# 2020-11-18 [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 | 35% complete 53 open 29 closed<br>Edit Close Delete |
  | 02 Dec 2020 | M3 | 32% complete 52 open 25 closed |
  | 18 Nov 2020 | M3 | 18% complete 58 open 13 closed<br>Edit Close Delete |
  | 04 Nov 2020 | M3 | 16% complete 50 open 10 closed<br>Edit Close Delete |
  | 28 Oct 2020 | M3 | 16% complete 50 open 10 closed<br>Edit Close Delete |
  | 07 Oct 2020 | M2 | 8% complete 46 open 4 closed<br>Edit Close Delete |

- **Anuket updates**

- ○ 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
  - ○ Cedric Ollivier CNF Conformance (test suite) is already integrated; How to onboard VNF / CNF to K8S ?  Claim is that this should be driven by CNTT.
      - Good time to revisit the CICD issue #1842 ("Create common CI/CD for workloads")
- **OITF - GSMA Task Force**Walter Kozlowski
  - ○ Reference Model has been published in GSMA during Nov 2020 ("NG.126 CR1001 Cloud Infrastructure Reference Model")
      - INACTIVE- Cloud iNfrastructure Telco Taskforce - CNTT
- **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.
- **Decision**:  Move a single TSC Meeting, from Wed 25 Nov 2020 to Mon 23 Nov 2020 at 20:00 UTC
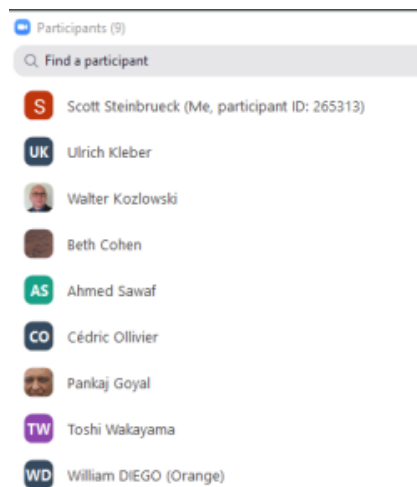
# Attendance

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.

Participants (9)

Find a participant

S  Scott Steinbrueck (Me, participant ID: 265313)

UK  Ulrich Kleber

Walter Kozlowski

Beth Cohen

AS  Ahmed Sawaf

CO  Cédric Ollivier

Pankaj Goyal

TW  Toshi Wakayama

WD  William DIEGO (Orange)

# Meeting Info

- https://github.com/cntt-n/CNTT/wiki/Meetings
- Every **Wednesday @ 12:00 UTC**. https://zoom.us/j/93582754917?pwd=eno1ME5COXQ1QVRtUDFOLy9kNzIrUT09