2020-05-06 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>Ed Warnicke</td>
<td>FD.io</td>
<td>x</td>
<td>Prabhjot Singh Sethi</td>
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<tr>
<td>Al Morton</td>
<td>OPNFV</td>
<td>@Eyal Felstaine</td>
<td>Amdocs</td>
<td>x</td>
<td>Ranny Haiby</td>
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<tr>
<td>@Anil Guntupalli</td>
<td>Verizon</td>
<td>x</td>
<td>Frank Brockners</td>
<td>Cisco</td>
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<tr>
<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>Lingli Deng</td>
<td>China Mobile</td>
<td>x</td>
<td>VM Brasseur</td>
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<td>Changjin Wang</td>
<td>ZTE</td>
<td>x</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>
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<td>Davide Cherubini</td>
<td>Vodafone</td>
<td>x</td>
<td>Morgan Richomme</td>
<td>Orange</td>
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<td>@David Sauvageau</td>
<td>Bell Canada</td>
<td>x</td>
<td>Oguzhan Ceylan</td>
<td>Türk Telekom</td>
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<td>Dhananjay Pavgi</td>
<td>Tech Mahindra</td>
<td>x</td>
<td>Olaf Renner</td>
<td>Nokia</td>
<td>tbd</td>
</tr>
</tbody>
</table>

LF Staff: Kenny Paul, Heather Kirksey, Trishan de Lanerolle, Casey Cain, Brandon Wick

Others: Ahmed El Sawaf, Cedric Ollivier,

Agenda

* Start the Recording
* Show the Antitrust Policy
* Roll Call
* Action Items Review
* Agenda Bashing
* General Topics
  * Tungsten Fabric Project Health Review
  * TAC Year Planning
    * LFN Scaling
  * Virtual Events
  * LFN Whitepaper Webinar
  * TAC Chair
* Any Other Topics

Minutes

Tungsten Fabric Health review Prabhjot Singh Sethi

* Tungsten Fabric Health Review - April 2020
* Q: Why are you using moving to Jenkins from Zuul instead of some other cloud-based service?
  * We can look into cloud-based options. The effort to migrate to Jenkins has been ongoing for over a year before the LF started looking at other services.
* How do you avoid dominance by Juniper and adopt new projects?
  * We are working on a new release plan
  * We also have a method of any company to submit new projects or "Blueprints" as they are referred to in the TF community.
  * The community is also seeking a community release manager. If there is anyone in the community that would like to take a leadership role and support TF with their development of a new release plan, please reach out to Prabhjot Singh Sethi and Casey Cain related to the whitepaper - ONAP/TF integration comments - forward looking perspective rather than "as-is".
* CNCF TUG info: taylor@vulk.coop Taylor Carpenter distro list: telecom-user-group@lists.cnf.io
* CNF Testbed: https://github.com/cncf/cnf-testbed
* Discussion of TAC Admission
  * much of the same criteria as a health review, but additional process and content is necessary for an Admission review
  * LFN Project Data Template needs to be completed

LFN Project Pipeline
• Jason Hunt made TAC aware of a number of incoming projects are expected to be coming in for lifecycle review - cannot comment on who/what until they actually apply
• Additional TAC meetings may be necessary
• VM Brasseur recommends that PLD language be tightened to avoid misunderstandings
• LFN Project Lifecycle

Virtual Events
• Heather Kirksey talked about the April Virtual Technical Meetings.
  • Overall received great feedback
  • Looking forward to the June Virtual Developer & Testing Forum.
    • There is a European holiday on June 1st. Seeking guidance from the TAC if they believe we need to adjust the schedule.
    • We were avoiding Friday because APAC members will end up working until 2am Saturday morning. There is also another Holiday.
    • If you are interested in participating in the Program Committee please sign up on the mailing list here https://lists.lfnetworking.org/g/lfn-vtec
      • The meetings are currently taking place on Fridays at 10am PST. https://zoom.us/j/896390721
      • Calendar event https://lists.lfnetworking.org/g/lfn-vtec/viewevent?repeatid=26688&eventid=785312
  • We have options for the following dates
    • June 1-4
    • June 2-4
    • June 22-25
  • There seems to be a general consensus that we should move to the June 22-25th dates.
  • Project Reps to reach out to the project TSCs for further feedback.
  • OpenStack PTG has shifted to the first week of June as well. We may need to adjust for that.

Upcoming ONAP Health Review
• planned for 20 May 2020 posted for comment to https://jira.onap.org/browse/TSC-147

TAC Elections
• Discussed at next meeting.

Action items
☐ Catherine Lefevre provide info on the CNCF TUG to TF 06 May 2020
☐ Ranny Haiby provide info on the CNF testbed to TF 06 May 2020
☐ Casey Cain Prabhjot Singh Sethi with with TF community on preparation for TAC Admissions review 15 May 2020
☐ Casey Cain forward TAC SPC meeting link for 08 Jun 2020 meeting.