20200903 - [CNTT - GOV] - Agenda & Meeting Minutes

Materials

- CNTT_Tech_Status_2020-09-03.pptx
- LFN Technical Meeting - Topics page https://wiki.lfnetworking.org/x/9QhoAg
- Meld Wiki: **https://wiki.lfnetworking.org/x/YQpoAg**
- **layer123 world congress: https://congress.layer123.com/event/c7ecb486-321f-4812-a554-4cfbd529a159/summary**
- Meeting Recording:
  Topic: CNTT Governance Steering
  Date: Sep 3, 2020 07:17 Central Time (US and Canada)

  Meeting Recording:
  https://zoom.us/rec/share/7T-tJ7jhp0AwZiGnJQaRL5FNaBOuddKfZQ8HqlsAr_FVdi6Rr-L5unB5HET57w2W.K755ZBVmaJz-ns8U

Attendees

- Scot Steele (AT&T)
- Beth Cohen (Verizon) Coming in late.
- Rabi Abdel (AWS)
- Pankaj Goyal (AT&T)
- Ulrich Kleber (Huawei)
- Gergely Csatari (Nokia)
- Tom Van Pelt (GSMA)
- Walter Kozlowski (Telstra)
- Bob Monkman (Intel)
- Toshiyasu Wakayama (KDDI)
- Vincent Danno (Orange)
- Phil Robb (Ericsson)
- Nick Chase (Mirantis)
- 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

  - LFN Budgeting exercise **Jim Baker - 5 Min**
    - Three Catagories: Marketing, Developer Collaboration, Staffing
      - Most areas will be important for Meld
    - Please provide Jim with Feedback by 9/9
    - Scott Steinbrueck to gather TSC Scot Steele to gather from others
    - Question regarding Events for 2021 - 2 Virtual, 2 High-bred
    - Should consider how GSMA handles Mobile World Congress
  - Brian Bearden will step down as GSC Lead
    - Nominates Beth Cohen and Scot Steele as Co-chairs
    - No objections expressed - So approved
- Meld CNTT/OPNFV Initiative Status **Scot Steele (AT&T)** - **5 min**
  - Collecting Team membership
  - Building the Team building exercise - hope to have it avail next week.
  - Discussing the oversight committee (OC) membership, will adjust
  - Meetings for OC are set
  - Wiki : https://wiki.lfnetworking.org/x/YQpoAg
  - Vincent Danno Asks timeframe - Scot Steele - By end of year and that all current projects will not be interrupted.
- Field Trials Update **Scot Steele (AT&T) 5 min**
  - Data from AT&T collected
  - Mirantis Data available soon
  - Will ask Cedric Ollivier to review Field Trial logs when available
  - Need Survey feedback for all
- October LFN Technical Virtual Conference: **Jim Baker Scot Steele** **5 Min**
  - Call for Topics and Presenters: https://wiki.lfnetworking.org/x/9QhoAg
  - Scot Steele requests topics to be entered into Wiki by 9/18
  - Ahmed El Sawaf - Layer123 world congress may conflict: https://congress.layer123.com/event/c7ecb486-321f-4812-a554-4cfbd529a159/summary
  - Jim Baker will socialize this concern and bring to the VTEC meeting
- LFN / GSMA: **Jim Baker (LFN)/Tom Van Pelt (GSMA)** - **5 min**
  - Jim Baker Heather Kirksey
  - Tom Van Pelt First meeting of OITF went well, next meeting will be scheduled when RM can be pulled from Github, Projection of schedule Likely end of October, to mid November.
- Technology Topics, **Scott Steinbrueck (AT&T)** - **10 min**

- - See PPT : CNTT_Tech_Status_2020-09-03.pptx
    - Packet.com meeting later today
    - Ahmed El Sawaf - Meeting with ODL TSC - has raised SDN should be considered in CNTT Specifications. Opened dialog with ODL for a floating committee survey to collect endpoint data form operators regarding needs. Will move to work with EUAG.
  - UPDATE: New Project ODIM - CNTT involvement and engagement Walter Kozlowski
    - ODIM keen to work with CNTT and present to CNTT
  - UPDATE: GSMA project Operator Platform Group engagement with CNTT Ahmed El Sawaf No progress yet
- CIRV – OPNFV: **Fu Qiao (CM) 5 min**
  - Working on Jerma Release, Hardware issue was resolved
- Marketing/Metrics/Adoption: Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel) - 10 Min
  - Bob Looking for info from the the WSLs to bet raw bullet list to build a release deck for Baraque. Scott Steinbrueck will help drive.
  - Intel Network Builders Conference - CNTT panel. Mirantis Intel, AT&T, Verizon and Ericsson to be part of the panel
  - ONES Pre-recording session will be presented at the conference on 9/29
  - Next MMA meeting will welcome CT new-comers
- Cross-Community Coordinator: **Phil Robb (Ericsson), Jim Baker (LFN) - 5 Min**
  - CNTT engagement with ODIM and XGVela has been organic and going well.

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

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+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)

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855 880 1246 US Toll-free

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