

Technical Advisory Council Meeting

May 9, 2018

Antitrust Compliance Notice

- Meetings of the LF Networking Fund involve participation by industry competitors, and it is the intention of the Project to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of and not participate in any activities that are prohibited under applicable U.S. state, federal or foreign antitrust and competition laws. Examples of types of actions that are prohibited at LF Networking Fund meetings and in connection with LF Networking Fund activities are described in the The Linux Foundation Antitrust Policy. If you have questions about these matters, please contact your company counsel or Andrew Updegrove, of the firm of Gesmer Updegrove LLP, which provides legal counsel to The Linux Foundation.
- Linux Foundation Antitrust Policy: <https://www.linuxfoundation.org/antitrust-policy>.

Agenda

- › Following-up on LFN project proposal, project lifecycle, principles, TAC leadership, etc.
- › Proposed process for new funding requests
- › Regular updates from TAC projects to the Governing Board
 - › Email updates (e.g. weekly or bi-weekly) to the GB
 - › Release themes prior to the release
- › AoB

TAC Member Directory

Platinum Representatives

Company	Name	Email	Company	Name	Email
AMDOCS	Eyal Felstaine	Eyal.Felstaine@amdocs.com	Nokia	Tapio Tallgren	tapio.tallgren@nokia.com
AT&T	Mazin Gilbert	mg1528@att.com	Orange	Jamil Chawki	jamil.chawki@orange.com
ARM	Tina Tsou	Tina.Tsou@arm.com	Qualcomm	Jasmin Ajanovic	jasmin@qti.qualcomm.com
Bell Canada	David Sauvageau	david.sauvageau@bell.ca	Red Hat	Andre Fredette	afredette@redhat.com
China Mobile	Lingli Deng	denglingli@chinamobile.com	Reliance Jio	Aayush Bhatnagar	aayush.bhatnagar@ril.com
China Telecom	Xie Xiaojun	xiexj.gd@chinatelecom.cn	Samsung	Sohyong Chong	hyong.chong@samsung.com
Cisco	Frank Brockners	fbrockne@cisco.com	SUSE	Rossella Sblendido	RSblendido@suse.com
Ericsson	Anders Rosengren	anders.rosengren@ericsson.com	Tech Mahindra	Dhananjay Pavgi	dp00476350@techmahindra.com
Huawei	Wenjing Chu	Wenjing.Chu@huawei.com	Turk Telekom	Oğuzhan Ceylan	oguzhan.ceylan@turktelekom.com.tr
IBM	Jason Hunt	djhunt@us.ibm.com	Verizon	Anil Guntupalli	anil.guntupalli@verizon.com
Intel	Rajesh Gadiyar	rajesh.gadiyar@intel.com	VMWare	Danny Lin	lind@vmware.com
Juniper Networks	Randy Bias	rbias@juniper.net	Vodafone	Davide Cherubini	davide.cherubini@vodafone.com
Lenovo	Igor Marty	imarty@lenovo.com	ZTE	Chen Xing	dick.chen@ztetx.com
NEC/NetCracker	Toshiyuki Tamura	tamurato@aj.jp.nec.com			

