

# 2020-10-01 Meeting notes

## Recording:

Materials:

[Strawman NewOrg Structure.pptx](#)

## Date

01 Oct 2020

## Attendees

## Goals

- Discuss Organizational Structure options
- Determine coming week actions items and assignments

## Discussion items

Time	Item	Who	Notes
	Welcome - Agenda Review	<a href="#">Scot Steele</a>	
5 Min	POC/Leads for the Task Force	<a href="#">Scot Steele</a>	<ul style="list-style-type: none"><li>• <a href="#">Trevor Cooper</a></li></ul>
30 min	Discuss Possible Org Structures	<a href="#">Scot Steele</a> <a href="#">Trevor Cooper</a>	<ul style="list-style-type: none"><li>• High level Org Structure Proposal ball Discussion<ul style="list-style-type: none"><li>◦ Governance in the org or in LFN?</li><li>◦ Work intake and Release Management</li><li>◦ TSC - 1? 2?</li><li>◦ Marketing in the org or in LFN?</li></ul></li></ul>
10 min	Review task list and determine actions for the coming week	All	

## Action items

- ☐ Confirm Trevor/Scott as the Co-leads
- ☐ Discuss Interim TSC with the Ops/TSC TF
- ☐ [Heather Kirksey](#) to develop more robust definitions and thoughts on the interim TSC
- ☒ Scot Steele to send Structure Slide to team
- ☐ Task Force should consider proposal on which OPNFV projects continue/Merge/End, as well as a process to make ongoing decisions.
- ☐