

Technical Advisory Council Meeting

March 27, 2018

Agenda

- › TAC meetings overview/recap
- › Forming a Working Group to discuss TAC leadership roles
 - › e.g. TAC Chair/Vice-Chair & Governing Board representative
- › Developer community events
 - › Proposal for future ONS
 - › Events for individual communities

TAC Member Directory

Platinum Representatives

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Project Representatives

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TAC Meetings Recap....

- › Meetings are normally bi-weekly on Wednesdays at 7am Pacific Time
- › This is an open meeting and everyone is welcome to participate
 - › wiki: <https://wiki.lfnetworking.org/display/LN/Technical+Advisory+Council>
 - › IRC Channel: #lfn-meeting on freenode
- › Topics discussed in the first 3 meetings
 - › Chairperson/GB Representative
 - › Individual project goals
 - › OpenContrail entry into the LFN
 - › Qualification for becoming a TAC project
 - › LFN Project Lifecycle
 - › etc.

TAC Leadership roles

- › Elected an “interim” Governing Board (GB) Representative
- › Still need to finalize the roles of TAC Chair/Vice-Chair and GB Representative (and then have a new round of elections)
- › Propose forming a “working group” to continue the discussion (vs. continuing to take time in the TAC meeting)

Proposal for future ONS

- › Not to have a Developer Forum co-located with ONS
- › Bring back project-based technical sessions and interweave these into ONS tracks
- › ONS-Amsterdam this year (Sept. 25-27) will be 3-days in total
- › ONS-N. America (in San Jose, CA) next year will be 4-days in total
- › To keep things fair and equal across all projects (LFN, other LF hosted projects, ONF etc.) we will NOT accept any co-located mini-summits/dev days etc. for ONS in the future.
 - › All content must be accepted within the main conference CFP.

Events for individual communities

- › In 2018:
 - › fd.io mini-summits (~3 times/year e.g. at KubeCon)
 - › KubeCon-Europe: May 2-4 in Copenhagen
 - › ODL Developer Design Forum (twice a year/after each release)
 - › November (tentative)
 - › ONAP Developer Forum (~3 times a year usually after each release)
 - › June 19th in Beijing
 - › December in N. America (tentative)
 - › OPNFV Plugfest (twice a year/after each release)
 - › June 4-8: Sofia Antipolis, France (co-located with ETSI)
 - › December (tentative)
- › Are there opportunities for co-location of any of the events above?