

# 2019-06-19 Meeting notes

## Date

19 Jun 2019

## Attendees

**LF Staff:** Casey Cain Jim Baker Andrew Grimberg Kenny Paul Heather Kirksey

**TAC Members:** Davide Cherubini Jason Hunt Ranny Haiby Marc Fiedler Bin Hu Tina Tsou Rossella Sblendido Brian Freeman Catherine Lefevre Abhijit Kumbhare Morgan Richomme Rajesh Gadiyar Ed Warnicke

**Guests:** Amy Zwarico Joseph Gasparakis Pawel Pawlak

## Agenda

- Start the Recording
- [Antitrust Policy](#)
- Agenda Bashing (Roll Call, Action Items (5 minutes))
- General Topics ([Meeting Slides](#))
  - OPX Induction Discussion ([OPX Overview](#))
  - CoC Update ([Draft Proposal](#))
  - Setting the TAC Agenda
  - OVP Follow-up

## Minutes

- Jason graciously accepts the (acting) TAC Chair position 😊
- Project Lifecycle
  - [Ed Warnicke](#) to help with commit of the pull request for project lifecycle updates made over the past couple months
- Infrastructure ad-hoc topic-
  - web-hosting [Ed Warnicke](#) reports that the fd.io community has decided to migrate to community management using Github+Hugo+Netlify stack for the fd.io website, in alignment with best practice from CNCF.
    - Recommends the TAC consider recommending that to all projects.
  - Suggestion made to move this to e-mail list with the preference to have a group of people form an analysis and recommendation
- OPX Induction Discussion
  - Joe Ghalam gave an [OPX overview](#)
  - <https://github.com/lfnetworking/process/pull/13/files>
  - Questions were asked if there was a concern about projects having some overlap.
    - In general, the umbrella will not prevent participation from other projects as long as they are not disruptive to the community.
- CoC
  - [Amy Zwarico](#) reviewed the draft
  - Questions were asked about the bullet "Communicating concisely and efficiently" should be wordsmithed.
  - The draft will be posted to the wiki for the TAC to review and feedback.
  - The TAC would like to vote on passing the CoC as soon as possible.
  - The additions of sections was quite helpful.
- TAC Agenda
  - Topics should be posted in advance of the meeting
    - Rushed decisions can occur if topics are introduced at the beginning of the meeting
  - Staff asked to create a meeting minutes page for the following week at the end of a TAC Meeting.
- Defer TAC Objectives to next meeting
- If TAC members would like an update quarterly or bi-annually on OVP, please let [Heather Kirksey](#) know.

## Action items

- ✓ Joseph Gasparakis to update a new pull request and distribute it to the TAC mailing list 20 Jun 2019
- ✓ Heather Kirksey send email to Amy Zwarico recommendation on language to use 20 Jun 2019
- ✓ Casey Cain to post the draft of the CoC to the TAC wiki for review.