

# 2019-09-11 Meeting notes

## Date

11 Sep 2019

## Attendees

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

**Committee Members:** [Bin Hu](#) [Jason Hunt](#) [Ranny Haiby](#) [VM \(Vicky\)](#) [Brasseur Olaf](#) [Renner Wenjing](#) [Chu Frank](#) [Brockners Davide](#) [Cherubini Brian](#) [Freeman Abhijit](#) [Kumbhare Marc](#) [Fiedler Ed](#) [Warnicke Morgan](#) [Richomme @danny lin](#)

**Proxies:** [Christian Olrog](#) (for [Anders Rosengren](#), [Ericsson](#)) [Chaker Al-Hakim](#) (proxy for [Catherine Lefevre](#) [ONAP](#)), [Manuel Buil](#) (proxy for [Rossella Sblendido](#) [SUSE](#)) [Trevor Cooper](#) (for [Timothy Verrall](#) [Intel](#))

**Guests:** [Joseph Gasparakis](#) ([Tungsten Fabric](#))

## Agenda

- Start the Recording
- [Antitrust Policy](#)
- Agenda Bashing (Roll Call, Action Items (5 minutes))
- General Topics
  - [Committer Representative to the Board](#) - Vote on options - [Frank Brockners](#) [Abhijit Kumbhare](#)
  - TAC meeting at ONS - logistics, attendance, agenda
  - [Retiring projects - guidance sought](#) - [Chaker Al-Hakim](#) [Catherine Lefevre](#)
  - Project Budget Guidance - pointer to materials for TAC members awareness
  - TAC readout to LFN Governing Board meeting - [Jason Hunt](#)
  - TAC Attendance
  - LF IT Modernization update

## Minutes

### Committer Rep to the Board:

- FB: The options on who would be eligible and who could vote were discussed and presented so that each option could be voted on.
  - A discussion was had about what defines an "active" committer.
  - The definition of "committer" is well defined in all charters as "Committers are Contributors who have earned the ability to modify ("commit") source code, documentation or other technical artifacts in a project's repository"
    - "The primary distinguishing characteristic of Committers is a demonstrated history of performing code reviews in the project code review system. References to quantity and/or quality of code reviews (of other Contributors' code, not the Committer's own code) should be given predominant weight when voting on the addition or removal of a Committer"
  - Zoom vote:
    - Initial consensus poll drives the vote on the election method - All committers every cycle received the most votes in the poll
    - Shall the TAC adopt the policy for electing a Committer Representative to the Board that All committers are Eligible and they will cycle every year?
      - Vote passes with 94%
      - [Vote Record](#)
  - Discussion of details will be on the next meeting agenda

### TAC meeting at ONS - Weds evening

- Planned attendees: [Jason](#), [Abhijit](#), [Brian](#), [Olaf](#), [Vicky](#), [Wenjing](#), [Chaker](#), [Manuel](#), [Marc](#), [Morgan](#), [Davide](#), [Christian](#)

### GB presentation materials review [Jason Hunt](#)

- Wording change on title to add "Additional" to Future TAC duties

### ONAP Lifecycle Process [Chaker Al-Hakim](#)

- There are gaps in the existing process - reviewing with the TAC for feedback / recommendations for input
- Looking for guidance - ultimately an ONAP TSC decision
- Discussion here may also be relevant to other LFN Projects
- Chaker to share the presentation and solicit email feedback

## Action items



— Chaker Al-Hakim upload slides that were reviewed to the meeting minutes 11 Sep 2019