

Agenda

01	Timeline
02	GitHub & participate in the alliance
03	Name the alliance
04	Governance documents and project proposals
05	Practical arrangement of meetings
06	First ideas for API contributions
07	Q&A

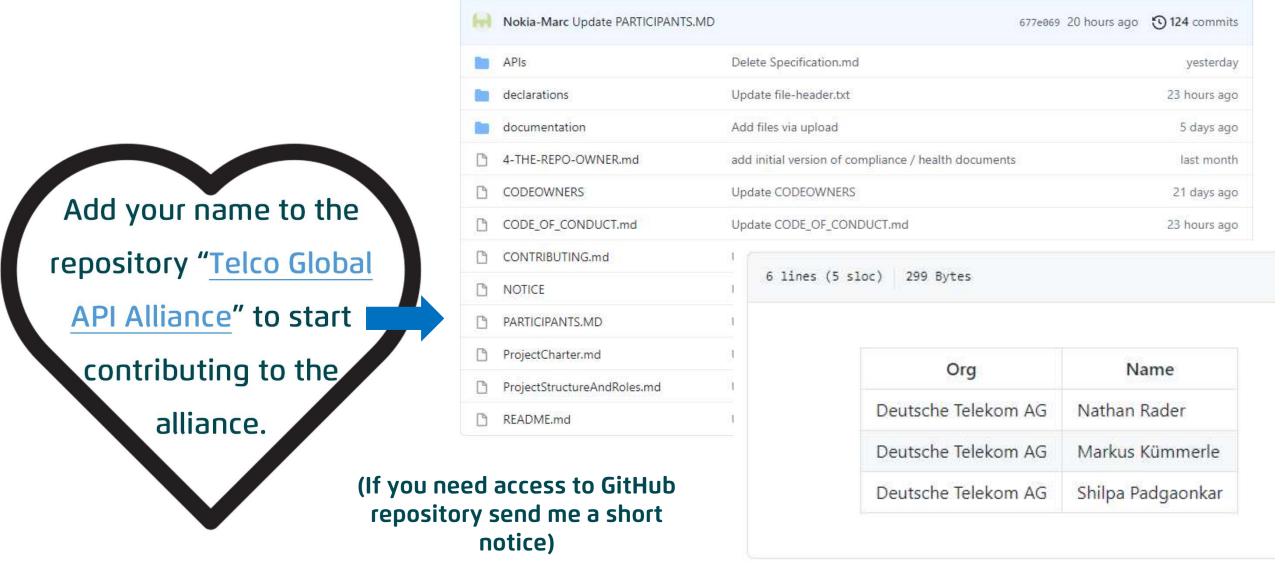
Timeline

Feb 2022 MWC Official launch of the alliance 14.10.2021 Kick Off for (stealth) project 17.09.2021 **Project approval** 13.08.2021 Start project approval in CNCF and GSMA Create project proposal, Governance model, Github repository, Project name, First code

08.07.2021

Soft Kick Off

DT has created a private Github repository to kick off the project.



First name suggestions for the alliance

Propose a suitable name in /documentation/MeetingMinutes/AllianceName.md until our next call.

NEXALL

NEX-0

Acronym for "Network Exposure Alliance".

Suggested by



Camara

(alt. Kamara)

Greek word for "arched roof", which represents the collaboration or alliance of several entities under one vision. The logo could be an arch or an arched roof.

Suggested by



<Your proposal>

Inspirational Project Names

Optimistic Pessimistic Dodo Tiger Panther Slug Thor Mr Bean Steel Smoke 'n' Mirrors Gold No Hoper Delivery Plus Titanic Bond - James Bond Moving Forward Payback 24/7 Doomed Unrivalled Magnificence Moving Backward Sloth Exemplar Plus White Elephant NPV Max Best Forgotten **Guiding Light** Delivery Plus Plus Extra Phoenix: Re-Birth XII

