

# 2020-12-09 [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<br>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<br>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><a href="#">Edit</a> <a href="#">Close</a> <a href="#">Delete</a></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><a href="#">Edit</a> <a href="#">Close</a> <a href="#">Delete</a></p> |
| 04 Nov 2020 | M3        | <div> <div></div> </div> <p>16% complete   50 open   10 closed</p> <p><a href="#">Edit</a> <a href="#">Close</a> <a href="#">Delete</a></p> |
| 28 Oct 2020 | M3        | <div> <div></div> </div> <p>16% complete   50 open   10 closed</p> <p><a href="#">Edit</a> <a href="#">Close</a> <a href="#">Delete</a></p> |
| 07 Oct 2020 | M2        | <div> <div></div> </div> <p>8% complete   46 open   4 closed</p> <p><a href="#">Edit</a> <a href="#">Close</a> <a href="#">Delete</a></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)
- 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

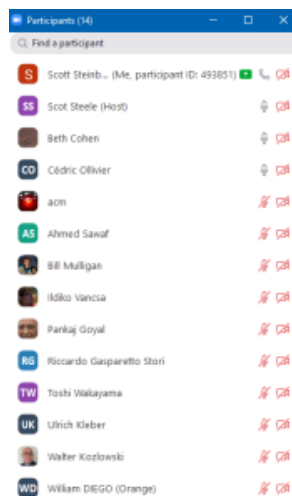
Data pulled from Zoom.

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                                  | Status |
|--|--------|
| Scott Steinh... (Me, participant ID: 493851) | 🟢 🗣️   |
| Scot Steele (Host)                           | 🟡 🗣️   |
| Beth Cohen                                   | 🟡 🗣️   |
| Cédric Ollivier                              | 🟡 🗣️   |
| acm  | 🔴 🗣️   |
| Ahmed Sawaf                                  | 🟢 🗣️   |
| Bill Mulligan                                | 🔴 🗣️   |
| Idoko Vancia                                 | 🔴 🗣️   |
| Pankaj Goyal                                 | 🔴 🗣️   |
| Riccardo Gasparetto Stori                    | 🔴 🗣️   |
| Toshi Wabayama                               | 🔴 🗣️   |
| Ulrich Kleber                                | 🔴 🗣️   |
| Walter Kozlowski                             | 🔴 🗣️   |
| William DIEGO (Orange)                       | 🔴 🗣️   |

## Meeting Info

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