

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	<p>Past week Accomplishments</p> <ul style="list-style-type: none">• TF membership completed• Call for Org Structure proposals <p>Next Actions</p> <ul style="list-style-type: none">• Initial Meeting to occur on 9/24• Select POC/Lead• Discussion on org structure and charter definition• GitHub Doc repository <p>Blockers</p> <ul style="list-style-type: none">• None
5 Min	Operations/TSC	Walter Kozlowski Al Morton Jim Baker	<ul style="list-style-type: none">• Past week Accomplishments<ul style="list-style-type: none">◦ Email lists created• Next Actions<ul style="list-style-type: none">◦ Kick off 24 Sep 2020◦ Solicit a leadership volunteer• Blockers
5 Min	Marketing	Bob Monkman	<ul style="list-style-type: none">• Past week Accomplishments<ul style="list-style-type: none">◦ Creative brief created◦ Branding white board• Next Actions<ul style="list-style-type: none">◦ 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