

2019-11-20 Meeting notes

Date

20 Nov 2019

Attendees

LF Staff: Jim Baker Kenny Paul Trishan de Lanerolle

Committee Members: VM (Vicky) Brasseur Brian Freeman Davide Cherubini Catherine Lefevre Ranny Haiby Jason Hunt Bin Hu Chaker Al-Hakim Ti mothy Verrall Christian Olrog Mark Beierl Abhijit Kumbhare

Proxies: @Ray Kinsella - for Ed Warnicke

Guests: Mike Lazar

Agenda

- Start the Recording
- [Antitrust Policy](#)
- Agenda Bashing (Roll Call, Action Items (5 minutes))
- General Topics
 - ITX Modernization Update - Infrastructure working group [Jason Hunt](#)
 - [Doodle poll](#) due 21 Nov 2019
 - [Technical White paper Ranny Haiby](#)
 - [Cross-Community Collaboration](#)
 - Board meeting update [Jason Hunt](#)
 - [LFN Developer and Testing Forum](#) - Prague, January 13-16, 2020
 - f2f TAC meeting?

Minutes

- Infrastructure working group
 - Please engage on the doodle poll so we can get this forum running again
 - ONAP has started tracking objectives and issues encountered <https://wiki.onap.org/pages/viewpage.action?pageId=71834655>
- Technical White Paper
 - Focusing on integration between projects (chap 3) hoping to have something by next week
 - Still need experts for SNAS and PNDA contributions
- Cross community collaboration
 - Only 2 members signed up, need to get critical mass
 - Don't have to me a member of the TAC to contribute to this task - please reach out to [Lingli Deng](#) if interested in participating
- LFN GB update
 - Other items: Budget approval
 - GB asked for more transparency in IT costs
 - Projects requested to reduce the OpEx run rate - review storage costs and other expenses on a per project basis
 - Membership pipeline - seems steady
 - Should LFN membership be required for networking project inclusion?
 - LFN cannot mandate a project become a LFN project to organize under LFN
 - Creates challenges in understanding the loosely coupled projects
 - TAC can articulate the "reasons to become a LFN member" for new projects - leverage white paper & cross-community collaboration
 - Do individual projects get a specific budget?
 - Request a communication back to the TSCs
- f2f in Prague - will plan for a meet up
 - Jason, Mark B, Chaker, Ranny, Catherine, Davide, Christian

Action items

- ✓ Assemble a template for project reviews Jason Hunt 04 Dec 2019
- ✓ Trishan de Lanerolle reach out to SNAS folks again 20 Nov 2019
- ✓ Jason Hunt check back in with Lingli Deng on the Cross Community Collaboration status. 04 Dec 2019
- ✓ Arpit Joshipura Deliver an update on the 2020 budget to the respective TSCs 27 Nov 2019
- ✓ Add Chaker's proposal review to 27 Nov 2019 <https://wiki.onap.org/download/attachments/68538618/ONAP%20Components%20lifecycle%20presentation.pptx?version=1&modificationDate=1564675608000&api=v2>

