

2020-09-16- [CNTT - Technical Steering Committee] - Meeting Agenda and Minutes



ZOOM bridge will be changing on 27 Sep 2020 due to ZOOM policy change. ALL Meeting URLs will change.

Attendees

- Scott Steinbrueck (AT&T)
- Pankaj Goyal (AT&T) 2
- Walter Kozlowski (Telstra)
- Ulrich Kleber (Huawei)
- Tom Kivlin
- Karine Sevilla (Orange)
- Ahmed El Sawaf (stc)
- Toshiyasu Wakayama (KDDI)
- Gergely Csatai
- Al Morton (AT&T)
- Ildiko Vancsa (OSF)

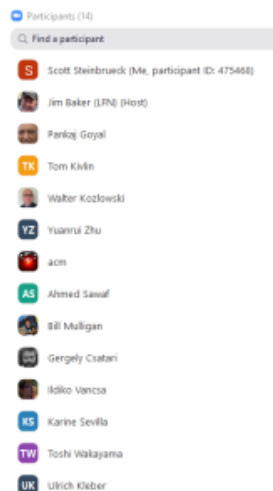
Agenda and Minutes

- 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 **IN PROGRESS**
 - 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 **IN PROGRESS**
 - Would like to access to the raw results:
 - Scott Steinbrueck
 - Gergely Csatai
 - Walter Kozlowski
 - Ildiko Vancsa
 - Pankaj Goyal
 - Readthedocs (Gergely Csatai) **IN PROGRESS**
 - Next steps:
 1. Move the sphinx extensions out to the cntt-n (<https://github.com/cntt-n/>) org with Apache 2.0 License **IN PROGRESS**
 - a. <https://github.com/cntt-n/sphinxcontrib-relative-link-corrector>
 - b. <https://github.com/cntt-n/sphinxcontrib-direct-copy>
 - c. 09 Sep 2020 Redthedocs news is the release of sphinxcontrib.relative-link-corrector on pypi: <https://pypi.org/project/sphinxcontrib.relative-link-corrector/>
 - d. 16 Sep 2020 rtd news is the release of sphinxcontrib.direct-copy on GitHub (<https://github.com/cntt-n/sphinxcontrib-direct-copy>) and on pypi (<https://pypi.org/project/sphinxcontrib.direct-copy/>)
 2. 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
 3. Start to publish stable/baldy on readthedocs
 - "Meld Zone" participation Scot Steele **IN PROGRESS**
 - Kickoff on 18 Sep 2020 – contact Scot Steele
 - Wiki link Meld Zone
 - GSMA Task ForceWalter Kozlowski **IN PROGRESS**
 - Kickoff on 03 Sep 2020 - work in progres
 - Walter Kozlowski selected for the Chair position
 - Packet.com (MMA / Scot Steele) **IN PROGRESS**
 - Next meeting is planned
 - Scott Steinbrueck to update home page **IN PROGRESS**
 - Attendance via Zoom reports
 - Help with Field Trial - contact Scot Steele
- Technical Steering Topics
 - Release Status - Baraque
 - M4 (Proofreading) 18 Sep 2020
 - Please process Issues and PRs
 - Release Highlights Baraque Release Highlights

- **Next Release**
 - **WSL - Please update items at CNTT Elbrus Release Cycle**
 - Dates - Tentatively posted at link above
 - Name - tentatively posted at link above, need a Zoom vote
- 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

12:35UTC



Meeting Info

- <https://github.com/cntt-n/CNTT/wiki/Meetings>
- Every **Wednesday @ 12:00 UTC**. <https://zoom.us/j/773660119>