2020-02-12 TAC Minutes

Attendees & Representation

TSC Members and Project representatives should mark their attendance below

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

<table>
<thead>
<tr>
<th>OPNFV</th>
<th>Al Morton x</th>
<th>ODL</th>
<th>Abhijit Kumbhare x</th>
<th>ONAP</th>
<th>Catherine Lefevre x</th>
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</thead>
<tbody>
<tr>
<td>FD.io</td>
<td>Ed Warnicke x</td>
<td>Verizon</td>
<td>@Anil Guntpallli</td>
<td>ZTE</td>
<td>ChangJin Wang</td>
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<td>Ericsson</td>
<td>Christian Olrog x</td>
<td>Bell Canada</td>
<td>@David Sauvageau</td>
<td>Vodafone</td>
<td>Davide Cherubini Atul Purohit</td>
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<td>Tech Mahindra</td>
<td>Dhanejaney Pragvi</td>
<td>AT&amp;T</td>
<td>Brian Freeman x</td>
<td>Amdocs</td>
<td>@Eyal Felstaine</td>
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<td>Cisco</td>
<td>Frank Brockners x</td>
<td>Lenovo</td>
<td>@Igor Marty</td>
<td>IBM</td>
<td>Jason Hunt</td>
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<td>Dell</td>
<td>Joe Ghalam P</td>
<td>China Telecom</td>
<td>Xiaojun Xie x</td>
<td>China Mobile</td>
<td>Lingli Deng x</td>
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<td>Qualcomm</td>
<td>@Lisa Lammens</td>
<td>Deutsche Telekom</td>
<td>Marc Fiedler x</td>
<td>VMware</td>
<td>Mark Beier</td>
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<td>Orange</td>
<td>Morgan Richomme x</td>
<td>Nokia</td>
<td>Olaf Renner x</td>
<td>Türk Telekom</td>
<td>Oguzhan Ceylan</td>
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<tr>
<td>Samsung</td>
<td>Ranny Haily x</td>
<td>Intel</td>
<td>Timothy Verral x</td>
<td>ARM</td>
<td>Tina Tsou</td>
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<tr>
<td>Red Hat</td>
<td>tom nadeau x</td>
<td>Juniper</td>
<td>VM Brasseur x</td>
<td>Huawei</td>
<td>jianguo zeng</td>
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LF Staff: Casey Cain Jim Baker Kenny Paul Trishan de Lanerolle

Others: Ahmed El Sawaf

Agenda

- Start the Recording
- Show the Antitrust Policy
- Roll Call
- Action Items Review
- Agenda Bashing
- General Topics
  - TAC White paper update Ranny Haiby
  - EUAG white paper overview Atul Purohit
  - Project review schedule and presentation template
  - TAC Committor Election
- Any Other Topics

Minutes

AI review

- Infrastructure working group - please update your organizations participation
- Committer representative election - starts 19 Feb 2020 - look for nomination solicitation email
- Project reps to recruit cross-community collaboration effort https://wiki.lfnetworking.org/x/rIFrAQ
- ODL components for ONAP - still in the process

TAC White paper Update Ranny Haiby

- Ranny walked through the current white paper status
- Constrained to just LFN components?
  - The main focus is LFN - mention other projects where relevant - give priority to LFN components
  - External collaboration (eg. Acumos, CNCF, etc.) and include SDOs
    - Extend section 2 to mention these other Organizations
  - Section 5 highlights the synergy and needs additional development
  - Target completion - end of March for presentation at ONES in April
  - Question about this evolving into a POC - that would be great, but at the moment just describing the integrations - lack of available resources for a POC at this time
    - Ahmed El Sawaf can see the potential for a limited demo in the lab using the CNTT reference arch.

EUAG White Paper Overview Atul Purohit

- EUAG doing a ONAP Consumption Model white paper as well - Seeking to coordinate the dates with EUAG and TAC for both white papers
- Written by CSPs to share examples of how they deploy ONAP - solicited by survey
- Will ask for TAC peer review of EUAG white paper in late March
- ONAP TSC meeting attendance 13 Feb 2020 sharing the ONAP consumption survey results and will refine into Rel G requirements
Project Review Schedule

- Instructions, Template, and Tentative Schedule has been posted here: https://wiki.lfnetworking.org/x/jAaDAQ
- **Ed Warricke** objected to the proposed project review schedule. Preferred the projects set the date. Feels that the dates are being forced upon the community by the LF staff.
  - Casey Cain says that this is a tentative schedule for discussion - any project can say yes, no or change the date listed. Totally up to the community.
- Catherine Lefevre asked to shift the ONAP review out a couple of weeks due to ONES
- VM Brasseur Please contact TF TSC directly with the reminder. Encourage alignment with TF TSC to make sure they are ready.
- Al Morton suggested OPNFV date conflicts with Kubecon - please push out July/August

Action items

- LFN PMs to continue to work with their communities to update the tentative schedule for the Project Health Reviews