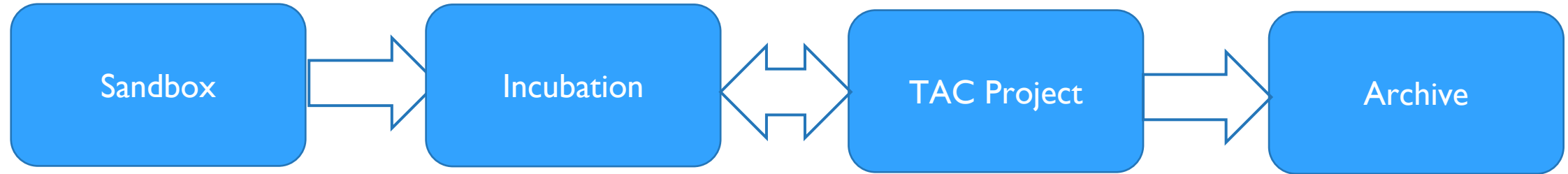


Current LFN Project Induction Process (May 2019)



- › Project Contribution Proposal Template
- › Proof of documented project governance (roles, dispute resolution, etc.)
- › Technical charter with OSI-approved license & transfer any relevant trademarks
- › Obtain an affirmative vote of both the TAC and the Governing Board
- › Project scope within LF Networking Scope
- › Quarterly review of project health
- › **Budget Guidance:** Recommend no funding is allocated to sandbox projects, and those projects cannot use funding from cross-project buckets.

- › Demonstrable progress since induction toward open source best practices (contributor diversity, open governance, etc)
- › Guideline: Demonstrable progress in marketplace adoption (instances in production, embedded in other products, end user adoption, embedded in other open source projects, etc.)
- › TAC has identified how project fits with other LFN projects, including any overlap or harmonization potential
- › Annual review of project health
- › Obtain an affirmative vote of both the TAC and the Governing Board
- › **Budget guidance:** Recommend that any new Incubation project not erode existing TAC project budgets.

- › Fully adhere to open source best practices (contributor diversity, open governance, etc)
- › Guideline: continued marketplace adoption (instances in production, embedded in other products, etc.)
- › Demonstrable progress in integrating with other LFN projects, participating in cross-LFN initiatives and/or contributing to extending or strengthening the total scope of LFN
- › Process to elect TAC representative
- › Obtain an affirmative vote of both the TAC and the Governing Board
- › **Budget guidance:** Funding is allocated through the existing board and TAC processes for determining budget priorities

- › A clear request from the Project to be archived OR
- › Clear evidence of the project has received no significant commits within the previous 12 months and demonstration of a good faith effort by the TAC to contact the Project's TSC and come to a positive resolution.

OPX Induction

› [OPX Overview Slides](#)

Setting the TAC Meeting Agenda

› GOALS:

- › Transparency in the agenda setting process.
- › All TAC members should be able to request an item for discussion on the TAC agenda

› Suggested process

- › TAC members submit agenda item request no later than 8am ET Monday prior to the meeting, including topic & duration
 - › Either post to the TAC wiki draft agenda page
 - › OR send an e-mail to the TAC mailing list
- › TAC chair will finalize the agenda by Tuesday morning (US time) prior to the Wednesday meeting.
- › Items not able to fit in that week's agenda will automatically be deferred to the following meeting

TAC Objectives – What does the Charter say

- › The role of the TAC is to facilitate communication and collaboration among the Technical Projects. The TAC will be responsible for:
 - › i) coordinating collaboration among Technical Projects, including development of an overall technical vision for the community;
 - › ii) making recommendations to the Finance Committee of resource priorities for Technical Projects;
 - › iii) electing annually a representative to serve on the Governing Board as the TAC’s representative on the Governing Board (the “TAC Representative”);
 - › iv) setting processes and procedures for the election annually by vote, by and from among the committers and maintainers to any Technical Project, an individual to serve as a representative of the development community on the Governing Board (the “Committer Representative”). Nominations to the position of Committer Representative are subject to Governing Board approval; and
 - › v) such other matters related to the technical role of the TAC as may be communicated to the TAC by the Governing Board.

TAC Objectives (DRAFT & Incomplete)

What the TAC does today

- › Project Lifecycle definition & reviews (incoming LFN projects, quarterly Sandbox, Annual Incubation) reviews
- › LFN Infrastructure recommendations
- › Code of Conduct

What else should the TAC do?

- › “Coordinate collaboration”
 - › What should TAC do here?
- › “Development of an overall technical vision”
 - › Author LFN-wide technical and architecture documents
- › “Recommendations on resource priorities”
 - › Need to coordinate with newly formed SPC
- › Determine process for committer representative

TAC Members: What topics are of interest to you & where can you contribute?