

2020-10-01 Meeting notes

Recording:

Materials:

[Strawman NewOrg Structure.pptx](#)

Date

01 Oct 2020

Attendees

Goals

- Discuss Organizational Structure options
- Determine coming week actions items and assignments

Discussion items

Time	Item	Who	Notes
	Welcome - Agenda Review	Scot Steele	
5 Min	POC/Leads for the Task Force	Scot Steele	<ul style="list-style-type: none">• Trevor Cooper
30 min	Discuss Possible Org Structures	Scot Steele Trevor Cooper	<ul style="list-style-type: none">• High level Org Structure Proposal ball Discussion<ul style="list-style-type: none">• Governance in the org or in LFN?• Work intake and Release Management• TSC - 1? 2?• Marketing in the org or in LFN?
10 min	Review task list and determine actions for the coming week	All	

Action items

- Confirm Trevor/Scott as the Co-leads
- Discuss Interim TSC with the Ops/TSC TF
- [Heather Kirksey](#) to develop more robust definitions and thoughts on the interim TSC
- Scot Steele to send Structure Slide to team
- Task Force should consider proposal on which OPNFV projects continue/Merge/End, as well as a process to make ongoing decisions.
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