20201119 - [CNTT - GOV] - Agenda & Meeting Minutes

Recording

Topic: CNTT Governance Steering
Start Time : Nov 19, 2020 04:54

Meeting Recording:

https://zoom.us/rec/share/nzIPTI3YKkgB4DbwaB0N5n7D-AlOwSqMUWUIdfse8BlASx0lS2TOkiYeU2vBELzj.P2BNJXye0j2SyNxC

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://cntt.readthedocs.io/en/latest/

Attendees

- Beth Cohen
- Walter Kozlowski
- Scot Steele
- Ulrich Kleber
- Pankaj Goyal (AT&T)
- Nick Chase (Mirantis)
- Tom Van Pelt (GSMA)
- Toshiyasu Wakayama (KDDI)
- Gergely Csatari (Nokia)
- Karine Sevilla (Orange)
- 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

  - Please click the link below to join the webinar:
    https://zoom.us/j/92899637746
    Join us for the kick-off meeting of the Cloud Native Network Functions (CNF) Working Group. The goal for the group is to create a software conformance program, similar to the Kubernetes Conformance Program, that any telco application implementation can use to demonstrate that they are conformant and interoperable with cloud native principles. This will aid companies such as communications service providers and large scale enterprises, running internal telecommunications-like infrastructure, to better understand what cloud native means for telecommunications workloads and help build consensus around industry adoption of cloud native technologies. See https://github.com/cncf/cnf-conformance/pull/450 for background.
    Please click the link below to join the webinar:https://zoom.us/j/92899637746Or iPhone one-tap : US: +16699006833,,92899637746# or +12532158782,,92899637746#Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or 855 880 1246 (Toll Free) or 877 369 0926 (Toll Free) Canada: +1 587 328 1099 or +1 647 374 4685 or +1 647 558 0588 or +1 778 907 2071 or +1 204 272 7920 or +1 438 809 7799 or 855 703 8985 (Toll Free)Webinar ID: 928 9963 7746 International numbers available: https://zoom.us/u/awj31thRw
  - No meeting next Thursday due to the US Thanksgiving Holiday
- Meld Updates Jim Baker **(LFN) Scot Steele (AT&T)**
  - Things are moving along well. The elections of the Interim Anuket TSC members from OPNFV is in progress. CNTT members will be added afterward, that will be done Monday 23rd at a special time. Operations and tools melding are moving along, marketing will be ready with logos and collateral materials, PR being discussed.
- Field Trials Update **Scot Steele (AT&T) 2 min --** Cedric is waiting for the next steps. Looks like will be part of RC1 so looking good for being rolled into Elbrus.
- LFN / GSMA: **Jim Baker (LFN)/Tom Van Pelt (GSMA)** - 5 **min**
  - Jim Baker Heather Kirksey
  - Tom Van Pelt Walter Kozlowski
  - Karine and Walter presented the security section to the FASG 5G security taskforce. They will be sharing their knowledge and will be able to collaborate on adding security into the documents.
- 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
  - Discussion about vF2F conference, Meld, Issue cleanup automation
  - CNTT Elbrus Release Cycle – Scheduled to release mid January.
  - Possibly add in VNFs/CNFs as a topic. How do CNFs get deployed in a containerized environment.

○ **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

- CIRV – OPNFV: **Fu Qiao (CM) 5 min** – Almost finished documents. Some progress, will be reviewing by the end of this month.
- Cross-Community Coordinator: **Phil Robb (Ericsson), Jim Baker (LFN) - 2 Min** – Nothing new to report from Phil. O-RAN alliance, Cedric from Orange will be representing CNTT. Beth and others will be talking to the Akraino TSC in the next couple weeks. Next virtual conference is coming up in February, start thinking about topics and sessions.

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

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