

2019-08-28 Meeting notes

Date

28 Aug 2019

Attendees

LF Staff: [Casey Cain](#) [Kenny Paul](#) [Jim Baker](#) [Trishan de Lanerolle](#) [Trevor Bramwell](#)

Committee Members: [Marc Fiedler](#) [Ranny Haiby](#) [Tina Tsou](#) [Frank Brockners](#) [Joseph Gasparakis](#) [Olaf Renner](#) [Bin Hu](#) [Davide Cherubini](#) [Timothy Verrall](#) [Mor gan Richomme](#) [Abhijit Kumbhare](#) [tom nadeau](#) [Wenjing Chu](#)

Proxies: [Christophe Closset](#) (for [Brian Freeman](#)), [Chaker Al-Hakim](#) (proxy for [Catherine Lefevre](#))

Guests: [Ed Warnicke](#) [Chaker Al-Hakim](#)

Agenda

- Start the Recording
- [Antitrust Policy](#)
- Agenda Bashing (Roll Call, Action Items (5 minutes))
- General Topics
 - Committer Representative to the Board
 - TAC Meeting Scheduling (Calendar)
 - LF IT Modernization around Process and Tooling
 - CNTT Readout
 - TAC Advisory Office

Minutes

Migration to Groups.io Calendar will be happening on 30 Aug 2019

LFN Committer Rep

- @ [LFN Governing Board Member Committers Representative \(LGBMCR\)](#)
- Need to clearly define activity. This can be different from project to project based on their size. We don't want to exclude smaller projects.
- The idea is that if you can vote for your Project TSC, you would also be able to vote for the CAL election to the board.
- The term would be limited to a year.
- The TAC will review and comment on the provided document and discuss further on the next meeting.

LF IT Modernization around Process and Tooling

- Volunteers sought on the Infra WG - get on the mailing list
- Doodle poll sent to set a time for the meetings - est. 1.5 month to address open issues in IT modernization plan
 - After immediate issues resolved - will move to a quarterly cadence

CNTT Readout

- Agenda for Antwerp f2f is still being developed. This is an open session - [find out more!](#)
- Reference Model/Architecture Version 2 are under discussion.
- OPNFV is to create and curate a set of reference implementation - spanning specific workload types and virtualization/container technologies
- OPNFV has a project proposal for a pilot vehicle for CNTT - called: CNTT-RI.

TAC advisory office [Ranny Haiby](#)

- Need input from the various projects
- Some security related work in ONAP might be relevant
- Seeking other candidate pan-LFN project interests

Action items

- ✓ Casey Cainto migrate the TAC meeting to Groups.io on 30 Aug 2019
- ✓ Casey Cain to send Doodle poll for InfraWG meeting on 28 Aug 2019
- ✓ Ranny Haiby to send email to the TAC mailing list to seek input from the projects on topics the Advisory Office should address