

Technical Advisory Council Meeting

March 28, 2018

Agenda

- › TAC Chair/Vice-Chair & Governing Board representative
- › 2018 goals for LFN projects
- › Summary of discussions on OpenContrail entry into the LFN
- › Developer Forum & TAC Face-to-Face at ONS

TAC Member Directory

Platinum Representatives

Company	Name	Email	Company	Name	Email
AMDOCS	Eyal Felstaine	Eyal.Felstaine@amdocs.com	NEC/NetCracker	Toshiyuki Tamura	tamura@aj.jp.nec.com
AT&T	Mazin Gilbert	mg1528@att.com	Nokia	Tapio Tallgren	tapio.tallgren@nokia.com
ARM	Tina Tsou	Tina.Tsou@arm.com	Orange	Jamil Chawki	jamil.chawki@orange.com
Bell Canada	David Sauvageau	david.sauvageau@bell.ca	Qualcomm	Jasmin Ajanovic	jasmin@qti.qualcomm.com
China Mobile	Lingli Deng	denglingli@chinamobile.com	Red Hat	Andre Fredette	afredette@redhat.com
China Telecom	Xie Xiaojun	xiexj.gd@chinatelecom.cn	Reliance Jio	Aayush Bhatnagar	aayush.bhatnagar@ril.com
Cisco	Frank Brockners	fbrockne@cisco.com	Samsung	Sohyong Chong	hyong.chong@samsung.com
Cloudify	Amir Levy	amir@cloudify.co	SUSE	Rossella Sblendido	RSblendido@suse.com
Ericsson	Anders Rosengren	anders.rosengren@ericsson.com	Tech Mahindra	Dhananjay Pavgi	dp00476350@techmahindra.com
Huawei	Wenjing Chu	Wenjing.Chu@huawei.com	Turk Telekom	Coşar Baykal	COSAR.BAYKAL@turktelekom.com.tr
IBM	Jason Hunt	djhunt@us.ibm.com	Verizon	Anil Guntupalli	anil.guntupalli@verizon.com
Intel	Rajesh Gadiyar	rajesh.gadiyar@intel.com	VMWare	Danny Lin	lind@vmware.com
Juniper Networks	Randy Bias	rbias@juniper.net	Vodafone	Susana Sabater	susana.sabater@vodafone.com
Lenovo	Igor Marty	imarty@lenovo.com	ZTE	Chen Xing	dick.chen@ztetx.com

Project Representatives

Project	Name	Email	Project	Name	Email
fd.io	Ed Warnicke	eaw@cisco.com	ONAP	Mazin Gilbert	mg1528@att.com
OpenDaylight	Daniel Farrell	dfarrell@redhat.com	OPNFV	Tim Irmich	tim.irmich@ericsson.com

TAC Chair/Vice-Chair & Governing Board Representative

- › Chair/Vice-Chair
 - › Chairing TAC meetings
 - › Public/external-facing voice of the TAC
 - › Facilitate defining internal processes (e.g. work groups)
- › Governing Board Representative
 - › Voice of the LFN technical communities to the Governing Board
 - › Regular communication with LFN technical communities/TSC's and have a good understanding of communities' needs

2018 Goals

- › [fd.io](https://docs.google.com/presentation/d/1jUoqWt9tbMaiUsLE2IaUSSbTcjKN6c3cQ-PXID5nz0k/edit#slide=id.g347f2f424e_2_82) (https://docs.google.com/presentation/d/1jUoqWt9tbMaiUsLE2IaUSSbTcjKN6c3cQ-PXID5nz0k/edit#slide=id.g347f2f424e_2_82)
 - › Drive feature enhancements for VPP, CICN, DMM, better ARM support, etc.
 - › Increased effort on Kubernetes/cloud native (mini summits at KubeCons below are key to this)
 - › On-going infra support (incl. for additional HW resources that were purchased or will be donated)
 - › Budget for PR's, mini summits, collaterals, etc.
 - › Continue to build out fd.io training (incl. potentially EdX courses)
- › ODL (<http://docs.opendaylight.org/en/latest/release-process/release-goals.html>)
 - › Infrastructure efficiency: via XCI, OpenStack images via OPNFV, CSIT audit, regular IT cost feedback, etc.
 - › Improving the release model
 - › Expanding contributor base (e.g. via downstream developers, better on-boarding/mentorship)
 - › Better support for docs & kernel project
 - › Maintain DDFs

2018 Goals

- › ONAP (<https://wiki.onap.org/display/DW/2018+Plans>)
 - › Production deployments
 - › More integrated CI/CD with testing
 - › New programs for internship & academic outreach
 - › Budget for hackfests, "Design Summit", mini summits, etc.
- › OPNFV (<https://wiki.opnfv.org/display/meetings/2018+Goals>)
 - › Address new use cases and hardware deployments (e.g. Cloud Native, Edge, C-RAN/vCO, etc.)
 - › Refine OPNFV's mission and ways-of-working/processes (e.g. release process, dynamic lab resource allocation, etc.)
 - › Refine OPNFV output/artifacts so that OPNFV is more use-case driven and easier to consume
 - › Closer collaboration with LFN projects through XCI, LaaS, etc.
 - › Evolution of the OPNFV Verified Program and support LFN-level "umbrella" compliance program
 - › Maintain & grow our healthy community

High-level budget needs from goals discussions

- › Technical community events (e.g. DDF, hackfests, Plugfests, mini Summits, Design Summit, etc.)
- › Staff for IT & program/community management
- › HW infra support (e.g. for fd.io & OPNFV)
- › IT infrastructure support (e.g. git/Gerrit, wiki, Jira, Bitergia, readthedocs, etc.)
- › Internship program

OpenContrail Entry into LFN

- › Technical overview, code base, past releases and tools: covered in one of the attachment included [here](#)
- › Contributor stats per [organizations](#) and [releases](#)
- › [Context on the community “re-boot” process](#) that started in 2017 to address concerns in the past
- › Governance
 - › Architecture Review Board, TSC, Working Groups Governance, Infrastructure, Marketing, etc.
 - › TSC composition: 11 members elected on an annual basis and all contributors with a CLA are eligible
 - › Meetings: Most are weekly, but varying frequency for each group. All meetings are public including votes/minutes
 - › Governance documents: In Gerrit, Google docs, etc., but more work needs to be done

Open Networking Summit

- › Developer Forum:
 - › Latest schedule for plenary sessions:
<https://wiki.lfnetworking.org/display/LN/LFN+Developer+Forum+Schedule> (a few more slots need to be finalized)
 - › Links for project breakouts/mini summit can be found at
<https://wiki.lfnetworking.org/display/LN/LFN+Developer+Forum>
 - › Developer Forum registration count as of March 13th: 330+
- › Face-to-face meeting at 8-9am Pacific Time on March 27th (Day 2 of the Developer Forum)
 - › Potential topics discussed:
 - › Brainstorm on how projects can collaborate with each other
 - › Tools harmonization opportunities (e.g. for docs, testing, CI/CD, etc.)
 - › Release timing/alignment
 - › Technical community events