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 Kirkseyknow.

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.