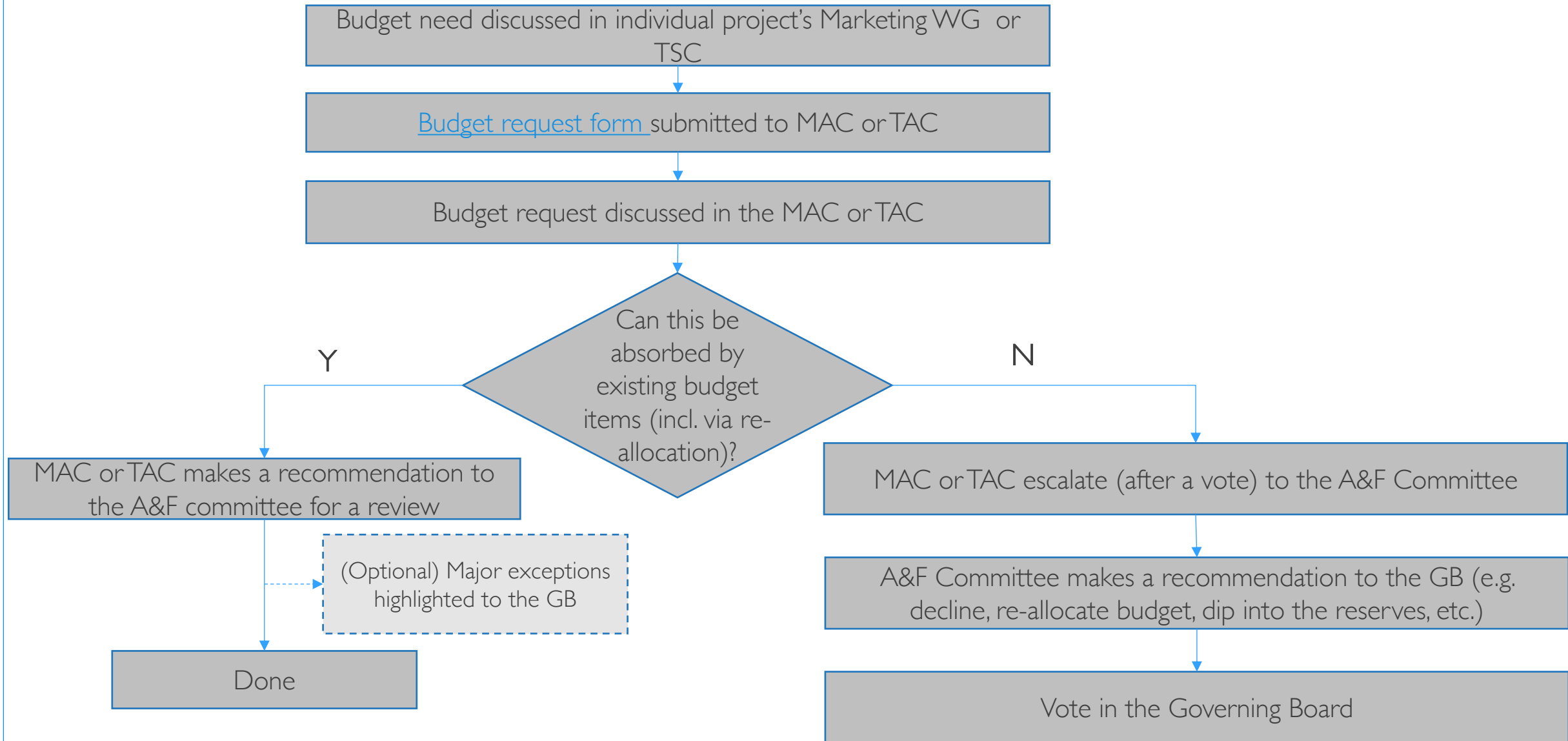
Project Representatives

Project	Name	Email	Project	Name	Email
fd.io	Ed Warnicke	eaw@cisco.com	ONAP	Mazin Gilbert	mg1528@att.com
OpenDaylight	Daniel Farrell	dfarrell@redhat.com	OPNFV	Tim Irmich	tim.irmich@ericsson.com

Community process documents in progress in Gerrit

- › What are the next steps & timelines for the following?
 - › 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/>
 - › TAC leadership: <https://gerrit.linuxfoundation.org/infra/#/c/10248/>
 - › Would like to make a formal recommendation to the GB next week (May 16th)

Proposal for a new budget request process



Sample template

New budget request (from projects) for MAC or TAC

Title/description of the budget request	
Requestor Name(s)/Email(s)	
Sponsor(s) from the Governing Board (if any)	
Requested budget amount (please include details on how you arrived at the budget amount)	
Is this a one-time expense or will this be an on-going expense? If this is an on-going expense, provide details on cost & timeframe (e.g. \$X/month until Dec'2019)	
Timeframe when the resource is needed (incl. start & end dates if applicable)	
Benefits (incl. which LFN communities would benefit)	
Impact of the budgeted request being denied	
If applicable, please list other alternatives (incl. existing LFN resources) explored	

Regular updates to the Governing Board

- › Regular (e.g. weekly/bi-weekly) email updates to the GB
 - › Several bullet points to communicate key accomplishments, issues, etc.
 - › Could be done by TSC Chair and/or TAC representative of each community
- › Release themes update to the Governing Board
 - › Ideally at least several weeks prior to the release and this will be a forward looking activity (vs. marketing talking points that are developed near release)
 - › Need to consider different release cadence of each community plus when each community is able to review release plans during the release cycle