

2024-02-07 TAC Minutes

Attendees & Representation (default sort: member first name)

TAC Members and Project representatives should mark their attendance below

Member Representatives

Representing	Member
China Mobile	vacant
China Telecom	vacant
Cisco	Frank Brockners
Deutsche Telekom	Marc Fiedler
Ericsson	Christian Olrog
Huawei	Huijun Yu
Infosys	Girish Kumar
Nokia	Olaf Renner
Red Hat	Stephen Flaherty
Tech Mahindra	vacant
TELUS	Sana Tariq
Verizon	vacant
Walmart	Santhosh Fernandes

Community Representatives

Community	Representative	Lifecycle
ONAP	N.K. Shankaranarayanan	Graduated
OpenDaylight	Robert Varga	Graduated
Anuket	Gergely Csatari	Graduated
FD.io	Dave Wallace	Graduated
Nephio		Graduated
EMCO	Amar Kapadia	Sandbox
L3AF	Santhosh Fernandes	Sandbox
XGVela	Qihui Zhao	Sandbox

Elected Representatives

Chairperson	Olaf Renner
Vice-Chair	Muddasar Ahmed
Security	Amy Zwarico
5G-SBP	Muddasar Ahmed

LF Staff: [Casey Cain](#) [LJ Illuzzi](#) [Ranny Haiby](#)

Community: [Richard Lopez](#) [Lucina Stricko](#) [Taylor Carpenter](#)

Agenda

- We will start by mentioning the project's Antitrust Policy, which you can find linked from the LF and project websites. The policy is important where multiple companies, including potential industry competitors, are participating in meetings. Please review and if you have any questions, please contact your company legal counsel. Members of the LF may contact Andrew Updegrove at the firm Gesmer Updegrove LLP, which provides legal counsel to the LF.
 - [Antitrust Policy](#)
- Roll Call
- [Check Action Items & Topic Requests](#)
- General Topics
 - CNTI planning towards project (30min)
 - migration of CNCF assets
 - [CNF WG](#), [CNF Testbed](#), [CNF Certification](#)
 - target project
 - merge into Anuket or new standalone project
 - future of Anuket Assured: TAC recommendation and [potential board approval](#)
 - induction process in case of new project
 - 5GSBP follow up from GB (30min)
 - Code Repos (private versus public) and governance structure
 - Create Governance and TSC to ensure compliance (Project life cycle)
 - L3AF project status- Incubation ready? Informal discussion
 - Microsoft has pulled back resources. Contributors consist of developers from Walmart.
 - The previous Microsoft resource continues to approve PRs, not sure how long that will last.
 - Contributions from University of Delhi and Ngkore consist of L3AF integration projects and PoCs around 5G UPF
- Any Other Topics
 - [Olivier Smith](#) We should have a discussion about Anuket Assured.

Action items

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Minutes

CNTI Planning

- [Olaf Renner](#) discussed migration of CNCF assets.
- A discussion ensued about if we should be making the CNTI a standalone project under the LFN, or if it would be a "Committee" or "Working Group". A clear leaning towards forming a Project was heard from the community. The goal is to ensure that we can wrap governance around the projects to clearly set their scope.
- [Olivier Smith](#) presented a health status update to the TAC
 - Status shared: [CNTI Status - Feb 7, 2024](#)
- [Olivier Smith](#) requesting a CSP Representative to help co-chair CNTI. The ideal representative has a strong interest to help define cloud native networking certifications.

L3AF Project Status

- [LJ Illuzzi](#) spoke about the resources for the L3AF Project.