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