  - 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

12:30 UTC

Participants (15)

🔍 Find a participant

S	Scott... (Me, participant ID: 154996)	📞 🎥
	Jim Baker (LFN) (Host)	▶ 🎤 🎥
SS	Scot Steele (Co-host)	🎤 🎥
WK	Walter Kozlowski (Telst... (Co-host)	🎤 🎥
TK	Tom Kivlin (Co-host)	🎤 🎥
UK	Ulrich Kleber	🎤 🎥
	Pankaj Goyal	📞 🎥
	aom	🎤 🎥
AS	Ahmed Sawaf	🎤 🎥
FQ	Fu Qiao	🎤 🎥
	Gergely Csatari	🎤 🎥
	Ildiko Vancsa	🎤 🎥
	Parth Yadav	🎤
RB	Rihab Banday	🎤 🎥
TW	Toshi Wakayama (KDDI)	🎤 🎥