Technical Advisory Council Meeting

June 6, 2018

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Agenda

› Governing Board's decision on LFN GB representation recommendation by the TAC

› Proposed process for new funding requests

› Updates/timeline for community process documents

› AoB

> › Helpdesk tools

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TAC Member Directory

Platinum Representatives

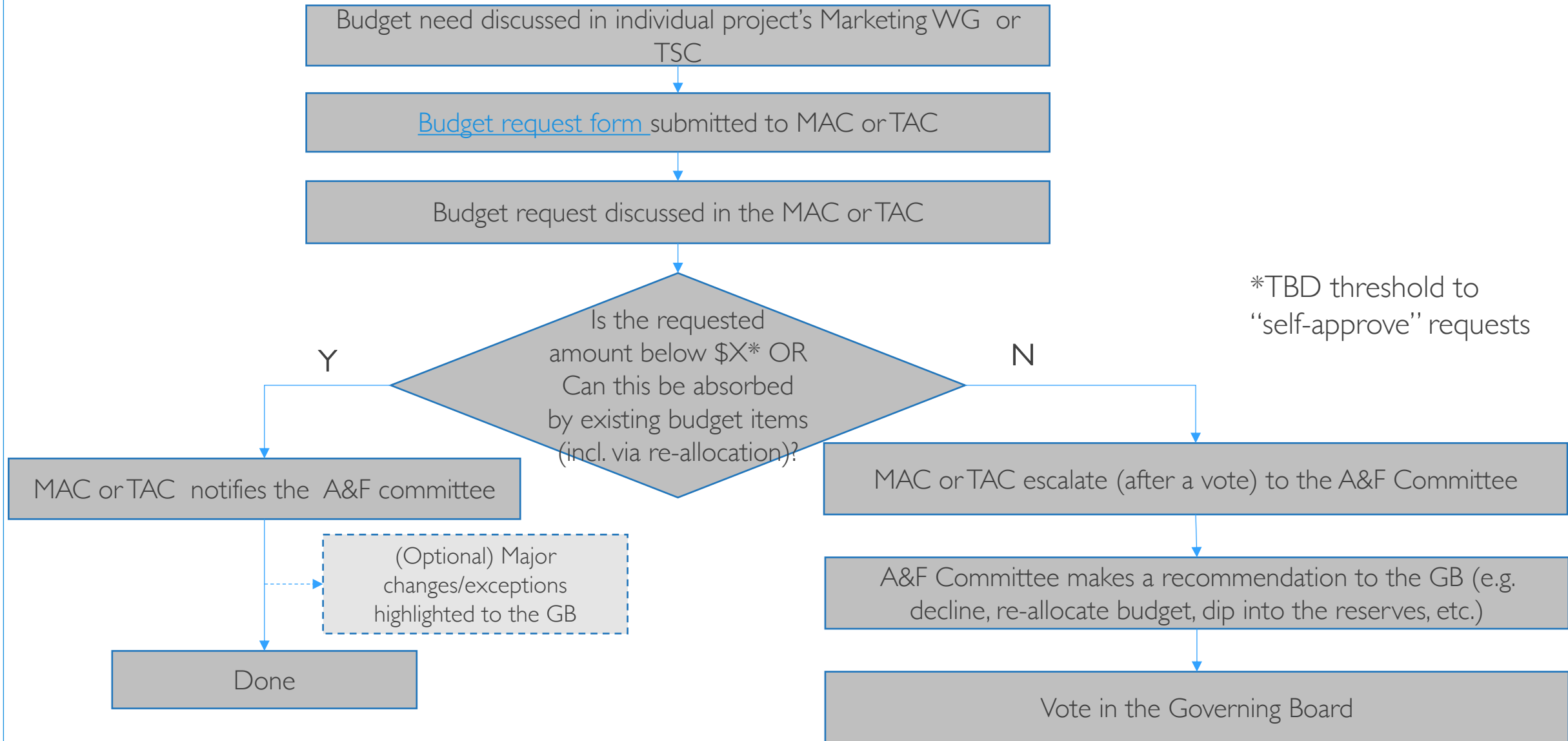| Company	Name	Email	Company	Name	Email
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Governing Board's decision on LFN GB representation

› [Email response](#) from Chris Rice (GB Chair)

› Improve communications & interactions via:

   › Invite LFN community leadership to discuss their top issues with the GB on a quarterly basis

      › Plans for "release themes update" from fd.io/OPNFV (June meeting) and ODL/ONAP (July meeting)

   › Investigate ways to improve the turn-around time for community budget requests. This includes recommendations for empowering each community and/or the TAC to self-approve requests underneath some defined spending limit

      › This will require coordination with the A&F Committee to allocate the budget, to determine the spending limit, etc.

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Proposal for a new budget request process

Budget need discussed in individual project's Marketing WG or TSC

↓

Budget request form submitted to MAC or TAC

↓

Budget request discussed in the MAC or TAC

↓

Is the requested amount below $X* OR Can this be absorbed by existing budget items (incl. via re-allocation)?

*TBD threshold to "self-approve" requests

Y →

MAC or TAC notifies the A&F committee

↓

(Optional) Major changes/exceptions highlighted to the GB

↓

Done

N →

MAC or TAC escalate (after a vote) to the A&F Committee

↓

A&F Committee makes a recommendation to the GB (e.g. decline, re-allocate budget, dip into the reserves, etc.)

↓

Vote in the Governing Board

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Sample template

New budget request (from projects) for MAC or TAC	
Title/description of the budget request	
Requestor Name(s)/Email(s)	
Sponsor(s) from the Governing Board (if any)	
Requested budget amount (please include details on how you arrived at the budget amount)	
Is this a one-time expense or will this be an on-going expense? If this is an on-going expense, provide details on cost & timeframe (e.g. $X/month until Dec'2019)	
Timeframe when the resource is needed (incl. start & end dates if applicable)	
Benefits (incl. which LFN communities would benefit)	
Impact of the budged request being denied	
If applicable, please list other alternatives (incl. existing LFN resources) explored	

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Updates/timeline for community process documents

› What are the next steps & timelines for the following?

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

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

  › LFN Principles: https://gerrit.linuxfoundation.org/infra/#/c/10223/

AoB

› Open Helpdesk tools

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