Provide name suggestions for the alliance and vote



Umfrage-ID: 440224 🗗

Mail des Erstellers: markus.kuemmerle@tsystems.com

Umfrage-Link: vote.telekom.net/440224

Startdatum: 05.08.2021 17:00:00

Letzer Vote: None

Endet am: 18.08.2021 16:00:00

Gespeichert bis: 20.08.2021 23:59:59

Requested changes for project governance documents

Changes recommended by CNCF #1



MarkusKuemmerle opened this issue 6 minutes ago · 0 comments



MarkusKuemmerle commented 6 minutes ago



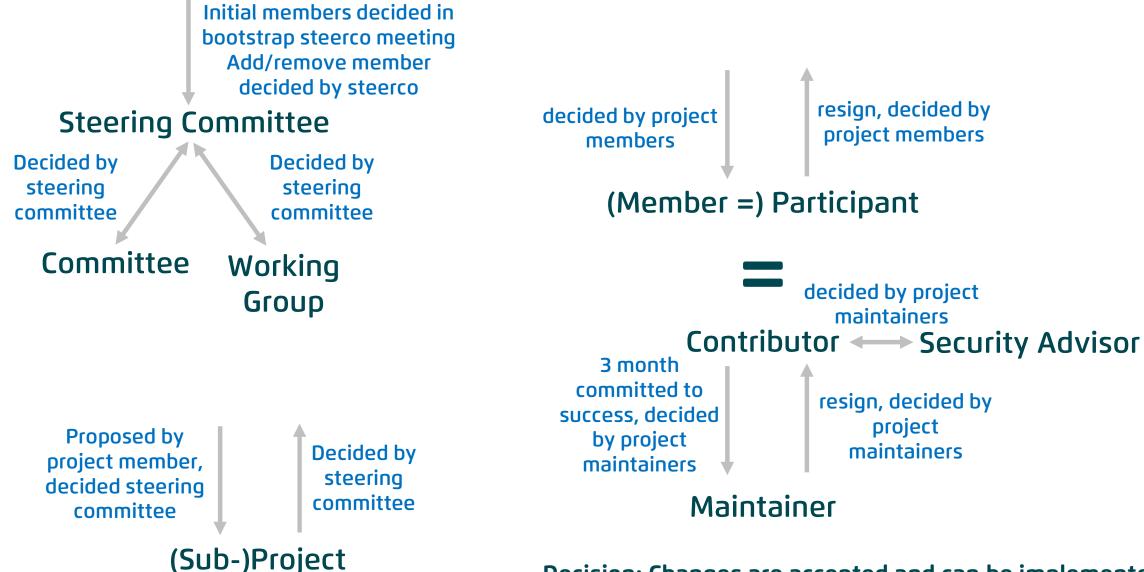
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CNCF recommends the following changes for GOVERNANCE.md:

- Split in 2 documents (ProjectCharter.md and ProjectStructureAndRoles.md) to simplify maintenance of the documents
- Use of Linux Foundation US as legal home for the project (add IPR section and Policy section)
- Add steering committee description and include description of committees
- Delete decisions about team members (steering committee can set promotion requirements)
- Delete editoral changes (to simplify)

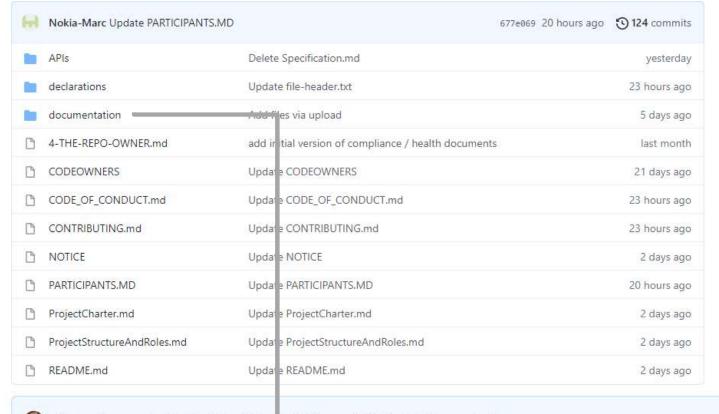
Decision: Changes are accepted and can be implemented. Partners check if there are (legal) objections concerning the LF US umbrella until our next meeting. Changes are implemented.

Requested changes for project charter / structure and roles



Decision: Changes are accepted and can be implemented. Changes are implemented.

New GitHub structure



Review the documents and provide feedback:

- Correct typos and bad grammar immediately in the files
- In case of needed content changes create a GitHub issue



First ideas for API contributions



Insert your ideas in /APIs/APIBacklog.md

Additional agenda point

• E/WBI code to also sit in LF project? All Code in LF/CNCF?

