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

<table>
<thead>
<tr>
<th>Company</th>
<th>Name</th>
<th>Email</th>
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<tbody>
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## Project Representatives

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<tbody>
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<td>fd.io</td>
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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?