MeldOps 2020-10-29 Meeting notes

Date

29 Oct 2020

Attendees

- Jim Baker
- Beth Cohen
- Mark Beierl
- Zhiqiang Yu

Goals

- SPECIAL 2 hr. session with Org/Ops
- Gain alignment on key topics/ideas/opinions

Discussion items

Time	Item	Who	Notes
10min	Interim TSC election calendar proposal	Georg Kunz	https://wiki.lfnetworking.org/x/joO-Ag
15min	Anuket release artifacts proposal	Mark Beierl	Anuket Artifacts.pdf https://docs.google.com/presentation/d/1zYX48vNG42QrQzD6_7JX8qQzxNhah9QnTS1fQWJTaXc/edit?usp=sharing
15min	Action item review	Jim Baker	https://wiki.lfnetworking.org/x/aApoAg

Minutes

Interim TSC election calendar proposal

Remarks:

- **Agreement**: Decision was made to have two co-chairs, not a chair and vice chair. As a result, the two chairs will be elected in a single election, followed by the SPC election."
- **Agreement:** There will be two separate elections in parallel: one to fill 8 seats from OPNFV TSC members, and 7 seats from the CNTT TSC members

- Election period of 1 week should be fine
- Nomination periods of 1 week probably too long shorten to 2-3 days if needed, results in a "moving" election schedule dates, i.e. deadlines not always on Fridays.

Due date	Step	Phase
19 Oct 2020	Agreed to draw Anuket TSC members from existing CNTT and OPNFV TSCs Begin opt-out phase for OPNFV TSC members Begin compilation of active contributor list based on eligibility criteria	
20 Oct 2020	Open period for proposing additions to the electorate	
21 Oct 2020	End opt-out phase for OPNFV TSC members	
13 Nov 2020 1 weeks	Close period for proposing exemptions to the electorate Begin election of 7(?) seats of interim TSC drawn from CNTT TSC members Begin election of 8(?) seats of interim TSC drawn from OPNFV TSC members	election

20 Nov 2020 1 week	Close election period for interim TSC - both elections Announce results on mailing lists (OPNFV, CNTT, <NEW>) Open nomination period for TSC chair and Co-chair	nomination
27 Nov 2020 1 week	End nomination period for TSC chair and Co-chair Open election period for TSC chair and Co-chair	election
04 Dec 2020 1 week	Close election period for TSC chair and Co-chair Announce results on mailing lists (OPNFV, CNTT, <NEW>) Open nomination period for SPC representative	nomination
11 Dec 2020 1 week	End nomination period for SPC representative Open election period for SPC representative	election
18 Dec 2020	Close election period for SPC representative **Elections completed and results announced**	
01 Jan 2021	Begin of 9 month term of interim TSC	

- Decision was made to have co-chair, not chair and vice. Recommendation is to run co-chair election as a single election with 2 seats filled, followed by SPC only. I included this above. Ok from remove from here?

Discussion of Trevor's proposed organization strawman Anuket Strawman Top level Structure v0.5.pptx Merged workstreams. Anuket Projects and Workstreams: Specification, implementation, conformance projects. Implementations are a set of flavors based on the reference architectures that are part of the specification projects pool.

Discussion: What is an RI and what is a second implementation called? Informal term from Prague meeting (Jan 2020) was Vendor Implementation - where there is a vendor that has an implementation of the RA which conforms to the RC. It was also suggested that VSI be used as Vendor Supplied Implementation, or VI means Variant Implementation ?. Clarity and agreement on these terms is needed. Mark suggested that RI be seen like a university research project: it is open and community maintained, but not something that anyone would take to production.

Action items

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