## 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 1.5 hrs

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

