2020-09-23 CNTT/OPNFV Meld Initiative Stand Up Agenda /Notes

Recording:

Materials

Date

23 Sep 2020

Attendees: Jonne Soininen Bob Monkman Al Morton Jim Baker

Goals

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

Discussion items

Time	Item	Who	Notes
5 Min	Overview of Trust and Team building program	Scot Steele	Forum Session Friday 9-25 fro All OC/TF members
5 min	Org/Gov TF read out	Scot Steele	Past week Accomplishments • TF membership completed • Call for Org Structure proposals Next Actions • Initial Meeting to occur on 9/24 • Select POC/Lead • Discussion on org structure and charter definition • GitHub Doc repository Blockers • None

5 Min	Operations/TSC	Walter Kozlowski Al Morton
		Jim Baker
			• Past week Accomplishments
			  ◦ Email lists created
			• Next Actions
			  ◦ Kick off 24 Sep 2020
			  ◦ Solicit a leadership volunteer
			• Blockers

5 Min	Marketing	Bob Monkman	• Past week Accomplishments
			  ◦ Creative brief created
			  ◦ Branding white board
			• Next Actions
			  ◦ Pick a few choice for names and get legal review, prior to community sharing
			  ◦ Get name review on TSC agendas
			• Blockers

5 Min	Open Discussion	All	

Minutes

- Marketing working on naming in creative brief

Action items