

2020-10-28- [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

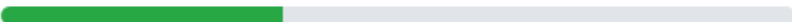
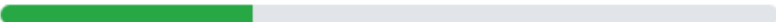
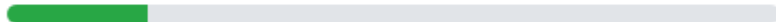
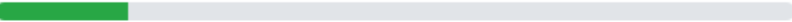
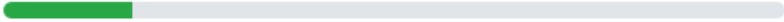
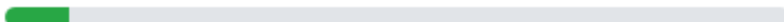
- **Elbrus** (Current release)
 - Milestone check-in
 - [CNTT Elbrus Release Cycle](#)

○ **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
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

- LFN Conference on Oct 13-15. [2020 October Virtual Technical Event](#) and [2020 October Virtual Technical Event Topic Proposals](#)

- Open discussion - how did everyone like these: format, topics, duration
- Open discussion - any highlights ? areas for improvement ?
- Calendar <https://teamup.com/ksgw6qzqcmg9zbzsfq>
- Consider a few things for next conference:
 - Day 1: Bootstrap sessions with Intro 101 and vF2F Session Preview
 - Days 2+: some leaders were looking for more outside participation/comments; if so, the session format should be tweaked such as naming the session accordingly ("Readout session" vs "Working session" vs "Participation session") and introducing the session as whichever type so that people know ahead of time.
- Mission and Scope statements [Heather Kirksey Scot Steele](#)
 - Socialize the draft scope for the Anuket technical charter
 - Socialize the draft mission statement for Anuket
 - "Interim" TSC proposal and election
 - <https://wiki.lfnetworking.org/x/soC-Ag> – location of mission statement working pages. Please comment.
- OITF - GSMA Task Force [Walter Kozlowski](#)
 - Meeting on 01 Oct 2020 to endorse Baraque release - **endorsement achieved**
 - Present at GSMA Networks Group's quarterly plenary on 12 Oct 2020
 - The materials were presented and the expected approval is 15 Nov 2020. So far no comments. OPG Operator Platform Group, looking to see if there is collaboration opportunities, FASG, Security Group is also going to review.
- Meld
 - **Operational/TSC task force** - [Georg Kunz](#) leading - thank you ! 08 Oct 2020 15:00 UTC <https://zoom.us/j/94697698104>
 - **Gov/Org** (~ "business" ?) **task force** meeting 08 Oct 2020 14:00 UTC <https://zoom.us/j/92394523259?pwd=WWxpbC9pNkViSWc1MEVUMENBZzZLUT09>
 - [CNTT and OPNFV TSC Responsibilities](#)
- [Issue #2043](#): Can we add an app or bot to close stale issues and PRs? [Tom Kivlin](#)
 - Any objections to me investigating further and proposing something back to this forum?
 - Review again 28 Oct 2020 – Look at the issue again after the Meld in the new year.

Attendance

Data pulled from Zoom.

OPNFV Projects3 @ <https://zoom.us/account/my/report>

Find the right meeting report, click on the # of participants.

Click unique users, press export, and then copy name/email columns.

Then paste below.

Meeting Info

- <https://github.com/cntt-n/CNTT/wiki/Meetings>
- Every **Wednesday @ 12:00 UTC**. <https://zoom.us/j/93582754917?pwd=eno1ME5COXQ1QVRtUDFOLy9kNzlrUT09>