

2019-12-18 Meeting notes

Date

18 Dec 2019

Attendees

LF Staff: [Kenny Paul](#) [Jim Baker](#) [Casey Cain](#)

Committee Members: [Wenjing Chu](#) [Abhijit Kumbhare](#) [Ranny Haiby](#) [Mark Beierl](#) [Davide Cherubini](#) [Olaf Renner](#) [Christian Olrog](#) [Jason Hunt](#) [Bin Hu](#) [Timothy Verrall](#)

Proxies:

Guests: [Mike Lazar](#) [Phil Robb](#) [Ahmed El Sawaf](#)

Agenda

- Start the Recording
- [Antitrust Policy](#)
- Agenda Bashing (Roll Call, Action Items (5 minutes))
- General Topics
 - ODL Project Review [Abhijit Kumbhare](#)
 - [TAC Chair role](#) vote
 - Prague (Jan 15th) f2f TAC meeting plans
 - Technical White Paper update [Ranny Haiby](#)

Minutes

- ODL Project Review [Abhijit Kumbhare](#)
 - [Slides](#)
 - [Ahmed El Sawaf](#) requests information on ONAP specialization in ODL
 - [Jason Hunt](#) asks about composition of TSC
 - A: meritocracy w/11 members and a company limit of no more than 49% of TSC. working well.
 - Grievance process in place - has been used periodically over the years for issues that need the TSC attention.
 - [Ranny Haiby](#) asks about project management
 - A: around 50-60 total but only about 20 that are actively managed - project committers can archive a project if they desire or TSC can archive is no activity in 2 years
- TAC Chair role [Jason Hunt](#)
 - Is a vice-chair desired? No objections.
 - vote taken on v2 of the document - vote <https://wiki.lfnetworking.org/x/XwKkAQ>
- Cross-Project DDF
 - The TAC meeting on Jan 15 will be one hour earlier due to Prague event (6 am pacific)
- Technical White Paper update [Ranny Haiby](#)
 - Will have a F2F meeting in Prague to work on the papers.

Action items

- ✓ Abhijit Kumbhare add the slides presented to these minutes 18 Dec 2019
- ✓ Abhijit Kumbhare send Ahmed El Sawaf details of ODL components customized for ONAP 18 Dec 2019
- ✓ Casey Cain to update the TAC meeting invite for Jan 15 and ensure that the 2020 Invites are out and available. 18 Dec 2019