2020-06-03 TAC Minutes

Attendees & Representation (default sort: member first name)

TAC Members and Project representatives should mark their attendance below
Non-TAC project reps do not count towards meeting quorum

X = Present | P = Proxy  (Indicate in the table with @name for @name)

<table>
<thead>
<tr>
<th>Member</th>
<th>Representing</th>
<th>Member</th>
<th>Representing</th>
<th>Member</th>
<th>Representing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abhijit Kumbhare</td>
<td>ODL</td>
<td>x</td>
<td>Ed Warnicke</td>
<td>FD.io</td>
<td>Prabhjot Singh Sethi</td>
</tr>
<tr>
<td>Al Morton</td>
<td>OPNFV</td>
<td>x</td>
<td>@Eyal Felstaine</td>
<td>Amdocs</td>
<td>Ranny Haiby</td>
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<tr>
<td>@Anil Guntupalli</td>
<td>Verizon</td>
<td></td>
<td>Frank Brockners</td>
<td>Cisco</td>
<td>Timothy Verrall</td>
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<td>Brian Freeman</td>
<td>AT&amp;T</td>
<td>x</td>
<td>Jason Hunt</td>
<td>IBM</td>
<td>x</td>
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<tr>
<td>Catherine Lefevre</td>
<td>ONAP</td>
<td>x</td>
<td>Lingli Deng</td>
<td>China Mobile</td>
<td>TBD</td>
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<td>ChangJin Wang</td>
<td>ZTE</td>
<td></td>
<td>Marc Fiedler</td>
<td>Deutsche Telekom</td>
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<td>Christian Olrog</td>
<td>Ericsson</td>
<td>x</td>
<td>Mike Lazar</td>
<td>OPX (sandbox)</td>
<td>x</td>
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<td>Davide Cherubini</td>
<td>Vodafone</td>
<td>x</td>
<td>Morgan Richomme</td>
<td>Orange</td>
<td>x</td>
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<tr>
<td>@David Sauvageau</td>
<td>Bell Canada</td>
<td></td>
<td>Oguzhan Ceylan</td>
<td>Türk Telekom</td>
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<td>Dhananjay Pavgi</td>
<td>Tech Mahindra</td>
<td></td>
<td>Olaf Renner</td>
<td>Nokia</td>
<td>x</td>
</tr>
</tbody>
</table>

LF Staff: Kenny Paul/Casey Cain/Brandon Wick/Heather Kirksey

Others:

Agenda

- Start the Recording
- Show the Antitrust Policy
- Roll Call
- Action Items Review
- Agenda Bashing
- General Topics
  - TAC Chair Election
  - Virtual Developer & Testing Forum Topics
  - Brainstorming on helping Projects with new Developer Contributions
  - Special SPC Meeting - June 8th
- Any Other Topics

Minutes

Chair Election

- Nomination period ends today

VF2F

- Submission deadline is today
- Used Qiqochat last time but did not see a great deal of value - committee decided against pursuing it again
- Will be trying out https://www.teamup.com/ for scheduling for this event
- Have used Sched a couple times in the past, but it is better suited for large "static schedule" events - carries too much administrative overhead for the dynamic way Developer events function

Brainstorming on helping Projects with new Developer Contributions

- Cross-project security team has been discussed on a couple of occasions
- Looking for feedback from the TAC on attracting new developers to Project "core" pieces
- Maybe we could create a status page where projects can list their more critical pieces and if they need help with them.
  - Something like a "Job Board"
  - We could list the requirements and why it is important to the project
- HK: We could look at doing something like this at the LFN level and promote it through blocks or other messaging.
• Catherine Lefevre. We tried several approaches in ONAP. However, because sometimes the non-functional needs are not sexy or they lack the relevant experience, it has been difficult to find the right people.
  - Use of interns
  - Implementing a “tax” for the Guin release that any companies wanting to add new use case or new feature; they must also provide resources to address a couple of ONAP’s non-functional or security requirements in addition to the feature development.
  - Ranny Haiby. We have been working with some unofficial mentoring to help with some non-functional community efforts.
  - Abhijit Kumbhare. There are some components that require a lot of tribal knowledge that may not be suitable for Interns.
  - Al Morton. OPNFV uses a student volunteer program that is an independent program. We only promise a letter at the end of their project but we do get some help from students to help support the community. It has been very successful so far.
  - Morgan Richomme. Suggested a prize of some kind like a T-shirt for Student Volunteers for completing X number of merge requests.
• Jason Hunt. Will add a plenary session to the VF2F to discuss. Requesting that Abhijit Kumbhare, Al Morton, Catherine Lefevre, Morgan Richomme, & Ranny Haiby contribute a slide.
• Abhijit Kumbhare. Digital certificates / badging can provide value.
  - Abhijit Kumbhare mentioned digital certification from https://www.youracclaim.com/ that LF events already uses which may be used.
• Catherine Lefevre. “Memory book” model that students are required to do in Belgium - helps to build a CV
  • Need to work with universities to build the model
• Morgan Richomme. May need to move from gerrit to github to attract new developers. Use of the tools that students will be most familiar with will ease ramp-up

Action items

- Jason Hunt will create a Plenary session for the vDTF on attracting new developer contributions to projects 03 Jun 2020