

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 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	35% complete 53 open 29 closed Edit Close Delete
02 Dec 2020	M3	32% complete 52 open 25 closed Edit Close Delete
18 Nov 2020	M3	18% complete 58 open 13 closed Edit Close Delete
04 Nov 2020	M3	16% complete 50 open 10 closed Edit Close Delete
28 Oct 2020	M3	16% complete 50 open 10 closed Edit Close Delete
07 Oct 2020	M2	8% complete 46 open 4 closed Edit Close Delete

- 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

Passcode: 442841

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