

20200917 - [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 , 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 17, 2020 07:56 Central Time (US and Canada)
- Meeting Recording:
<https://zoom.us/rec/share/zHEJz3GnV2Ki4Cdd7FzQaP8MX1YZVvG2h8zd0lgbqVtMt9PwWE-KlvdqTgGouQ-.MpdIZfl4tzn5lvEp>

Attendees

[Beth Cohen](#)

[Scot Steele](#)

[Ulrich Kleber](#) (Huawei)

[Tom Van Pelt](#) (GSMA)

[Pankaj Goyal](#) (AT&T)

[Walter Kozlowski](#) (Telstra)

[Toshiyasu Wakayama](#) (KDDI)

[Zhiqiang Yu](#) (China Mobile)

Meeting link:

<https://zoom.us/j/340965499?pwd=TGxFSVJUeEdUZzIzMGMcOjL0VmWUdZUT09>

Meeting ID: 340 965 499

Passcode: 442841

Topics (w/Notes)

- Anti-Trust Policies:
 - [LFN Anti-Trust Policy Notice](#)
 - [GSMA Anti-Trust Policy Notice](#)
- Walk-on Items
 - **NA**
- Meld CNTT/OPNFV Initiative Status **Scot Steele (AT&T) - 5 min**
 - **Marketing Taskforce off and running**
 - **Kick Off Meeting Friday 18 Sept at 6AM PT - Focused on schedule and getting the teams**
 - **OC Homework is due**
 - **William and Walter have returned already**
 - **Meld Page Link above**
 - **Home pages for each taskforce**
- Field Trials Update **Scot Steele (AT&T) 5 min**
 - **Anyone interested in helping?**
 - **Targeting Virt Conf for report**
 - **May delay 2 Stream FT until after Meld is completed**
- October LFN Technical Virtual Conference: **Jim Baker Scot Steele 5 Min**
 - **7 topics posted - good progress**
 - **Please add your topics asap**
 - **roughly 12 hours of time**
 - **Some suggested topics - Field trial reports, possibly plenary session of teaming and trust building based on outcomes of meld**
 - **Format of sessions will be same as last time, TeamUp calendars and Wiki as tools**
 - **Topics Page** <https://wiki.lfnetworking.org/x/9QhoAg>
- LFN / GSMA: **Jim Baker (LFN)/Tom Van Pelt (GSMA) - 5 min**

- **Jim Baker Heather Kirksey**
 - Zoom Changes, must have either waiting room, or password, can update link to include the password.
 - Virtual Events ONES - Some significant news to be announced there, please attend.
 - Working on inclusive language modifying All TORs
 - TUG/CNCF dialog - discussing synergies
 - **Tom Van Pelt**
 - Walter Kozlowski has been elected to the Chair the OITF (Congrats Walter!)
 - Working to have RM approved in similar timeframe as Baraque, Publication in early Oct.
- Technology Topics, **Scott Steinbrueck (AT&T) - 10 min**
 - See PPT listed in Materials above
 - K8s Telcom usage survey - Good info for Marketing
 - Bob Monkman To connect with Bill Mulligan
 - Possible additional layman's read out - potentially at Virtual Conference
 - Baraque release on target for release
 - Misc Topics update
 - Baraque release at the M3 milestone
 - 3 Pull requests to close
 - Cedric Ollivier aligned to start work on release Monday Sept 21
 - Ahmed ElSawaf Meeting with TIP to discuss formulating materials for Layer 1-2-3 event.
 - EUAG mailing list initial draft survey covering SDN, anyone can provide input but needs to do so my tomorrow
 - UPDATE: GSMA project Operator Platform Group engagement with CNTT Ahmed El Sawaf
 - No Updates
- CIRV – OPNFV: **Fu Qiao (CM) 5 min**
 - No updates - Will work to get them from Fu Qiao
- Marketing/Metrics/Adoption: Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel) - **10 Min**
 - No meeting this week - used time for the intel network builders webinar dryrun -
 - Action - need to revise questions for Webinar.
 - Baraque Highlights to be sent out today
- Cross-Community Coordinator: **Phil Robb (Ericsson), Jim Baker (LFN) - 5 Min**
 - Akraino and ONAP
 - Akraino presentation
 - to whom: CNTT community at large
 - user-20f1f to setup session.

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?pwd=TGxFSVJUeEdUZzIzMGc0L0VmWUdZUT09>

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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

+1 647 558 0588 Canada

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Find your local number: <https://zoom.us/u/adGixjRMnj>