2020-07-01 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>
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<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>
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<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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<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>
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<td>Marc Fiedler</td>
<td>Deutsche Telekom</td>
<td>Kalyankumar Asangi</td>
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<td>Christian Olrog</td>
<td>Ericsson</td>
<td>x</td>
<td>Mike Lazar</td>
<td>OPX (sandbox)</td>
<td>Xiaojun Xie</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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<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>TBD</td>
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LF Staff:
- David McBride
- Jim Baker
- Brandon Wick
- Trishan de Lanerolle

Others:
- Timo Perala

Agenda
- Start the Recording
- Show the Antitrust Policy
- Roll Call
- Action Items Review
- Agenda Bashing
- General Topics
  - TAC Vice-Chair Election
  - LFN Developer Recruitment Initiative
    - https://wiki.lfnetworking.org/x/kwNRAg
  - LFN Cross-Community Integration, Demos, etc.
    - https://wiki.lfnetworking.org/x/wNRAg
- Any Other Topics

Minutes

Vice-Chair Election
- Ranny Haiby won the election! Congratulations Ranny and thanks for stepping up.

Developer Recruitment Initiative
- From discussions at the virtual event
- 3 segments
  - Casual developer
  - Building a pipeline in academia
  - Encouraging more corporate contributions
- Group formed to focus on this challenge
- Key focus: Awareness, Recognition, Tooling
Badging through Acclaim:
- Digital badges perhaps for committers and mentorship program participants
- Mike Woster to explore this at the LF level
- John Mertic has worked with LF training team to create a badge hierarchy
- Brian Freeman College students/young developers may find this useful for substantiating their skills.
  - Univ Arizona has a professor lead program
  - Ranny Haiby a repo check-in is a clear indicator of contribution and is publicly viewable - no need to overdo badging
  - Jason Hunt Use LF Insights to trigger a contributor badge?
- What is "significant contributor mean"?
- Abhijit Kumbhare How can outside people interpret these badges?
- ISM has a series of badges that lead to a architect level (eg. public speaking, code development...)
- Catherine Lefevre Bottleneck is the committers in the process - perhaps a certificate on Linkedin that would be a differentiator in the recruiting process
- Brian Freeman F2F meeting used to have awards for top contrib, etc. - seemed to have dropped off
- Abhijit Kumbhare What is the cost of these badges? No cost for the badges - staff costs are the real cost
- Getting the right criteria uniformly across the projects
- Volunteers: Abhijit Kumbhare Jason Hunt Catherine Lefevre

**LFN Cross-Community Integration, Demos, etc**

- Ranny Haiby How can we have more examples of real LFN cross-project collaboration?
- Brandon Wick ONS events include demo ideas from the community - cross project proposals are ranked higher for inclusion
- 10 demos in the pipeline for virtual demo formats of upcoming ONES
- How can we institutionalize sharing across communities?
  - Without too much overhead - K8s SIGs are an example - eg. Security is a common interest area
  - Catherine Lefevre Yes - security spans all software and potentially have best practices to share across projects
  - Al Morton CNTT RA-1 (Baldy) requirements have 70 unique line items around security
- Catherine Lefevre What about the release cadence topic across LFN? This is a tricky topic.
- Morgan Richomme Running and managing the testing process in ONAP are leveraging OPNFV framework - so perhaps this is another area for collaboration
  - Also includes the process of building the CI toolchains
  - Dependency management is another area that might be a fruitful area for sharing best practices

**Action items**

- Brandon Wick to send a link on the outstanding demos to the TAC mailing list - in a few weeks
- Ranny Haiby to create a wiki page under the TAC wiki to track the cross-project collaboration ideas and solicit ideas on TAC email
- Jason Hunt to schedule working meetings over July and August for Developer Recruitment Initiative