

2019-07-03 Meeting notes

Date

03 Jul 2019

Attendees

- **LF Staff:** Casey Cain Andrew Grimberg Trishan de Lanerolle Kenny Paul Jim Baker Trevor Bramwell
- **TAC Members:** Davide Cherubini Jason Hunt tom nadeau Ranny Haiby@Tim Verrall Frank Brockners Brian Freeman Bin Hu Marc Fiedler Magnu s Buhrgard Rossella Sblendido Catherine Lefevre Abhijit Kumbhare Olaf Renner Tina Tsou
- **Guests:** Amy Zwarico Jim St. Leger VM (Vicky) Brasseur

Agenda

- Start the Recording
- [Antitrust Policy](#)
- Agenda Bashing (Roll Call, Action Items (5 minutes))
- General Topics
 - OPX Induction
 - Code of Conduct Review
 - LFN Staff support for Infra Recommendation (15 minutes)
 - How will LFN Staff help in infrastructure evolution based on recommendation from TAC Infra WG and TAC discussion on May 22nd?
 - Who is the point of contact to help in technical matters?
 - Who is the point of contact to help negotiate rate?
 - What is the protocol or procedure to work with LFN staff to move forward?
 - TAC Objectives Planning (as time permits)
 - Next TAC Meeting (Conflict with the Board)

Minutes

- **OPX Induction**
 - DCO checks failing for Lifecycle submission as well as OPX Induction documentation
 - A motion was made to induct OPX into the LFN.
 - Shall the TAC recommend to the Governing Board that the OPX Project be inducted into the Linux Foundation Networking Umbrella as a Sandbox Project?
 - The vote passed 12 +1, 2 Abstain.
 - The TAC Agrees to recommend the OPX Product for Induction as a Sandbox Project.
 - [Link to Vote Details](#)
- **Code of Conduct**
 - [Amy Zwarico](#) shared and edited the document
 - [Code Of Conduct](#)
 - Looking for someone with HR experience - recommend HR from the LF, or someone with HR experience
 - [tom nadeau](#) has been involved with similar issues with Apache - basically goes to the TSC
 - [VM \(Vicky\) Brasseur](#) believes that it is better to have a dedicated person rather than a group like the TAC
 - [Abhijit Kumbhare](#) need to make sure that someone in a position of leadership isn't in the chain
 - TAC feels that this should be a core service provided as a benefit of LF membership - [Casey Cain](#) has the action item to pursue
 - Discussion on the ability of PTLs ability to remove a comment or banning someone.
 - Conversation will continue via email
- **Staff Support Questions**
 - questions regarding input [Casey Cain Jim Baker](#)
 - infrastructure - who will assist
 - Once a TSC has decided to make a change in their Infra, they will need to submit a ticket to <https://support.linuxfoundation.org>
 - This will be supported by the Project Director and Project Release Engineering Team
 - Program Directors and Release teams can provide quotes to TSC for rates.
 - Two step process - fact finding to make a decision and then implementation and migration following the decision
 - Expectation from the TAC is that the LF will assist looking at areas where to recommend consolidation
 - [Brian Freeman](#) recommendation that an informal working group be assembled for tracking progression and best practices on migrations
 - requests in either step should start with a support desk ticket to engage IT to either generate the quotes or do the implementation

- **Plan for next meeting due to GB meeting conduct**

- #Agreed- TAC will meet next week to discuss the CoC, with the goal being to present to the GB at the July 17 meeting for ratification.

Action items

- ☑ Casey Cainto follow up with LF HR about recommendations to the TAC for enforcing the Code of Conduct. 05 Jul 2019
- ☑ Casey Cain to setup a meeting next week to discuss the Code of Conduct and any other business that arises. 03 Jul 2019