2019-10-23 TAC Meeting notes

Date

23 Oct 2019

Attendees

LF Staff: Casey Cain Jim Baker Trishan de Lanerolle
Committee Members: Chaker Al-Hakim Ranny Haiby Brian Freeman Wenjing Chu Catherine Lefevre Frank Brockners Timothy Verrall Christian Olrog Abhijit Kumbhare Davide Cherubini Bin Hu Jason Hunt(late)

Proxies:
Guests:

Agenda

- Start the Recording
- Antitrust Policy
- Agenda Bashing (Roll Call, Action Items (5 minutes)
- General Topics
  - Technical Whitepaper review - Ranny Haiby
  - ~~MAC Update - Bryan Madden~~
  - ITX Modernization Update
  - X-Community Collaboration
  - Project Lifecycle Review Process

Minutes

MAC Update (deferred)

Technical White Paper Review Ranny Haiby

- Objective of WP: Outline how all the pieces of the LFN integrate/play together
- Workspace for the WP development has been created and volunteers identified
- Continue to use Confluence for the WP development
- Workgroup calls will be scheduled at the same time slot as the TAC meetings, on the opposite weeks of the TAC meetings.
- Workgroup members are requested to fill in their areas of expertise in the table on the wiki page.

ITX Modernization Update/LFN Infra WG

- Light attendance at the LFN Infra WG (Friday 8a Pacific)
- Subscribe to the calendar via groups io (https://lists.lfnetworking.org/g/infrawg/ics/4180845/805631736/feed.ics)

Cross Community Collaboration

- Goal: Enhance the collaboration between the LFN projects
- Call for volunteers to participate is out
- Requested all representatives from LFN projects to go back to their communities and educate about the taskforce
- Also need outreach to external communities as well

Project Lifecycle Review

- Proposal for annual reviews of LFN level projects
- Most effective approach to lifecycle reviews (brainstorm)
  - Technical governance
  - Size of community - some projects are quite small
  - Commits/company
  - project roles and process for filling/removing people in roles
  - contributor diversity
  - need to capture archiving/EOL activities
- Once a month dedicate a portion of the TAC meeting to this purpose

Action items

- ☑ Casey Cainto add Glyphy plugin to LFN Wiki

- ☑ Catherine Lefevre to follow up with ONAP and update the wiki with volunteers