Technical Advisory Council Meeting

April 25, 2018

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Agenda

› LFN project proposal, project lifecycle, and TAC-project process

› TAC leadership roles

› AoB

TAC Member Directory

Platinum Representatives

Company	Name	Email	Company	Name	Email
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Project Representatives

Project	Name	Email	Project	Name	Email
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Documents Needed For LFN Project Induction Activities

› RESOLVED: That the LFN Governing Board accepts the recommendation of the LFN TAC and grants the LFN TAC the authority to create draft document(s) for the Project Proposal Process, Project Lifecycle and TAC-Project processes. The Governing Board advises that this effort be completed and the document drafts are delivered to the Governing Board no later than May 4th, 2018. The resulting works will be reviewed, edited and approved by the LFN Governing Board.

Documents in progress in Gerritt

› Project proposal: https://gerrit.linuxfoundation.org/infra/#/c/10103/

  › Comments/feedback on:

    › Typo's

    › Tools

    › Upstream first

    › Duplication of efforts

    › etc.

› Project lifecycle: https://gerrit.linuxfoundation.org/infra/#/c/10221/

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TAC Leadership roles

› One of the main concerns based on the latest TAC leadership [mailing list discussions](#):
  › Individual technical communities having a voice at the Governing Board (GB)
  › A single GB representative from the TAC may not be familiar with all LFN projects and thus be an effective voice for all communities

› Current consensus:
  › The TAC recommends to the GB that in order to provide representation of the technical communities of the LFN projects to the GB, the GB admit as voting members of the GB a representative from each founding TAC project (fd.io, ODL, ONAP, OPNFV), to be selected by their respective TSCs

› TAC is also responsible for setting the process/procedures for the "Committer Representative" to the GB
  › Per section 7 (a) (iv) of the [LFN Charter](#)

AoB

› Federating LFN Jira's: https://jira.opendaylight.org/browse/TSC-87

› Open Finances: https://jira.opendaylight.org/browse/TSC-88

› Intern allocation among LFN projects

> › fd.io: https://wiki.fd.io/view/Interns/Projects

> › ODL: https://wiki.opendaylight.org/view/Interns/Projects

> › OPNFV: https://wiki.opnfv.org/display/DEV/Intern-projects-page

› LF Networking page with LFN & non-LFN projects

> › https://lists.lfnetworking.org/g/TAC/topic/agenda_addition_non_lfn/18057847?p=,,,20,0,0,0::recentpostdate%2Fsticky,,,20,2,0,18057847