

2020-09-10 CNTT/OPNFV Meld Initiative Meeting Agenda /Notes

Recording:

Topic: OC EU

Date: Sep 10, 2020 09:30 Pacific Time (US and Canada)

Meeting Recording:

https://zoom.us/rec/share/giMVwiNaiW_YwmHg53K3wicJrmtcmEajTrTvQRAxvKVwkuUbP6k7NdAnGQfGMSx.Yh3iSolUN7XQfmxr

Materials

[LFN Trust-Team building v0.3.pptx](#)

Date

10 Sep 2020

Attendees

- [Scot Steele](#)
- [Beth Cohen](#)
- [Jonne Soininen](#) (Nokia)
- [Phil Robb](#) (Ericsson)
- [William Diego Maza](#)
- [Bob Monkman](#)
- [Beth Cohen](#)
- [Jim Baker](#)
- [Heather Kirksey](#)

Goals

- T&T Review
- Discuss path forward, Task force kick offs

Discussion items

Time	Item	Who	Notes
5 Min	Overview of Trust and Team building program	Scot Steele	OC Team to pilot: Home Work assignment - Going out Friday Sept 11 Home work should take no more than 90 minutes "Forum" session To occur the week of 9/14. Forum session will last 2 hours (includes on 10 min break)
10 Min	Review OC Mentors Adding William Diego Maza (Orange) to OC Membership in Task forces	All OC All OC	<ul style="list-style-type: none">• Task Force mentors<ul style="list-style-type: none">◦ Organization/Governance – Scot Steele, Beth Cohen, Heather Kirksey user-20f1f William Diego Maza Jonne Soininen◦ Technical/Debt/TSC - Operational aspects – Walter Kozlowski, Al Morton Qiao Fu◦ Marketing - Bob Monkman Beth Cohen Jonne Soininen William Diego Maza• Review of Memberships
10 Min	Review Task List	All OC	

5 Min	Discuss open items	All OC	
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Minutes

- **Review of Team/Trusting Homework:**
 - Send as PDF and send both
 - YouTube not available in China
- William Welcomed to the OC team.
- William will Mentor Marketing & Organizational/Governance
- Jonne will Mentor Marketing & Organizational/Governance
- **Blog Contributions - Recommend all OC members to contribute**
- Obaid Qazi from ATS stepped forward on the call. Thank you! Any other interested persons should email bwick@linuxfoundation before Sept 11. h <https://atsgen.com/>
- **Brandon Wick** is working on a branding Brief, - will to a branding brainstorming
- **Review of the Action items.**
- **Need to get Gov/Org working on the Charter reviews.**
- **Mike Dolan - when to engage him Project team Meeting to discuss.**

Action items

- ☒ Meeting Minutes for today **Scot Steele**
- ☒ Need to re-org the list **Heather Kirksey** Dates **Jim Baker**
- ☐ Need to define Scope/Deliverables for each sub team - **Oversight Committee**
- ☒ Overall MAC and CNTT Mkts to solicit Volunteers **Brandon Wick** will take to the MAC on 2 Sept
- ☒ **Bob Monkman** to discuss on MMA meeting 25 Aug
- ☐ Collect and consolidate the Documents in common location, and setup collaboration zones, is the CNTT Gov Chpt 6 (which is not used right now) - **Scot Steele**
- ☐ OPNFV & CNTT Charter reviews
- ☐ Invite Mike Dolan to Next Meld meeting **Heather Kirksey Jim Baker**
- ☒ Al Morton Will solicit volunteers for OPNFV for TSC
- ☒ Scott Steinbrueck to solicit volunteers CNTT for TSC
- ☒ Volunteers for Org/Gov should be from TSCs/Gov. Look for Volunteers - Scot Steele
- ☒ Review existing volunteer emails to determine where they can participate. Heather Kirksey Scot Steele
- ☒ Scot Steele to complete the Trust-team building Forum materials and schedule sessions week of 31 Aug
- ☒ Scot Steele to send Home work for T&T exercise out by Sept 11th
- ☐ Review Task force memberships - **All Oversight Committee**