

2019-03-27 Meeting notes

Date

27 Mar 2019

Attendees

LF [Kenny Paul](#) [Casey Cain](#) [user-20f1f](#) [David McBride](#) [Jim Baker](#) [Thanh Ha](#) ([zxiir0](#)) [Trishan de Lanerolle](#) [Trevor Bramwell](#)

[Community @anders](#) [rosengren @rajesh](#) [gadiyar Tapio](#) [Tallgren](#) [Abhijit Kumbhare](#) [Bin Hu](#) [@marc.fiedler](#) [Ahmed El Sawaf](#) [Daniel Farrell](#) [Davide Cherubini](#) [Ed Warnicke](#) [Jason Hunt](#) [mazin gilbert](#) [Rossella Sblendido](#) [@vicky](#) [Beasseur Wenjing Chu](#) [Brian Freeman](#) [@tom.nadeau](#) [Morgan Richomme](#)

Agenda

OPX Induction

- Majority of responses have been abstains
- OPX came in early February to request induction and presented to us in early March
- Process has been followed
 - Entry state is Non-TAC as per the life-cycle process
- discussion of budget impact of inducting a new project
 - perception of requiring other projects to cut budgets to accommodate new projects
 - suggestion of asking the board for clarity on budget impact
- discussion of diversity of incoming projects - concerns expressed
 - single company projects come to the LF to increase their diversity
 - Non-TAC life-cycle diversity is not listed as a criteria for entry

Interim TAC Rep to the Board

- [Jason Hunt](#) the only candidate
- [Brian Freeman](#) motions for a vote to be taken, [Ed Warnicke](#) 2nd
- A verbal vote was taken, no objections
- #Agreed the TAC approves [Jason Hunt](#) as the new interim TAC Representative to the Board

Topics for the Board Meeting

- Strategy Workgroup of the Board has taken the TAC request for panel representation into consideration
 - Weekly meetings of the Strategy Workgroup preparing for GB meeting - meets tomorrow
 - Will present the recommendations to the GB next Tuesday
- Infra group still working on POCs [Brian Freeman](#) will provide info to Phil & Jason for the GB.
 - No ETA yet on when PoCs will be complete. Expect around 1 month.

Topics for the TAC F2F at ONS

- Approx: 12 TAC members will be attending ONS according to raised hand poll
- Working on audio
- Thursday @ 11:10 for F2F
- Summary of the Board conclusions of the Strategy Workgroup.
- discussion of goals for the year

Action Items

- ✓ [user-20f1f](#) Jason Hunt to discuss Induction process with the Board on 4/2/19
- ✓ [Brian Freeman](#) to help write a few bullet items for the Infra Workgroup and provide them to Jason for the Board Meeting 28 Mar 2019
- ✓ [Casey Cain](#) to send an invite to the TAC F2F.
- ✓ [Kenny Paul](#) resend invite for the Thursday reception with the GB
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