

20201210 - [CNTT - GOV] - Agenda & Meeting Minutes

Recording

Topic: CNTT Governance Steering
Start Time : Dec 10, 2020 04:52

Meeting Recording:

https://zoom.us/rec/share/z_sWJSYHIIZH5ZxWoaPYie1yU0x2FSUQ_4yt0-Em1_2HUQH5mHL6MjNs2A-DIOkD.eGxxtnPrpqUfYPdQ

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://cnnt.readthedocs.io/en/latest/>

Attendees

- [Scot Steele](#)
- [Beth Cohen](#)
- [Pankaj Goyal](#) (AT&T)
- [Walter Kozlowski](#) (Telstra)
- [Tom Van Pelt](#) (GSMA)
- [Ulrich Kleber](#) (Huawei)
- [Gergely Csatai](#) (Nokia)
- [Jonne Soininen](#) (Nokia)
- [Toshiyasu Wakayama](#) (KDDI)
- [Al Morton](#) (AT&T)
- [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
 - Holiday Meeting schedule - **No more meetings in 2020. Will restart in 2021 until Anuket launches.**
 - KubeCon 2021 EU [CFP](#) deadline is 13.12.2020
 - **Proposal under preparation by Georg Kunz and Gergely Csatai : 2021 KubeCon EU Talk ideas#2021KubeConEUTalkideas-WhatAnuketthinksaboutcontainers**
- Meld Updates Jim Baker (**LFN**) **Scot Steele (AT&T)**
 - Several important topics for discussion on call later today.
- Field Trials Update **Scot Steele (AT&T) 2 min --**
- LFN / GSMA: **Jim Baker (LFN)/Tom Van Pelt (GSMA) - 5 min**
 - [Jim Baker](#) [Heather Kirksey](#)
 - [Tom Van Pelt](#) [Walter Kozlowski](#)
- 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](#)
 - [CNTT Elbrus Release Cycle](#) – Scheduled to release mid January.

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 Edit Close Delete
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**
- Cross-Community Coordinator: **Phil Robb (Ericsson), Jim Baker (LFN) - 2 Min**

Minutes -

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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Dial by your location

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855 880 1246 US Toll-free

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855 703 8985 Canada Toll-free

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Find your local number: <https://zoom.us/u/adGixjRMnj>