# TAC Meeting

January 16th, 2019

**□LF** NETWORKING

**□ THE LINUX** FOUNDATION

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

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# TAC Member Directory

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# Agenda

› Tungsten Fabric Induction Vote Result
› Future Methods of Populating The TAC
› TAC Topics For Discussion
› TAC Secretary & Minute-Taking Procedures
› TAC Chair Election
› AoB

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# Tungsten Fabric Induction Vote Results

› The following resolution was put forth to the TAC for email vote on December 5th, 2018

  › *Shall the TAC recommend to the Governing Board that Tungsten Fabric be inducted into the Linux Foundation Networking Fund? Please vote +1, 0, -1*

› 19 votes were cast out of the 32 members of the TAC

  › 17 votes For

  › 2 votes Against

› **As per section 8.c of the LFN Charter, the Vote passes with a majority of 53%**

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# Future Methods of Populating The TAC

## Section 7b of the LFN Charter States:

"*For the first twelve months following the initial meeting of the Governing Board and until otherwise determined by the TAC pursuant to Section 7.c., the voting members of 8 the TAC consist of: i) one representative appointed by each Platinum Member; and ii) one representative appointed by the technical oversight body (e.g., a Technical Steering Committee) of each TAC Project. c) At any time following the first anniversary of the initial meeting of the Governing Board, the TAC may by vote decide upon an alternate structure for voting representation on the TAC, subject to the approval of the Governing Board.*"

## Does the TAC wish to begin the process of defining how to populate the TAC now or postpone to the future?

- ○ If postpone - When should this question be raised again?
- ○ If Proceed - How do we proceed?

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# TAC Topics For Discussion

Please see gerrit entry for latest topic list:

https://gerrit.linuxfoundation.org/infra/#/c/13709/

- CII Badging Consistency
- Cross-Project Security
- Cross-Project CI/CD
- Identifying Quality Tooling

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# TAC Secretary & Minute-Taking Procedures

- Secretary - Shall we have one?  Should we open up self-nominations?
- Taking of Minutes:
  - Stay with IRC
  - Move to Shared editing via Confluence Wiki
  - Move to Etherpad
  - Other

# TAC Chair Election

- Update from Strategy Council Working Group of the Governing Board.
- Shall we draft a TAC-Chair job description that can actually be successfully filled?
  - If so, who wants to help in writing a first draft?
  - If not, how long does this group go without a Chair?
- Annual TAC Representative To The Board Election
  - Mazin Gilbert is the current TAC representative to the Governing Board

# Any Other Business (AoB)?