

2020-12-09 [CNTT - Technical Steering Committee] - Meeting Agenda and Minutes

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Anti-Trust Policies

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Agenda / Minutes

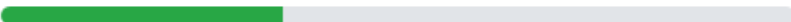
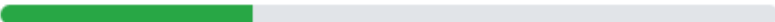
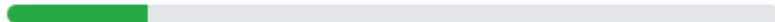
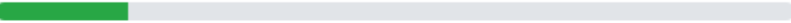
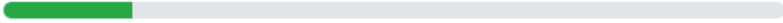
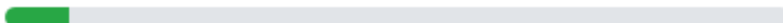
- **Elbrus** (Current release)
 - Milestone check-in
 - [CNTT Elbrus Release Cycle](#)

○ **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

- 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)
- Concerns / Updates 09 Dec 2020
 - [Cedric Ollivier](#) need to be cautious with any kind of sudden, unplanned changes (including tool changes such as container repo's) - during interim and future
 - [Pankaj Goyal](#) work intake - need to consider work intake at the project level, not Anuket TSC (not centrally managed). TSC should be focused on spawning projects based on technology and market needs.
 - [Al Morton](#) agrees, says OPNFV projects individually decide on milestones / requirements to achieve - the challenge comes where there is a large number of requirements and large number of resources needed.
 - [Walter Kozlowski](#) Need to discuss the Charter.
 - [Al Morton](#) Gitlab is under consideration, potential cost savings at LFN level.
- Current Status 09 Dec 2020
 - [Scot Steele](#) presented [Anuket Org and Deliverables \(Proposal\)](#)
 - [Scot Steele](#) and [Beth Cohen](#) have both indicated Anuket TSC will be lite overhead mgmt
- **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
 - Meeting with 5G security task force on 14 Dec 2020 - look for an update on 16 Dec 2020
 - 09 Dec 2020 If CNTT members would like to attend/join OITF, please contact [Walter Kozlowski](#)
- **Other Items**
 - Comments

Attendance

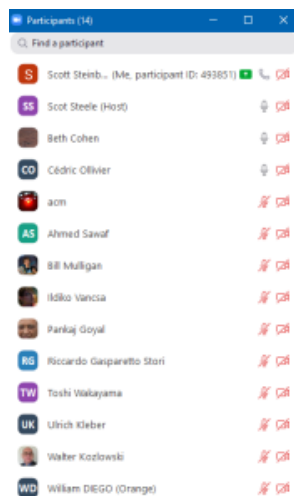
Data pulled from Zoom.

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.



Participant	Role
Scott Steinhilber (Me, participant ID: 493851)	Participant
Scot Steele (Host)	Host
Beth Cohen	Participant
Cédric Ollivier	Participant
acm	Participant
Ahmed Sawaf	Participant
Bill Mulligan	Participant
Idoko Vancsa	Participant
Pankaj Goyal	Participant
Riccardo Gasparetto Stori	Participant
Toshi Wakayama	Participant
Ulrich Kleber	Participant
Walter Kozlowski	Participant
William DIEGO (Orange)	Participant

Meeting Info

- <https://github.com/cntt-n/CNTT/wiki/Meetings>
- Every **Wednesday @ 12:00 UTC**. <https://zoom.us/j/93582754917?pwd=en01ME5COXQ1QVRtUDFOLy9kNzlrUT09>