2020-12-16 [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

- **Schedule**
  - **Dec.16.2020** – Last CNTT TSC meeting of 2020
  - **Dec.23.2020** – Cancel this meeting due to holidays
  - **Dec.30.2020** – Cancel this meeting due to holidays
  - **Jan.06.2021** – At this point, Anuket TSC will be formed; not planning on a CNTT TSC meeting series in 2021
  - Note: Scott Steinbrueck will update https://github.com/cntt-n/CNTT/wiki/Meetings with updated meeting details
- **Elbrus** (Current release)
  - Need to plan for 2021 release cycle completion (close PRs, proofread, select PRs for release, pkg the release, publish the docs on Readthedocs)
  - Communication via mailing list
  - 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**

- ○ TSC questions
- ○ Release cycle
- ○ Informal Anuket TSC meeting Dec.16.2020 @ 14:00 UTC – Meet n Greet style.
- ○ Weekly meeting series currently targeted for Tuesdays in 2021
- **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
  - ○ Meeting with 5G security task force on 14 Dec 2020 - look for an update on 16 Dec 2020
    - Walter Kozlowski presented current CNTT activities
    - Collab with CNTT and 5G security task force
  - ○ 09 Dec 2020 If CNTT members would like to attend/join OITF, please contact Walter Kozlowski
- **Other Items**
  - ○ Meeting with Akraino TSC on Dec.17.2020 to talk about Edge activities and workstream. Beth Cohen
    - Multi-Cloud and Edge are represented via PR in RM workstream
  - ○ vF2F Meetings (link) - next session is in February 2021 (Feb 1- Feb4)
    - submit proposals with deadline 15 Jan 2021

Anukuet Information

- Mission statement (final version)
- Anuket Procedures (wiki page)
- "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)
  - ○ Co-chairs have been chosen: Walter Kozlowskiand Al Mortoncongrats are in order.
  - ○ 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)
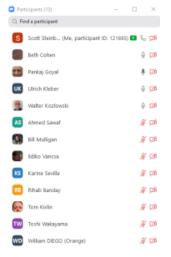
Attendance

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=eno1ME5COXQ1QVRtUDFOLy9kNzIrUT09