2019-07-10 Meeting notes

Date

10 Jul 2019

Attendees

- LF Staff:Casey Cain Trishan de LanerolleKenny Paul David McBrideJim Baker
- Members: Ranny Haiby, Olaf Renner Jason Hunt Bin Hu Tina Tsou Magnus Buhrgard(proxy), Davide Cherubini Catherine Lefevre @Tim Verrall Abhijit Kumbhare Dhananjay Pavgi Wenjing Chu , Frank Brockners (2nd half of the meeting only)
- Guests: Amy Zwarico

Agenda

- Start the Recording
- Antitrust Policy
- Agenda Bashing (Roll Call, Action Items (5 minutes)
- General Topics
    - Code of Conduct
    - TAC Operations Planning
- AoB?

Minutes

A quorum was established

Code of conduct

- LF Projects Code of Conduct: https://lfprojects.org/policies/code-of-conduct/
- The LFN TAC reiterates the importance of adhering to a Code of Conduct. The LF Code of Conduct applies to all LFN projects.
    - A verbal vote was cast and the TAC was in unanimous agreement.

TAC Objective

- Jason Hunt shared slides on objectives for starting the discussion
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- Catherine Lefevre suggests a diagram of all OSS and SDO relationships
- Committer Representative to the GB
    - need to come up with a process for filling this seat
- White papers
    - should TAC members have an opportunity to review cross project white papers?
- Need to look for ways to differentiate the TAC from the SPC

Action items

- [x] Kenny Paul add CoC link to the onap wiki 10 Jul 2019
- [x] Casey Cain David McBride Kenny Paul Trishan de LanerolleJim Baker will work with their prospective TSCs to ensure that the Code of Conduct is distributed to their communities.
- [x] Jason Hunt upload slides 10 Jul 2019