# Technical Advisory Council Meeting

February 12, 2018

**LF NETWORKING**

**THE LINUX FOUNDATION**

# Agenda

› Goals and Objectives of TAC

› Electing a TAC representative to the Governing Board

› Future meetings

  › Open-ness of meetings

  › Frequency of meetings

› Chair Election Process

› TAC Face to Face at Dev Forum of ONS

› Process for budget requests/input

# TAC Member Directory

## Platinum Representatives

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## Project Representatives

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# Goals & Objectives of TAC

› The role of the TAC is to facilitate communication and collaboration among the Technical Projects

› TAC will be responsible for:

   › Coordinating collaboration among Technical Projects, including development of an overall technical vision for the community

   › Making recommendations to the Finance Committee of resource priorities for Technical Projects

   › Electing a TAC representative to the Governing Board

# Electing a TAC representative to the Governing Board

› The Governing Board voting member will include a TAC representative

› What process should be used for the election?

# Future meetings

› Open-ness of meetings

  › There were questions from technical communities' members if future TAC meetings could be open to non-TAC members

› Frequency of meetings

# Chair Election Process

› Should there be a separate TAC chairperson from the Governing Board representative?

# Face-to-Face meeting during ONS

› Propose to have a face-to-face meeting at 8-9am Pacific Time on March 27th (Day 2 of the Developer Forum)

› Potential topics?

# Process for budget requests/input

› How/when should budget requests from technical communities be routed to the Finance Committee and/or the Governing Board?