

20201001 - [CNTT - GOV] - Agenda & Meeting Minutes

Recording

Topic: CNTT Governance Steering

Date: Oct 1, 2020 07:56 Central Time (US and Canada)

Meeting Recording:

https://zoom.us/rec/share/xYlIbGXPXSKAojks5hFhQJe2TGAWqTbQLXZOT19QlxaMtKa4kz_LA7PY5XLWiltD.4xOEcvGG10vdx5Jb

Materials

- LFN Technical Meeting - Topics page <https://wiki.lfnetworking.org/x/9QhoAg>
- Meld Wiki: <https://wiki.lfnetworking.org/x/YQpoAg>
- TSC Status (no 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](#)
- [Beth Cohen](#)
- [Nick Chase](#)
- [Pankaj Goyal](#) (AT&T)
- [Tom Van Pelt](#) (GSMA)
- [Walter Kozlowski](#) (Telstra)
- [Heather Kirksey](#)
- [Jim Baker](#)
- [Ildiko Vancsa](#)
- [Toshiyasu Wakayama](#)
- [Ulrich Kleber](#)
- [Al Morton](#)
- [Scott Steinbrueck](#)
- [Qiao Fu](#)
- [Gergely Csatai](#)

Topics (w/Notes)

- Anti-Trust Policies:
 - [LFN Anti-Trust Policy Notice](#)
 - [GSMA Anti-Trust Policy Notice](#)
- Walk-on Items
 - Adjusting of Governance Steering Call to 30 Minutes, and use of the additional 30 minutes as the OC standup, No dissent, [Scot Steele](#) will schedule accordingly.
- Field Trials Update **Scot Steele (AT&T) 2 min**
 - **Some Issues slowdown the qualitative part of the Field trial. Orange is close to announcing success, Mirantis is nealy complete, AT&T is complete.**
- October LFN Technical Virtual Conference: **Jim Baker Scot Steele 5 Min**
 - Topics - total 11 topics - Locked Down
 - Strawman Schedule in progress, [Scot Steele](#) to publish for feedback ASAP.
 - Topics Page <https://wiki.lfnetworking.org/x/9QhoAg>
- LFN / GSMA: **Jim Baker (LFN)/Tom Van Pelt (GSMA) - 5 min**
 - [Jim Baker](#) [Heather Kirksey](#)
 - ONES this week, consumed most of LFN Staff time
 - GSMA Agreement - GSMA working with agreement, Timing of final is not clearly defined yet
 - Documents regarding LF Edge relationship in process as well
 - [Tom Van Pelt](#)
 - Impact of Meld may cause
 - 2nd OITF Meeting - [Walter Kozlowski](#) Excellent meeting, some constructive criticism, discussion on document storage, also discussion regarding on Security projects.
- Technology Topics, **Scott Steinbrueck (AT&T) - 8 min**
 - Baraque is delivered ! <https://cntt.readthedocs.io/en/stable-baraque/>
 - Elbrus is the next release. 25 Sep 2020 - 15 Jan 2021
 - Survey for SDN via email [Ahmed El Sawaf](#)
 - GSMA/OITF presents to GSMA Networking group Plenary on 12 Oct 2020
 - UPDATE: GSMA project Operator Platform Group engagement with CNTT [Ahmed El Sawaf](#)
 - ODIM Project technical meetings - Joint session scheduled to discuss how projects can work together.
- CIRV – OPNFV: **Fu Qiao (CM) 5 min**
 - Ongoing release work, not

- Marketing/Metrics/Adoption: Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel) - 5 Min
 - **Blog Post for Baraque - Scot Steele** Beth Cohen will develop and publish based on feedback form
- Cross-Community Coordinator: **Phil Robb (Ericsson), Jim Baker (LFN)** - 2 Min
 - **Tip meeting - not ready to engage in Virt Tech conference until January**
- Meld CNTT/OPNFV Initiative Status **Scot Steele (AT&T) Jim Baker (LFN)**- 20 min
 - **OC meeting will be scheduled in the 30 Min after**
 - **Marketing -Excellent progress - Vision Board**
 - **Gov/Org - Working on top level Org Structure**
 - **Ops/TSC - Dates Being established**

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>

Join Governance Steering Zoom Meeting

<https://zoom.us/j/340965499?pwd=TGxFSVJUEEdUZzIzMGc0L0VmWUdZUT09>

Meeting ID: 340 965 499

Passcode: 442841

One tap mobile

+16699006833,,340965499# US (San Jose)

+16465588656,,340965499# US (New York)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 646 558 8656 US (New York)

877 369 0926 US Toll-free

855 880 1246 US Toll-free

+1 647 558 0588 Canada

855 703 8985 Canada Toll-free

Meeting ID: 340 965 499

Find your local number: <https://zoom.us/u/adGixjRMnj>