

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=en01ME5COXQ1QVRtUDFOLY9kNzlrUT09>

Attendees

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

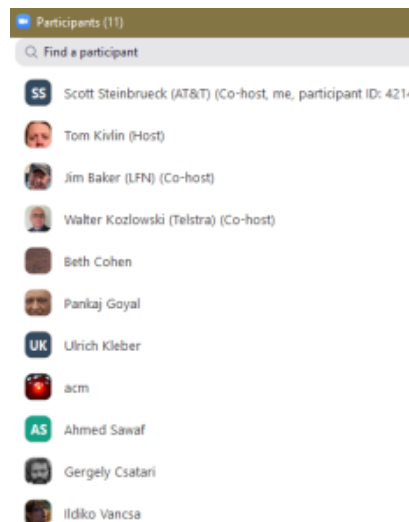
Agenda and Minutes

- 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 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
 - 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



Meeting Info

- <https://github.com/cnnt-n/CNTT/wiki/Meetings>
- Every **Wednesday @ 12:00 UTC**. <https://zoom.us/j/93582754917?pwd=eno1ME5COXQ1QVRtUDFOLy9kNzlrUT09>