2020-09-23- [CNTT - Technical Steering Committee] - Meeting Agenda and Minutes

⊘ New ZOOM Bridge as of 23 Sep 2020 https://zoom.us/j/93582754917?pwd=eno1ME5COXQ1QVRtUDFOLy9kNzIrUT09

Attendees

- Scott Steinbrueck (AT&T)
- Pankaj Goyal (AT&T)
- Al Morton (AT&T)
- Beth Cohen (Verizon)
- Walter Kozlowski (Telstra)
- Tom Kivlin
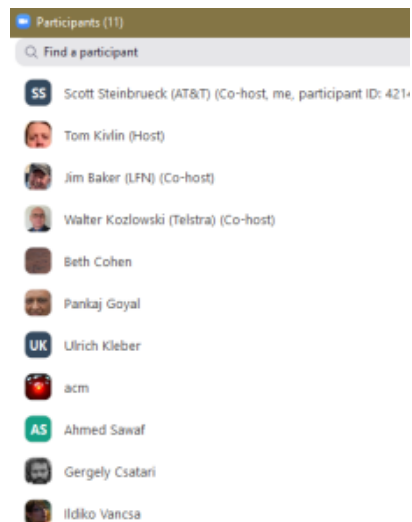- Ulrich Kleber (Huawei)

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**
        - ONES is occurring on the week of 28 Sep 2020 - sessions will start ~ 14:30 UTC
        - **The TSC Meeting on 30 Sep 2020 will stay on the schedule**
    - RA2 Kubernetes Usage in Telecommunications Survey Bill Mulligan **COMPLETE**
        - File: https://docs.google.com/presentation/d/1moCT0Q6dsyUHYaGWe6sJY8_X543Wbft0HgBZ7X7xJeM/edit?usp=sharing
        - Next step > Continued discussion by the Marketing team (Bill Mulligan joined to present on 22 Sep 2020)
    - Readthedocs (Gergely Csatari) **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 pipy: 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 pipy (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 Csatari readthedocs, wait a few weeks
            3. Start to publish stable/baldy on readthedocs
        - Link to Baraque: https://cntt.readthedocs.io/en/stable-baraque/
            1. Recommend changing "stable" "stable-Baldy"
    - "Meld Zone" participation Scot Steele **IN PROGRESS**
        - Wiki link Meld Zone
        - Mailing lists have been created; to join, navigate to the Meld Zone, then to the sub-group, where there is a link to join a mailing list
    - GSMA Task ForceWalter Kozlowski **IN PROGRESS**
        - First meeting will likely occur during the week of 28 Sep 2020
            - Process and Meeting logistics will be discussed, among other topics
            - Generally, there is no content discussion at this meeting series
        - Walter Kozlowski selected for the Chair position
    - Packet.com (MMA / Scot Steele) **IN PROGRESS**
        - Meeting hosted on 22 Sep 2020 - focused towards Airship / Redfish
        - There will be another meeting
    - Scott Steinbrueck to update home page **IN PROGRESS**

- Technical Steering Topics
    - Release Status - Baraque
        - M6 (Release Signoff) 25 Sep 2020
        - Release Highlights Baraque Release Highlights > Marketing team is creating simplified talking points
        - Scott Steinbrueck to get final "talking points" for review at future TSC
    - Next Release
        - WSL - Please update items at CNTT Elbrus Release Cycle
        - Dates - Tentatively posted at link above
        - Name - Finalize during this meeting > "Elbrus" is the new name
    - Issue #1874"[Tech Steering] To what level do we go to ensure 'consistency'"

- Open for comment
- Consider "Consensus decision making model" described at Gov Ch 05
  - 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

Participants (11)

Q Find a participant

- SS Scott Steinbrueck (AT&T) (Co-host, me, participant ID: 421...
- Tom Kivlin (Host)
- Jim Baker (LFN) (Co-host)
- Walter Kozlowski (Telstra) (Co-host)
- Beth Cohen
- Pankaj Goyal
- UK Ulrich Kleber
- acm
- AS Ahmed Sawaf
- Gergely Csatari
- Ildiko Vancsa

Meeting Info

- https://github.com/cntt-n/CNTT/wiki/Meetings
- Every **Wednesday @ 12:00 UTC**. https://zoom.us/j/93582754917?pwd=eno1ME5COXQ1QVRtUDFOLy9kNzIrUT09