

2020-11-11- [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

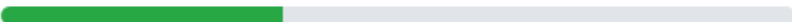
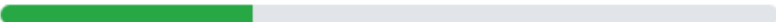
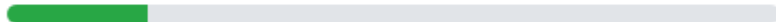
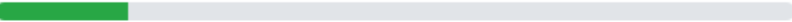
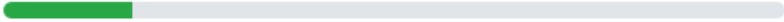
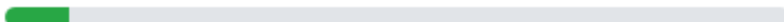
- **Elbrus** (Current release)
 - Milestone check-in
 - [CNTT Elbrus Release Cycle](#)

○ **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 |

- **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 – [Current TSC Members and Officers](#) with proposed CNTT seats
 - 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](#)
- **CNCF / CNF Working Group** [Bill Mulligan](#)
 - [kickoff at KubeCon](#) on Thursday November 19th.
 - More information can be found in this [slide deck](#) or on [GitHub](#)
- **OITF - GSMA Task Force** [Walter Kozlowski](#)
 - Reference Model has been published in GSMA during Nov 2020.
 - Document title: NG.126 CR1001 Cloud Infrastructure Reference Model
 - Membership is likely required to download
 - 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

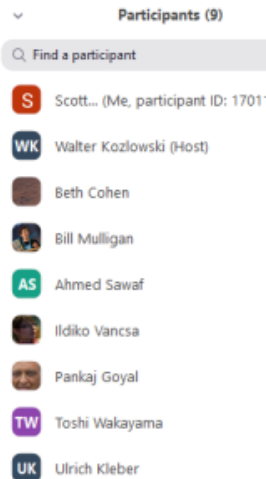
Data pulled from Zoom.

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=eno1ME5COXQ1QVRtUDFOLy9kNzlrUT09>