

2024-03-20 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	Walter Kozlowski Gergely Csatai Lincoln Lavoie	Graduated
FD.io	Dave Wallace	Graduated
Nephio	Timo Perala	Graduated
EMCO	Amar Kapadia	Sandbox
L3AF	Santhosh Fernandes	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: [Olivier Smith](#) [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
 - Mentorship Program Update (5-10m) [Casey Cain](#)
 - [D&TF Update](#) (5m)[Casey Cain](#)
 - 5G SBP Governance- Request to the TAC (10m) [LJ Illuzzi](#)
 - [Technical Charter Draft](#)
 - L3AF Update (5s)[LJ Illuzzi](#)
 - CNTI Update (10-15m) [Olivier Smith](#)
 - AI Taskforce (5m) [Ranny Haiby](#)
 - 6G overview [Muddasar Ahmed](#)
- Any Other Topics
 - Status of Board decision to archive Anuket Assured? [Ranny Haiby](#)

Action items

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Minutes

Mentorship Program

- Casey Cain noted that we have 3 Mentorship proposals.
 - <https://wiki.lfnetworking.org/x/vACkAQ>
 - Mentorship program will start accepting applications starting 22 Mar 2024

D&TF Update

- Casey Cain noted that we do not have a representative for ONAP and L3AF yet.
- Programming committee struggling to find a common time to meet after 3 polls
- Casey Cain will be sending a email today with some outstanding action items for the programming committee to resolve.

5G SBP Governance

- LJ Illuzzi discussed TSC management and charter revisions

L3AF Update

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CNTI Update

- Olivier Smith provided an update to the CNTI status.
 - Olivier showcased project engagement and the status of current community work efforts.

AI Taskforce

- Ranny Haiby noted that the AI Taskforce is developing a whitepaper for ONE Summit.
 - Ranny requested that if you've signed up to contribute to the whitepaper, please make sure you get your updates in soon.
 - <https://wiki.lfnetworking.org/x/MAQxBw>

6G Overview

- Muddasar Ahmed provided a 6G Update
 - Shared the ITU vision as well as the current ideas and objectives



6G-Journey_LFN-...AC-Overview.pdf

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