2019-03-13 Meeting notes

Date

13 Mar 2019

Attendees

- Casey Cain

Meeting summary

1.
    a. Bin Hu, OPNFV (bh526r, 14:10:13)
    b. Abhijit Kumbhare, OpenDaylight (abhijitk, 14:11:07)
    c. Zyg Lozinski, IBM, proxy for Jason Hunt (zygmunt, 14:14:24)
    d. Christian Olrog, Ericsson, proxy for Anders Rosengren (eraolro, 14:14:52)
2. **OPX Review** (CaseyLF, 14:22:57)
    a. Documents submitted for review 8 days ago. Will be ready for a vote soon. (CaseyLF, 14:23:26)
    b. https://github.com/lfnetworking/process/pull/13 (CaseyLF, 14:24:13)
    c. Will do an email vote (CaseyLF, 14:24:34)
    d. ACTION: CaseyLF to setup a Unconf Session for the TAC at ONS (CaseyLF, 14:25:07)
    e. We will do an email vote. (CaseyLF, 14:25:27)
3. **Strategic Planning** (CaseyLF, 14:26:04)
    a. Phil explained that the members of the committee are members of the Board. (CaseyLF, 14:27:14)
    b. Phil explains why we need a new TAC rep. (CaseyLF, 14:29:30)
    c. https://gerrit.linuxfoundation.org/infra/#/c/10649/5/docs/governance/CHANGELOG.rst TAC's proposal to get rid of TAC Rep, Committer Rep, and replace with panel of Project Reps (dfarrell07, 14:31:07)
    d. the Strategic Committee is still discussing the TACs proposal. (CaseyLF, 14:32:02)
    e. Phil asks the TAC who they want to represent them to the TAC on the 4/2 Board Meeting. (CaseyLF, 14:40:20)
    f. Mazin suggests that the TAC elect an Interim Chair. (CaseyLF, 14:42:05)
    g. Davide Cherubini said that he would be at the Board meeting and offered to be the rep. But he suggested that we elect an Interim Chair. (CaseyLF, 14:43:23)
    h. ACTION: CaseyLF will start the nomination period of the Interim Chair. (CaseyLF, 14:44:06)
4. **CII Badging** (CaseyLF, 14:45:49)
    a. Catherine is updating the ONAP Code of Conduct for the CII Badging and asked if we should make a LFN level Code of Conduct. (Casey LF, 14:46:35)
    b. It was noted that many of the projects already have a Code of Conduct. But it does make sense to have a LFN Code of Conduct. (Casey LF, 14:47:12)
    c. Phil: LF has one for engaging in events and on mailing lists, but not directly for development. This is a good idea. (CaseyLF, 14:48:42)
    d. ACTION: Catherine will send that to the TAC for review. (CaseyLF, 14:49:54)
    e. ACTION: abhijitk to find an ODL rep for a Code of Conduct Committee (CaseyLF, 14:50:26)
    f. ACTION: Casey to find a rep from FD.io, PNDA and Tungsten Fabric (CaseyLF, 14:50:52)
5. **Multi VIM** (CaseyLF, 14:51:37)
    a. Wants to know if there is overlap in the other communities to their ONAP project. (CaseyLF, 14:52:59)
    b. https://wiki.onap.org/pages/viewpage.action?pageId=50201143 Link to proposal. (CaseyLF, 14:53:40)
    c. Tina said that there is a similar project in Akraino (CaseyLF, 14:54:38)
    d. Catherine said that she will email the details to the TAC and to Tina so that they can continue the discussion. (CaseyLF, 14:55:23)

Action items

- [x] Casey Cain to setup Unconf Session for the TAC at ONS
- [x] Casey Cain will start the nominatioon period for the Interim GB Rep.
- [x] Catherine Lefevre to send the Code of Conduct to the TAC for Review
- [x] Kenny Paul Casey Cain Trishan de Lanerolle Jim Baker To find community reps from the various projects for the Code of Conduct Subcommittee.
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