

2020-10-22 Meeting Notes

Recording:

Materials:

- [Anuket Strawman Top level Structure v0.2.pptx](#)



Date

22 Oct 2020

Attendees

- [Scot Steele](#)
- [Trevor Cooper](#)
- [Tom 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 Scot Steele	Review of latest Straw-person 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 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.
- ☐