

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 Cain to add Glyphy plugin to LFN Wiki
- ☒ Catherine Lefevre to follow up with ONAP and update the wiki with volunteers

