

2020-09-30- [CNTT - Technical Steering Committee] - Meeting Agenda and Minutes

Table of Contents

[Anti-Trust Policies](#)
[Agenda / Minutes](#)
[Attendance](#)
[Meeting Info](#)

Anti-Trust Policies

- [LFN Anti-Trust Policy Notice](#)
- [GSMA Anti-Trust Policy Notice](#)

Agenda / Minutes

- Baraque is delivered !
 - 3rd release !!
 - <https://cntt.readthedocs.io/en/stable-baraque/>
 - [Baraque Release Highlights](#)
- **Elbrus** (Current release). [CNTT Elbrus Release Cycle](#)
- LFN Conference on Oct 13-15. [2020 October Virtual Technical Event](#) and [2020 October Virtual Technical Event Topic Proposals](#)
- OITF - GSMA Task Force [Walter Kozlowski](#)
 - Meeting on 01 Oct 2020 to endorse Baraque release
 - Present to Networking group Plenary on 12 Oct 2020
- Survey for SDN [Ahmed ElSawaf](#)
 - Survey doc can be found in Ahmed's email distribution
 - Results will be shared at the vF2F
- Meld
 - a tag line: Increase productivity through improved, more efficient leadership
 - Still takes effort to setup in order to make efficiency possible
 - Operational/TSC task force @ 15:00 UTC 01 Oct 2020 <https://zoom.us/j/94697698104>
 - **Gov/Org Task Force Meeting @ 01 Oct 2020 14:00 UTC** <https://zoom.us/j/92394523259?pwd=WWxpbC9pNkVlSWw1MEVUMENBZzZLUT09>
 - Need a page
 - General information
 - Talking points (Direction / Scope)
 - How is it organized, meeting structure, goals, milestones
 - How to get involved, how to share information outcome
 - Meld Communications will ramp up soon
- OPNFV: Note that the release should be Jerma (with a J)

Standing

- WSL Topics
- Officer Topics

Attendance

Name (Original Name)	User Email
(phone number, not shown)	(blank)

acm	acmacm88@gmail.com
Ahmed Sawaf	ahmed.sawaf@gmail.com
Beth Cohen	bfcohen@luthcomputer.com
Bill Mulligan	bill.mulligan@loodse.com
Gergely Csatari	gergely.csatari@nokia.com
Ildiko Vancsa	ildiko@openstack.org
Jim Baker (LFN)	jbaker@linuxfoundation.org
Pankaj Goyal	pgoyal@att.com
Scott Steinbrueck	scott.steinbrueck@gmail.com
Tom Kivlin	tom.kivlin@vodafone.com
Toshi Wakayama	to-wakayama@kddi.com
Ulrich Kleber	uli.kleber@gmx.de
Walter Kozlowski (Telstra)	opnfv-zoom3@opnfv.org

Meeting Info

- <https://github.com/cntt-n/CNTT/wiki/Meetings>
- Every **Wednesday @ 12:00 UTC**. <https://zoom.us/j/93582754917?pwd=en01ME5COXQ1QVRtUDFOLy9kNzlrUT09>