

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

Attendees

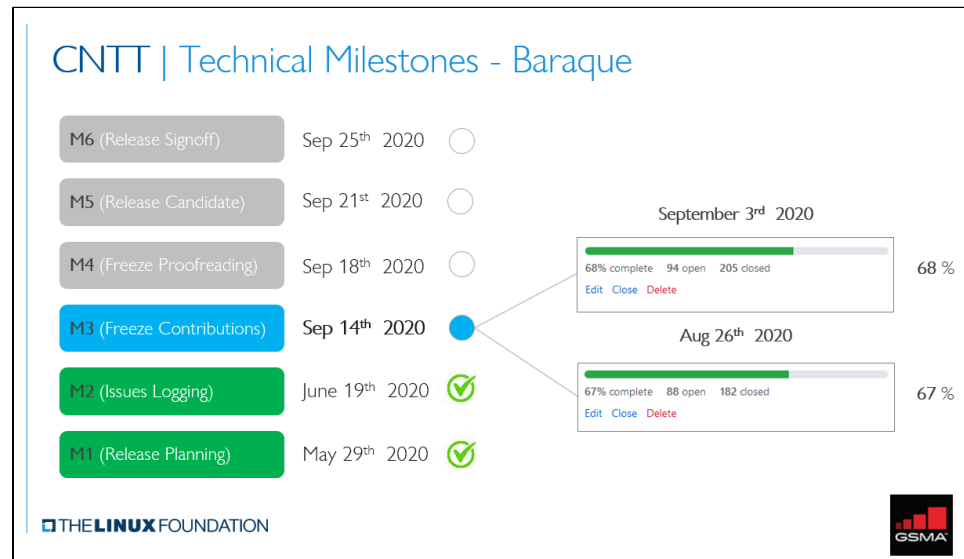
- Scott Steinbrueck (AT&T)
- Pankaj Goyal (AT&T)
- Tom Kivlin
- Scot Steele (AT&T)
- Al Morton(AT&T)
- Walter Kozlowski (Telstra)
- Ulrich Kleber (Huawei)
- Toshiyasu Wakayama (KDDI)
- Rihab Banday (Ericsson)
- Beth Cohen (Verizon) Missed because of the time difference! Next week I will get it right.

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/wwwyam8aPGNYRTv79> Bill Mulligan IN PROGRESS
 - Closed on 31 Aug 2020 COMPLETE
 - Readout pending - check back 16 Sep 2020
 - Readthedocs (Gergely Csatai) IN PROGRESS
 - First Build ! <https://cنتt.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/cنتt-n/CNTT/issues/1889>
 - Next steps:
 1. Merge the pr (<https://github.com/cنتt-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/cنتt-n/>) org with Apache 2.0 License IN PROGRESS
 - a. <https://github.com/cنتt-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 Csatai 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/cنتt-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 Force Walter 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 - GSMA 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/cnnt-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

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Participants (15)

Find a participant

S

Scott... (Mc, participant ID 154999)

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JB

Jim Baker (JTB) (host)

🔊🔒

SS

Scott Steele (Co-host)

🔊🔒

WA

Walter Kozlowski (Tahit... (Co-host)

🔊🔒

TK

Tom Kivén (Co-host)

🔊🔒

UE

Ulrich Kieber

🔊🔒

Pankaj Goyal

🔊🔒

am

🔊🔒

AS

Ahmed Sawaf

🔊🔒

FD

Fu Qiao

🔊🔒

Gergely Csallari

🔊🔒

Edika Vianca

🔊🔒

Parth Vadav

🔊🔒

RS

Rishabh Bansal

🔊🔒

TY

Toshi Wakayama (KDD)

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