

2020-12-02 [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	<div> <div></div> </div> <p>35% complete 53 open 29 closed</p> <p>Edit Close Delete</p>
02 Dec 2020	M3	<div> <div></div> </div> <p>32% complete 52 open 25 closed</p>
18 Nov 2020	M3	<div> <div></div> </div> <p>18% complete 58 open 13 closed</p> <p>Edit Close Delete</p>
04 Nov 2020	M3	<div> <div></div> </div> <p>16% complete 50 open 10 closed</p> <p>Edit Close Delete</p>
28 Oct 2020	M3	<div> <div></div> </div> <p>16% complete 50 open 10 closed</p> <p>Edit Close Delete</p>
07 Oct 2020	M2	<div> <div></div> </div> <p>8% complete 46 open 4 closed</p> <p>Edit Close Delete</p>

- Anuket updates

- Mission statement ([draft](#))
- "Interim" TSC proposal and election is complete
 - 15 seat TSC: (8) OPNFV; (7) CNTT – [Current TSC Members and Officers](#) with finalized CNTT seats (and OPNFV seats)
 - Election / Nominating Schedule [Operational/TSC Home](#)
- Anuket meetings will be open for attendance; TSC members will have added responsibility to vote (if any specific votes are needed)
- **Workstream updates**
 - RA2 will add a Workstream Co-Lead: [Riccardo Gasparetto Stori](#)
 - [Tom Kivlin](#) will continue to transition RA-2 Co-Lead responsibilities in the coming weeks
- **OITF - GSMA Task Force** [Walter Kozlowski](#)
 - 23 Nov 2020 OITF and OPG (platform group) collaboration meeting
 - Recommend agenda slot on new Anuket TSC
- **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.
- **Other Items**
 - Comments

Attendance

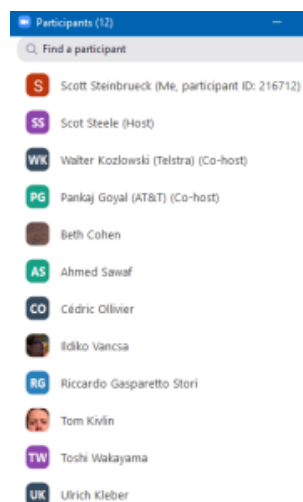
Data pulled from Zoom.

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=en01ME5COXQ1QVRtUDFOLy9kNzlrUT09>