

2019-04-25 Meeting notes

Date

25 Apr 2019

Attendees

- Randy Bias
- Casey Cain
- Daniel Pono Takamori
- Darien Hirotsu
- VM (Vicky) Brasseur (she/her)
- Jim St. Leger
- Edward Ting
- Sukhdev Kapur
- Prabhjot Singh Sethi
- Phil Robb
- Ian Rae
- Joseph Gasparakis

Agenda

- Start the Recording
- [Antitrust Policy](#)
- Agenda Bashing (Roll Call, Action Items (5 minutes))
- General Topics
 - June DDF - Stockholm
 - Announcement - Our talk was accepted at LFN summit - see here - <https://www.linuxfoundation.org/calendar/kubecon-cloudnativecon-europe/>

Minutes

- Action item review
 - [Will Stevens](#) isn't on to report back
 - [Jim St. Leger](#) is listen-only for now; will swing around to him later in the call
 - [Sukhdev Kapur](#) in a holding pattern on giving info to pono; asked to hand it over in one big lump so waiting for that
 - Got the ARB list to Brandon for updating the website
- June Developer Design Forum (DDF)
 - Cross-project for all LFN
 - Scheduled for 2nd week of June at Stockholm Convention Center
 - Hoping for 4 days but may only be 3
 - More info on the way ASAP, today or tomorrow
 - VMB: This seems like a new thing?
 - JsL: Yes, many questions; is this our developer event...? We never discussed this?
 - probb: Used to have independent events for projects (plugfests, PTG)
 - Opted to consolidate as cross-project now with LFN
 - Started with ONAP/OPNFV in January & it went well
 - June chosen to line up with current ONAP/OPNFV schedules
 - Use wiki to coordinate topics
 - VMB recommends DDF plans be a standing agenda item
 - SK: Forum would be very useful! But not sure whether we can get people there...?
 - ccain: should try to get as many community members there as possible
- Next DDF plan?
 - Hoping for November-December
 - Also based around OPNFV-ONAP release schedule, which is moving
 - So may actually be in January-February
 - No venue yet
- Talk about the planned architectural changes
 - SK: The stuff Nachi presented many months ago
- LFN Summit acceptance!
 - Yay, [Sukhdev Kapur](#) !
- Blueprints to review?
 - JG: Not getting blueprints until after 5.1?
 - ccain: Seems to be the case
 - JG: Good to approve these from the business side in this meeting
 - Handle the architectural details/approval in the technical meeting
 - JG: Approve business side first to save time not covering deep technical details of something we're not going to add to the roadmap?
 - SK: Will this slow down the process? Need to keep the velocity.
 - Aim to have entire approval process done in a week
 - Perhaps parallel rather than serial? Async process?
 - ccain: Define this blueprint process & add to the docs

Action items

