

2019-04-10 Meeting notes

Date

10 Apr 2019

Attendees

- Casey Cain, Trishan de Lanerolle, Trevor Bramwell
- Bin Hu Ed Warnicke @Marc Fiedler, Tina Tsou , Catherine Lefevre , Wenjing Chu Frank Brockners Brian Freeman Jason Hunt Davide Cherubini, @Anders Rosengren, @Vicky Brasseur, Rossella Sblendido

Agenda

- Follow up on ONS
- LFN Induction Process

Minutes

There is a current proposal to the Board regarding a better voice to the Board.
Concern from the original proposal was around the possibility of the board growing too large.

For the 4 stage induction there seems to be a c on naming the Stage 1 process to "Sandbox" and Stage 2 to "Incubation".
Suggested that stage 1 projects have quarterly to annual review.
Suggested to add wording around good community participation in the TAC Project stage.

Budget concerns. Ed thinks the new guidance could be misconstrued as pay for play.
Frank suggested having the project show what they will give back to the community instead.

Action items

- ✓ Casey Cain Jason Hunt user-20f1f to see if the proposal to the board from the Strategic Planning Committee; schedule review at next TAC meeting
- ✓ Add MAC Readout to regular TAC Agenda
- ✓ Add Common NFVI proposal readout to future TAC meeting agenda
- ✓ Jason Hunt Ed Warnicke Create an updated draft of the Project Lifecycle for the TAC to review

<https://github.com/lfnetworking/process/pull/14>