

2019-09-11 Meeting notes

Date

11 Sep 2019

Attendees

LF Staff: [Kenny Paul Casey](#) [Cain Trishan de Lanerolle](#) [Jim Baker](#)

Committee Members: [Bin Hu](#) [Jason Hunt](#) [Ranny Haiby](#) [VM Brasseur](#) [Olaf Renner](#) [Wenjing Chu](#) [Frank Brockners](#) [Davide Cherubini](#) [Brian Freeman](#) [Abhijit Kumbhare](#) [Marc Fiedler](#) [Ed Warnicke](#) [Morgan Richomme](#) [@danny lin](#)

Proxies: [Christian Olrog](#) (for [Anders Rosengren](#), [Ericsson](#)) [Chaker Al-Hakim](#) (proxy for [Catherine Lefevre](#) [ONAP](#)), [Manuel Buil](#) (proxy for [Rossella Sblendido](#) [SUSE](#)) [Trevor Cooper](#) (for [Timothy Verrall](#) [Intel](#))

Guests: [Joseph Gasparakis](#) ([Tungsten Fabric](#))

Agenda

- Start the Recording
- [Antitrust Policy](#)
- Agenda Bashing (Roll Call, Action Items (5 minutes))
- General Topics
 - [Committer Representative to the Board](#) - Vote on options - [Frank Brockners](#) [Abhijit Kumbhare](#)
 - TAC meeting at ONS - logistics, attendance, agenda
 - [Retiring projects - guidance sought](#) - [Chaker Al-Hakim](#) [Catherine Lefevre](#)
 - Project Budget Guidance - pointer to materials for TAC members awareness
 - TAC readout to LFN Governing Board meeting - [Jason Hunt](#)
 - TAC Attendance
 - LF IT Modernization update

Minutes

Committer Rep to the Board:

- FB: The options on who would be eligible and who could vote were discussed and presented so that each option could be voted on.
 - A discussion was had about what defines an "active" committer.
 - The definition of "committer" is well defined in all charters as "Committers are Contributors who have earned the ability to modify ("commit") source code, documentation or other technical artifacts in a project's repository"
 - "The primary distinguishing characteristic of Committers is a demonstrated history of performing code reviews in the project code review system. References to quantity and/or quality of code reviews (of other Contributors' code, not the Committer's own code) should be given predominant weight when voting on the addition or removal of a Committer"
 - Zoom vote:
 - Initial consensus poll drives the vote on the election method - All committers every cycle received the most votes in the poll
 - Shall the TAC adopt the policy for electing a Committer Representative to the Board that All committers are Eligible and they will cycle every year?
 - Vote passes with 94%
 - [Vote Record](#)
 - Discussion of details will be on the next meeting agenda

TAC meeting at ONS - Weds evening

- Planned attendees: Jason, Abhijit, Brian, Olaf, Vicky, Wenjing, Chaker, Manuel, Marc, Morgan, Davide, Christian

GB presentation materials review [Jason Hunt](#)

- Wording change on title to add "Additional" to Future TAC duties

ONAP Lifecycle Process [Chaker Al-Hakim](#)

- There are gaps in the existing process - reviewing with the TAC for feedback / recommendations for input
- Looking for guidance - ultimately an ONAP TSC decision
- Discussion here may also be relevant to other LFN Projects
- Chaker to share the presentation and solicit email feedback

Action items



— Chaker Al-Hakim upload slides that were reviewed to the meeting minutes 11 Sep 2019