20200924 - [CNTT - GOV] - Agenda & Meeting Minutes

Recording

Topic: CNTT Governance Steering
Date: Sep 24, 2020 07:56 Central Time (US and Canada)

Meeting Recording:
https://zoom.us/rec/share/OMP42ZasAvzMITxRLrGcKsCnAmbsPa8TFJ7ocCABTrKBJh4B5wpNXnVkihk0OY8S.26bKhdoO10ZD79PE

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/
    - K8S Survey data

Attendees

- Scot Steele (AT&T)
- Walter Kozlowski (Telstra)
- Al Morton (AT&T)
- Beth Cohen (Verizon)
- Tom Van Pelt (GSMA)
- Pankaj Goyal (AT&T)
- Qiao Fu (China Mobile)
- Zhiqiang Yu (China Mobile)
- Toshiyasu Wakayama (KDDI)

Topics (w/Notes)

- Anti-Trust Policies:
    - LFN Anti-Trust Policy Notice
    - GSMA Anti-Trust Policy Notice
- Walk-on Items

    - N/A
- Meld CNTT/OPNFV Initiative Status **Scot Steele (AT&T) Jim Baker (LFN)**- **5 min**
    - Kick off for all task forces Complete
    - Marketing has started their work
    - Ops/TSC and Org/Gov TFs later today.
    - Need to recriut leaders for TFs
- Field Trials Update **Scot Steele (AT&T) 5 min**
    - No Progress
    - Still Hoping for a read out at the Virtual Conference
- October LFN Technical Virtual Conference: **Jim Baker Scot Steele 5 Min**
    - Topics due by End of day - we are at 8 topics
        - Bob Monkman will add a marketing topic, Scot Steele to add two other topics
        - When will we know what the schedule be ready? - As soon as we can
    - Topics Page https://wiki.lfnetworking.org/x/9QhoAg
- LFN / GSMA: **Jim Baker (LFN)/Tom Van Pelt (GSMA)** - **5 min**
    - Jim Baker Heather Kirksey
        - Partner Agreement with GSMA in process
    - Tom Van Pelt
        - OIDF Meeting to approve RM next week.
        - Presentation on OIDF/RM/CNTT to GSMA GB week of 10/13
- Technology Topics, **Scott Steinbrueck (AT&T)** - **10 min**
    - See PPT listed in Materials above
        - K8s Survey complete, will be a session in tech conference
        - Baraque release is in flight, to be completed soon
        - Next Release Name ELBRUS, work has started
            - Need to ensure ELBRUS considers OPNFV RM process as possible
        - Readthedocs, Baraque and Baldy both accounted for now and will auto update as changes occur.
        - Packet.com - Meetings are progressing to determine how we can integrate Packet into new org, airship is one of the drivers and they may be able to provide additional lab space
    - UPDATE: GSMA project Operator Platform Group engagement with CNTT Ahmed El Sawaf
        - No Updates
- CIRV – OPNFV: **Fu Qiao (CM) 5 min**

- HDV/SDV work is continuing there will be progress reported at the Tech Conference in October.
- Marketing/Metrics/Adoption: Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel) - **10 Min**
  - INB Webinar was successful: https://www.brighttalk.com/webcast/12229/438020?utm_campaign=knowledge-feed&utm_source=brighttalk-portal&utm_medium=web
  - Heather Kirksey and Beth Cohen participated in a Telecom TV
  - Meld Marketing TF - Working on naming, need ot narrow potential names asap.
    - See need to get feedback: https://wiki.lfnetworking.org/display/MZ/Creative+Brief
    - Action Item: Need a single meeting to have all participants to see options, should also use a poll to collect opinions
  - Baraque Highlights Deck - in process.
  - K8s Survey - are we considering any marketing from that survey
    - Need further discussion
  - ONES-CNTT participation - LF Edge, K8s, Etc.
    - Getting alot of good press right now
  - Reminder to Attend ONES
- Cross-Community Coordinator: **Phil Robb (Ericsson), Jim Baker (LFN) - 5 Min**
  - NA

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