2020-11-04- [CNTT - Technical Steering Committee] - Meeting Agenda and Minutes

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Anti-Trust Policies

- LFN Anti-Trust Policy Notice
- GSMA Anti-Trust Policy Notice

Agenda / Minutes

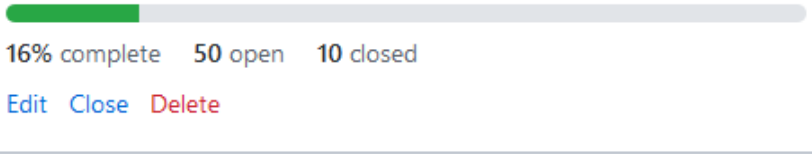
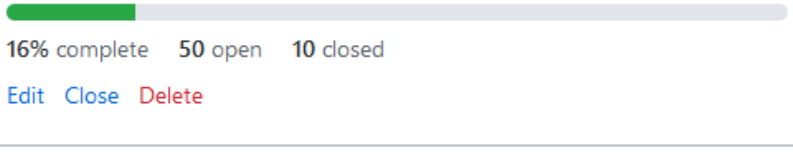
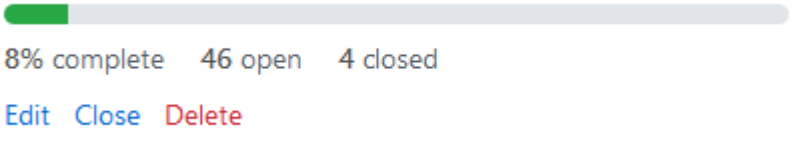
- **Elbrus** (Current release)
  - Milestone check-in
  - CNTT Elbrus Release Cycle

- **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	
02 Dec 2020	M3	
18 Nov 2020	M3	
04 Nov 2020	M3	
28 Oct 2020	M3	
07 Oct 2020	M2	

- **Anuket updates** Scot Steele Jim Baker Heather Kirksey

    - Technical charter (draft)
    - Mission statement (draft)
    - "Interim" TSC proposal and election
        - 15 seat TSC: (8) OPNFV; (7) CNTT
        - Interim TSC meetings are open for attendance
        - TSC members will have added responsibility to vote (if any specific votes are needed)
        - Election / Nominating Schedule Operational/TSC Home
    - https://wiki.lfnetworking.org/x/soC-Ag – location of mission statement working pages. Please comment.
- **OITF - GSMA Task Force**Walter Kozlowski
    - 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.
    - 04 Nov 2020 Going through approval process - so far...so good.
    - OPG (Operational Platform Group) Walter Kozlowski
- **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=eno1ME5COXQ1QVRtUDFOLy9kNzIrUT09