LF Public Health

Technical Advisory Council (TAC)

21.01.07

◻LFPUBLIC HEALTH

Antitrust Policy Notice

Linux Foundation meetings involve participation by industry competitors, and it is the intention of the Linux Foundation to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of, and not participate in, any activities that are prohibited under applicable US state, federal or foreign antitrust and competition laws.

Examples of types of actions that are prohibited at Linux Foundation meetings and in connection with Linux Foundation activities are described in the Linux Foundation Antitrust Policy available at http://www.linuxfoundation.org/antitrust-policy. If you have questions about these matters, please contact your company counsel, or if you are a member of the Linux Foundation, feel free to contact Andrew Updegrove of the firm of Gesmer Updegrove LLP, which provides legal counsel to the Linux Foundation.

Code of Conduct

https://github.com/lfph/foundation/blob/master/code-of-conduct.md

Instances of abusive, harassing, or otherwise unacceptable behavior in LFPH communities may be reported to an LFPH project maintainer or to LFPH staff at code-of-conduct@lfph.io.

Technical Advisory Council (TAC)

Council Member	Company
Ed Warnicke	Cisco
Frederick Kautz	doc.ai
Jesse Cooke	Geometer
Ted Tanner	IBM
Robbie Clutton	VMware
王雪晖 (Foo Wang)	Tencent
Tawfiq Bajjali	Anthem
James Snell	NearForm
Colm Harte	COVID Green
Emily Kuret	COVID Shield

Agenda

› Project lifecycle process (20 min)
› Project Herald Proposal & Discussion (20 min)
› Regular meeting scheduling (5 min)
› WA Exposure Notification translation contribution (5 min)
› Landscape Page Refactoring (time permitting)

Chair Notes...

› Frederick Kautz has agreed to act as an informal vice-chair for the TAC

  › (informal because our charter does not explicitly call out a formal vice-chair role)

› Starting with the next meeting... notices, agendas, and slides will be posted to the GitHub repo the Monday before the TAC meeting.

  › Please make sure you have access to the GitHub repo and are watching it for updates.

  › If you need a gentle introduction / primer to GitHub, I'm happy to schedule a call

Lifecycle approval and process discussion (20 min)

› LFPH needs to adopt a formal lifecycle approval process.

› We have updated LF's [standard process](#) based on our conversations at these meetings.

› We have provided ~4 weeks review of the draft document. Are we ready for a formal vote?

Project Herald Proposal (20 min)

› [Herald submission to LFPH - Google Docs](#)

› https://vmware.github.io/herald/

› We need a TAC Mentor!

› Proposal discussion today, are we ready for a formal vote?

Regular Meeting Scheduling (5 min)

› Proposal:

  › Every other week.

  › Thursdays at 7:00am Pacific.

  › Starting January 4th.

WA Exposure Notifications Translation Contribution

› WA state has translated their EN Express app into 30+ different languages

› They want to contribute this to LFPH so other states can use these translations if they need them

› It would be a non-code contribution

› Do we want to move forward? What are the next steps we need from them?

LF PUBLIC HEALTH

Landscape Page Refactoring (5 min, time permitting)

› Adam Fowler: https://github.com/lfph/lfph-landscape

› Suggested Changes