2020-01-29 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</th>
<th>x</th>
<th>ODL</th>
<th>Abhijit Kumbhare</th>
<th>x</th>
<th>ONAP</th>
<th>Catherine Lefevre</th>
<th>Chang J. Wang</th>
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<tbody>
<tr>
<td>FD.io</td>
<td>Ed Warnicke</td>
<td>x</td>
<td>Verizon</td>
<td>@Anil Guntupalli</td>
<td>ZTE</td>
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<td>Chang J. Wang</td>
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<td>Ericsson</td>
<td>Christian Olog</td>
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<td>Bell Canada</td>
<td>@David Sauvageau</td>
<td>Vodafone</td>
<td>Vodafone</td>
<td>Davide Cherubini</td>
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<td>Tech Mahindra</td>
<td>Dhananjay Pavgi</td>
<td>AT&amp;T</td>
<td>Brian Freeman</td>
<td>x</td>
<td>Amdocs</td>
<td>@Eyal Felstaine</td>
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<td>Cisco</td>
<td>Frank Brockners</td>
<td>Lenovo</td>
<td>@Igor Marty</td>
<td>IBM</td>
<td>Jason Hunt</td>
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<td>Dell</td>
<td>Joe Ghaham</td>
<td>China Telecom</td>
<td>Xiaojun Xie</td>
<td>China Mobile</td>
<td>Lingli Deng</td>
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<td>Qualcomm</td>
<td>@Lisa Lammens</td>
<td>Deutsche Telekom</td>
<td>Marc Fiedler</td>
<td>VMware</td>
<td>Mark Beierl</td>
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<td>Orange</td>
<td>Morgan Richomme</td>
<td>Nokia</td>
<td>Olaf Renner</td>
<td>Türk Telekom</td>
<td>Oguzhan Ceylan</td>
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<td>Samsung</td>
<td>Ranny Haiby</td>
<td>x</td>
<td>Intel</td>
<td>Timothy Verrall</td>
<td>x</td>
<td>ARM</td>
<td>Tina Tsou</td>
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<td>Red Hat</td>
<td>tom nadeau</td>
<td>Juniper</td>
<td>VM Brasseur</td>
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<td>Huawei</td>
<td>ianguo zeng</td>
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LF Staff: Jim Baker, Kenny Paul, Casey Cain, Trishan de Lanerolle

Others: Mike Lazar, Ahmed El Sawaf

Agenda

- Start the Recording
- Show the Antitrust Policy
- Roll Call
- Action Items Review
- Agenda Bashing
- General Topics
  - FD.io TAC project review Ed Warnicke
  - Cross community collaboration update Lingli Deng
  - White paper progress review Ranny Haiby
  - (Deferred) TAC chair role definition
  - LFN Infrastructure Working Group Follow-up
- Any Other Topics

Minutes

Quorum established.

Calendar issues – mixed results on seeing proper calendar entries

Action item review

**Ed Warnicke** asks that a member of the LF IT staff support the FD.io in a more proactive way

**FD.io project review**

- Context not clear to a presenter
- Requested that:
  - Invitation be extended in a timely manner with proper context, guidance, and collateral - not at a summons without context mere days before meeting.

**Whitepaper Progress**

- We identified some new contributors
- Working mostly offline - need to schedule a meeting.
- Expecting delivery of the white paper in March.
- **Al Morton** CNTT would like to be included in the whitepaper.

**TAC chair election**

- Would like to initiate chair/vice-chair elections - need a proposal on the process/eligibility/timeline

Action items
Casey Cain to check if there is a true "subscribe" option in groups.io & share with the TAC. Also ensure regular reminders are sent to lfn-tac mailing list about upcoming meetings. 05 Feb 2020

Project representatives to check with their communities on allocating additional resources to support the Cross-Community effort 12 Feb 2020

Casey Cain to check with Brandon Wick on how program committee is formed for cross-community events & ensure that TAC has representative(s) in the committee for both ONES and June events. 12 Feb 2020

Casey Cain Jim Baker to initiate a TAC committer representative to the Board election. 19 Feb 2020

Jason Hunt to provide a proposal for how we should manage elections for the TAC 12 Feb 2020