

TAC Meeting

October 3rd, 2018

 **LF** NETWORKING

 **THE LINUX** FOUNDATION

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Agenda

- › Presentation by Randa Maher of AT&T on recent Jira workflow changes she introduced to the ONAP project.
- › TAC Chair job description approval. Shall we open up a self-nomination for this role?
- › <https://docs.google.com/document/d/1OOQTnqN2VegOM09gz9RSTftkeYd538TR4IWNPj0bEbo/edit?usp=sharing>
- › Report out from the face to face Governing Board meeting held last week on Sept 24th.
- › Report out/discussion on Activities at ONS-EU. Did the developers who attend get a lot of work done?... We tried to stage the venue so that those that did attend had the time and space to be productive.
- › Preparing for the TF Re-Induction Review
- › 2019 LFN project budgets update - Information is being collected now

Jira Workflow Discussion

2019 LFN project budgets update

- Information is being collected now
- Budget first draft to be completed for October LFN Governing Board meeting (Oct. 17th)
- Final budget approval targeted for November LFN Governing Board meeting (Nov. 14th)

TAC Chair Job Description

<https://docs.google.com/document/d/1OOQTnqN2VegOM09gz9RSTftkeYd538TR4IWNPj0bEbo/edit?usp=sharing>

Report Out – LFN Governing Board Meeting (Sept 24)

Topics (Starting at 1.00 – Agenda & minutes approval)

- › **SECTION I- Strategy & Priorities** (Exhibit B)
 - › (60 min) 2018 Strategy check (Our focus, execution against priorities set by board)
 - › (90 min) 2019 Strategic Priorities – Area of focus
 - › Adoption: Where are you in your journey to take ONAP to production? What’s missing? What help do you need?
 - › VNF ecosystem, Cloud Native, Enterprise
 - › X Community collaboration (Openstack, ETSI, Edge, DL, CNCF, AGL, ORAN, ONF)
 - › Membership strategy (Committee, platinum expansion), pipeline etc

- › BREAK (around 3.30 PM)
 - › **SECTION 2 Financial Plan** (Exhibit C) (60 min)
 - › 2018 till date and forecast + 2019 proposed plan
 - › Requested Exceptions (reviewed by A&F)
 - › **SECTION 3 Operations** – near term topics (60 min)
 - › OVP
 - › Project Strategic Planning - Governance proposal
 - › Upcoming meetings rest of year and 2019

Discussion – The value of attending ONS-EU

Open Discussion

Tungsten Fabric - Reinduction

Any Other Business (AoB)?