

# 20201008 - [CNTT - GOV] - Agenda & Meeting Minutes

## Recording

## 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://cnnt.readthedocs.io/en/latest/>
  - K8S Survey [data](#)

## Attendees

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

## Topics (w/Notes)

- Anti-Trust Policies:
  - [LFN Anti-Trust Policy Notice](#)
  - [GSMA Anti-Trust Policy Notice](#)
- Walk-on Items
- Field Trials Update **Scot Steele (AT&T) 2 min**
- October LFN Technical Virtual Conference: **Jim Baker Scot Steele 5 Min**
  - Quick Overview of schedule.
  - Topics Page <https://wiki.lfnetworking.org/x/9QhoAg>
- LFN / GSMA: **Jim Baker (LFN)/Tom Van Pelt (GSMA) - 5 min**
  - [Jim Baker](#) [Heather Kirksey](#)
  - [Tom Van Pelt](#)
- Technology Topics, **Scott Steinbrueck (AT&T) - 8 min**
  - OITF - GSMA Task Force [Walter Kozlowski](#) - GSMA endorsement
  - Survey for SDN at <https://www.surveymonkey.com/r/GRQ59TK> [Ahmed El Sawaf](#)
  - Discussion about vF2F conference, Meld, Issue cleanup automation
  - [CNTT Elbrus Release Cycle](#)

## CNTT Elbrus Release Cycle

**Schedule** <https://github.com/cntt-n/CNTT/milestones>

| Milestone | Description          |                                                                                               | Date                   |
|-----------|----------------------|-----------------------------------------------------------------------------------------------|------------------------|
| M1        | Release Planning     | Create the high level scope (in sections below)                                               | Friday 25 Sep 2020     |
| vF2F      | Conference           |                                                                                               | Monday 12 Oct 2020     |
| M2        | Issue Logging        | Create initial list of Github issues, starting with issues that match the scope planned in M1 | Friday 16 Oct 2020     |
| M3        | Freeze Contributions | Update content via PRs, matching to issues created in M2/M3                                   | Friday 15 Jan 2021     |
| M4        | Freeze Proofreading  | Find typo's, correct with PRs                                                                 | Friday 22 Jan 2021     |
| M5        | Release Candidate    | Select release content                                                                        | Tuesday<br>26 Jan 2021 |
| M6        | Release Signoff      | Package the release, setup tag at ReadTheDocs                                                 | Friday 29 Jan 2021     |

## Progress

| Week        | Milestone | Status                                                                                        |
|-------------|-----------|-----------------------------------------------------------------------------------------------|
| 09 Dec 2020 | M3        | <div><div></div></div> <div>35% complete 53 open 29 closed</div> <div>Edit Close Delete</div> |
| 02 Dec 2020 | M3        | <div><div></div></div> <div>32% complete 52 open 25 closed</div> <div></div>                  |
| 18 Nov 2020 | M3        | <div><div></div></div> <div>18% complete 58 open 13 closed</div> <div>Edit Close Delete</div> |
| 04 Nov 2020 | M3        | <div><div></div></div> <div>16% complete 50 open 10 closed</div> <div>Edit Close Delete</div> |
| 28 Oct 2020 | M3        | <div><div></div></div> <div>16% complete 50 open 10 closed</div> <div>Edit Close Delete</div> |
| 07 Oct 2020 | M2        | <div><div></div></div> <div>8% complete 46 open 4 closed</div> <div>Edit Close Delete</div>   |

- CIRV – OPNFV: **Fu Qiao (CM) 5 min**
- Marketing/Metrics/Adoption: Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel) - **5 Min**
- Cross-Community Coordinator: **Phil Robb (Ericsson), Jim Baker (LFN) - 2 Min**

## 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

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