2020-10-22 Meeting Notes

Recording:

Materials:

• Anuket Strawman Top level Structure v0.2.pptx



Date

22 Oct 2020

Attendees

- Scot Steele
- Trevor CooperTom Van Pelt
- sunku ranganath

Goals

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

Discussion items

Time	Item	Who	Notes
	Welcome - Agenda Review	Scot Steele	
20 Min	Discuss Top level Straw-person	Trevor Cooper	Review of latest Straw-person
		Scot Steele	Seek consensus in TF
			Offer Straw-person to community at large for Vote?
25 min	Discuss Project/Work-stream Structure options	sunku ranganath	Domain based organizational Structure
5 min	Review task list and determine actions for the coming week	All	

Minutes:

Discussed Items:

Action items

	Confirm Trevor/Scott as the Co-leads
	Discuss Interium 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