

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/3cAgT9gBecV9txLKulqOZGj5ANIsZcS4po3Zww474FSKAmE4kUg64tE6t7ITNlsc.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 Steele could 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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