20201029 - [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://cntt.readthedocs.io/en/latest/
    - K8S Survey data

Attendees

- Walter Kozlowski (Telstra)
- Al Morton (AT&T)
- Beth Cohen
- Scot Steele
- Pankaj Goyal (AT&T)
- Rabi Abdel
- Tom Van Pelt (GSMA)
- Gergely Csatari (Nokia)
- Toshiyasu Wakayama (KDDI)
- Nick Chase (Mirantis)
- Zhiqiang Yu
- Qiao Fu

Topics (w/Notes)

- Anti-Trust Policies:
    - LFN Anti-Trust Policy Notice
    - GSMA Anti-Trust Policy Notice
- Walk-on Items
- Meld Updates Jim Baker **(LFN) Scot Steele (AT&T)**
- Field Trials Update **Scot Steele (AT&T) 2 min**
- October LFN Technical Virtual Conference: **Jim Baker Scot Steele 5 Min**
    - Feedback?
- 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

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

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

Minutes -

Walter and Nick chose interesting attire. Walk on item: Time zone change in US November 1. The meetings going forward will be 1 hour earlier in the US.

Meld updates: Settled on the name Anuket, marketing is working hard. Joint meeting between the TSC and Gov teams for 2 hours today. Everyone is encouraged to attend.

Field trials: Things are still happening, but Meld is primary focus.

Technical Conference: Some feedback has come back already. Attendance has remained steady overall, with good number of self reported as new participants. Need a Anuket 101 session for the next meeting. Need to create some on-boarding materials for Anuket. Walter clarified that we need a combination of some basics – what is a reference model, the structure of the project, etc. – and the mechanics of Anuket – GIthub, project components, wiki, teams, workstreams, etc.

GSMA report for Walter: Meetings of the committees mid-November. Walter reports there will be outcomes and decisions coming out of the meetings. OPG white paper and Edge Cloud WP on commercial principals will be published soon.

Issue of burnout from too many overlapping virtual conferences. Risks of participation falloff due to over commitment of the people in the community.

Marketing is getting folded into the Meld efforts – Bob and Heather are the editors

Cross community – TIP compliance is staying in TIP. OVP phase 2 completed. Will be more information to be picked up in 2021.

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=TGxFSVJUeEdUZzlZMGc0L0VmWUdZUT09

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

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