

Meld Ops and Org 2020-12-03 Meeting notes

Date

03 Dec 2020

Attendees

- [Jim Baker](#) [Heather Kirksey](#) [Scot Steele](#) [Beth Cohen](#) [@bryan Langston](#) [Georg Kunz](#) [Toshiyasu Wakayama](#) [Ulrich Kleber](#) [Lincoln Lavoie](#) [Al Morton](#) [Phil Robb](#) [Trevor Cooper](#) [@Jean-Mickael Guerin](#) [Jonne Soininen](#) [Trevor Bramwell](#) [Abhijit Kumbhare](#) [William Diego Maza](#) [David McBride](#) [Cedric Ollivier](#) [Ting Lu](#)

Reminders

- [Anuket TSC co-chair nominations](#) due by 08 Dec 2020

Discussion items

- Reference Compliance deliverables [Trevor Cooper](#)
 - Review of the [RC deliverables proposals](#)
- Co-chairs election process [Heather Kirksey](#)
 - Options
 - Parallel (fOPNFV & fCNTT)
 - Pro: Ensures representation from both contributing communities
 - Con: Some TSC members span both, and which "bucket" they should run may be unclear
 - **Single election (top two become co-chairs)**
 - Pro: Streamlined, doesn't create confusion for those to span
 - Con: Might not have desired representation outcome
 - "Ticket" Election (Two folks run as one option)
 - Pro: Enables folks who believe they complement each other to run together, up to them to provide representation w/in the ticket
 - Con: Complicated and requires ticket creation, no past precedence
- Anuket TSC time slot - how long and when - proposal: **Tuesdays 1400UTC** for 1.5hrs
 - UTC or **US timezone** based?
 - **60 min** or 90 min?
- Business coordination function [Scot Steele](#)
 - [Heather Kirksey](#) like the function, may have time pressure in the TSC meeting
 - [Cedric Ollivier](#) business conversation should be in MAC. Project promotion and event planning seem about project management
 - [Jonne Soininen](#) do we have to make this decision now? It is a responsibility of the TSC to make sure the work gets accomplished - let them decide how to structure
 - [Heather Kirksey](#) let's let the people interested create a proposal for the TSC after formation
- Review of outstanding Meld Items for 2020 and 2021
 - Brain storm top priorities of the newly seated TSC

Action items

