20200910 - [CNTT - GOV] - Agenda & Meeting Minutes

Materials

- 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**
- TSC Status PPT File, Github info (milestones, Open PRs, Pulse), Baraque Release Highlights, CNTT Elbrus Release Cycle, Readthedocs! https://cntt.readthedocs.io/en/latest/
- Recording:
- Topic: CNTT Governance Steering
  Date: Sep 10, 2020 07:50 Central Time (US and Canada)

  Meeting Recording:
  https://zoom.us/rec/share/3cAgT9gBecV9txLKuIqOZGj5ANIsZcS4po3Zww474FSKAmE4kUg64tE6t7iTNIsc.LjwD2h5r3QW29kOK

Attendees

- Scot Steele (AT&T)
- Scott Steinbrueck (AT&T)
- Pankaj Goyal (AT&T)
- Tom Van Pelt (GSMA)
- Beth Cohen (Verizon)
- Walter Kozlowski (Telstra)
- Toshiyasu Wakayama (KDDI)
- Ahmed El Sawaf (stc)
- Bob Monkman (intel)
- Ulrich Kleber (Huawei)
- Phil Robb (Ericsson)
- Jonne Soininen (Nokia)
- Zhiqiang Yu (China Mobile)

Topics (w/Notes)

- Anti-Trust Policies:
  - LFN Anti-Trust Policy Notice
  - GSMA Anti-Trust Policy Notice
- Walk-on Items
  - N/A
- Meld CNTT/OPNFV Initiative Status **Scot Steele (AT&T)** - **5 min**
  - Status
    - Trust&Team building Exercise completed, awaiting final approval. Oversight Committee will pilot hopefully next week.
    - Walter Kozlowski reminded that next week is Baraque release
    - Task forces will begin the work soon
    - Need to focus on Charter, Name, Org structure
    - Announcement of Merger at ONES.
- Field Trials Update **Scot Steele (AT&T) 5 min**
  - Mirantis requesting a meeting with Cedric Ollivier, Scot Steele will arrange
    - Cedric Ollivier Noted. I only require all logs prior to the meeting.
  - Data for Cedric Ollivier to review will be uploaded to Wiki Shortly
  - Scot Steelecould use help with the FT, any one interested in volunteering?
- October LFN Technical Virtual Conference: **Jim Baker Scot Steele 5 Min**
  - Please post topics you would like to see presented by 10/25 https://wiki.lfnetworking.org/x/9QhoAg
- LFN / GSMA: **Jim Baker (LFN)/Tom Van Pelt (GSMA)** - 5 **min**
  - Jim Baker Heather Kirksey
  - Tom Van Pelt No significant progress since last week
- Technology Topics, **Scott Steinbrueck (AT&T)** - **10 min**
  - See PPT : PPT File
    - OITF - Kick off Sept 3, Looking for a Chairperson, Target Handoff on Sept 30
      - Going forward a release should occur every 6 Mo, dependent on releases for the melded Organization
    - Baraque release - Highlights Due, Contributions due for Freeze on Sept 14, at 76% now.
    - Next release - Lifecycle process to start:
      - Name, aspirational goals by WS, Schedule, etc. - Wiki page to track
    - Misc topics in flight
  - UPDATE: GSMA project Operator Platform Group engagement with CNTT Ahmed El Sawaf
    - No Report this week
- CIRV – OPNFV: **Fu Qiao (CM) 5 min**
  - No Report this week
- Marketing/Metrics/Adoption: Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel) - **10 Min**
  - Same as last week
    - Release Highlights Deck in development
    - Network Intel Builders Sept 22- Panelists from CNTT

- Cross-Community Coordinator: **Phil Robb (Ericsson), Jim Baker (LFN) - 5 Min**
    - user-20f1f Nothing to report, what should we be working on?
        - LF Edge -
        - Akraino Presentation
        - Revitalize ONAP Relationship

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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