20201112 - [CNTT - GOV] - Agenda & Meeting Minutes

Recording

Materials

- 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/

Attendees

- Scot Steele
- Pankaj Goyal (AT&T)
- Walter Kozlowski (Telstra)
- Beth Cohen
- Al Morton (AT&T)
- Tom Van Pelt (GSMA)
- Ulrich Kleber (Huawei)
- Karine Sevilla (Orange)
- Toshiyasu Wakayama (KDDI)
- Ahmed El Sawaf (stc)
- 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
- Meld Updates Jim Baker **(LFN) Scot Steele (AT&T)**
    - Vote of Confidence in Meld – Symbolic vote, but it is a vote of confidence in the process and the meld. Scott S notes that any one can participate in any of the TSC meetings, but only the actual members of the TSC will be able to vote on the newly formed interim TSC. Ulrich – Does this mean that the organizations that are currently not in OPNFV need to become actual members of Anuket? Answer is no. There is no limiting factor to participate in any activities, obviously organizations are encouraged to contribute financially and become members, but it is NOT a requirement. There is some potential for some possible limitations.
    - From OPNFV Charter: OPNFV TSC Eligibility: "Eligibility (for nomination/voting): All "active contributors" to OPNFV are eligible for running and voting. o Active contributors are determined based on contributions to Git, Gerrit, Jira, and Confluence § Require 20 contributions in total over a 12-month period, counting any of patches merged, reviews made, Wiki page edits, and JIRA activities o PTLs have an input on the "active contributor list" compiled over a 2-week review period (with a view that this step primarily targets at making sure qualified people that haven't been identified via the metric get added to the list).
    - Meld approach for interim TSC nominations Current TSC Members and Officers
- Field Trials Update **Scot Steele (AT&T) 2 min --** Cedric is waiting for the next steps.
- LFN / GSMA: **Jim Baker (LFN)/Tom Van Pelt (GSMA)** - 5 **min**
    - Jim Baker Heather Kirksey
    - Tom Van Pelt Walter Kozlowski
    - Next virtual event will be February 1 2021 – planning has started.
    - Per Walter reference model has been officially been accepted in GSMA – Link to reference model in GSMA https://infocentre2.gsma.com/gp/wg/IR/OfficialDocuments/Forms/Official%20Document/docsethomepage.aspx?ID=5298&FolderCTID=0x0120D5200072B7664C9B6C41A5A2203ED59788C6B200B7DD38F151D844A683065B0BA90F5F8A00EE7A3E0638A40E42B586D4C20B08AFCE&List=50ea34d5-ec5d-4271-b8ca-a2ce4303a79d&RootFolder=%2Fgp%2Fwg%2FIR%2FOfficialDocuments%2FNG%2E126%20Cloud%20Infrastructure%20Reference%20Model%20v1%2E0%20%28Current%29 Walter's link is to the internal portal available to GSMA members (and participating non-members) who have an account there. The document is also on the GSMA public website: https://www.gsma.com/newsroom/wp-content/uploads/NG.126-v1.0.pdf
    - Everyone wishes to thank Walter and Tom for pushing this through!
- 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
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** – Almost finished documents.
- Marketing/Metrics/Adoption: Nick Chase (Mirantis), Toshi Wakayama (KDDI), Bob Monkman (Intel) - 5 **Min** – Dropping topic as this has moved over to Meld work at this point.
- Cross-Community Coordinator: **Phil Robb (Ericsson), Jim Baker (LFN) - 2 Min**

Minutes -

CNCF CNF Working group is getting kicked at Kubecon next week. https://kccncna20.sched.com/event/fRkx new CNF working group - presentation material https://docs.google.com/presentation/d/1k2aKl2TE-uwApO9CTufBNxbXp6xchNJYufpFI9oUxSY/edit#slide=id.g9fc9dfba0a_0_217 There will be lots of opportunity for synergy between the Anuket and CNCF Workforce.

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

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