TAC Meeting

July 11th, 2018

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- Linux Foundation Antitrust Policy: https://www.linuxfoundation.org/antitrust-policy.

TAC Member Directory

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Agenda

› Induction Process Proposal - Review, Discussion, and Decision

› Community Oriented Budgeting Process Proposal - Review, Discussion and Decision

› Expectations For Joint Meeting With The LFN Governing Board Next Wednesday, July 18th, at 6:30am PDT.

› AoB

LFN Project Induction Process Proposal

› Originally 3 separate documents drafted by Daniel Farrell (Red Hat), Ed Warnicke (Cisco), and Wenjing Chu (Huawei) on April 18th, 2018

   › 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/

› Documents were consolidated to ease editing on June 8th, 2018. The current draft, where work has been done since that time is:

   › https://gerrit.linuxfoundation.org/infra/#/c/11139/20

› Most recent comment/edit made on 7/3/18

LFN Community Oriented Budget Process Proposal

› Originally drafted by Ed Warnicke (Cisco) on May 9th, 2018

› https://gerrit.linuxfoundation.org/infra/#/c/10545/

› Most recent comment/edit made on 7/10/2018

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Expectations For Joint TAC, TSC Chairs & GB Meeting

› 90 Minute meeting

› Agenda
  › LFN Project Induction Process Proposal (10 Minutes)
  › If ready, the Community Oriented Budgeting Process Proposal (10 Minutes)
  › Project Reviews and Discussion (10 Minutes Each)
    › OpenDaylight
    › OPNFV
    › FD.io
    › ONAP
    › Tungsten Fabric
    › SNAS
    › PNDA

Any Other Business (AoB)?