2020-07-15 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>
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<th>Member</th>
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<tbody>
<tr>
<td>Abhijit Kumbhare</td>
<td>ODL</td>
<td>X Ed Warnicke</td>
<td>FD.io</td>
<td>X Prabjot Singh Sethi</td>
<td>TF (incubation)</td>
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<td>Al Morton</td>
<td>OPNFV</td>
<td>X @Eyal Felstaine</td>
<td>Amdocs</td>
<td>Ranny Haiby</td>
<td>Samsung</td>
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<td>@Anil Guntupalli</td>
<td>Verizon</td>
<td>Frank Brockners</td>
<td>Cisco</td>
<td>Timothy Verrall</td>
<td>Intel</td>
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<td>Brian Freeman</td>
<td>AT&amp;T</td>
<td>X Jason Hunt</td>
<td>IBM</td>
<td>P tom nadeau</td>
<td>Red Hat</td>
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<td>Catherine Lefevre</td>
<td>ONAP</td>
<td>X Ling Li Deng</td>
<td>China Mobile</td>
<td>TBD</td>
<td>Juniper</td>
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<td>ChangJin Wang</td>
<td>ZTE</td>
<td>X Marc Fiedler</td>
<td>Deutsche Telekom</td>
<td>X Kalyankumar Asangi</td>
<td>Huawei</td>
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<td>Christian Olrog</td>
<td>Ericsson</td>
<td>X Mike Lazar</td>
<td>OPX (sandbox)</td>
<td>Xiaojun Xie</td>
<td>China Telecom</td>
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<td>Davide Cherubini</td>
<td>Vodafone</td>
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<td>@David Sauvageau</td>
<td>Bell Canada</td>
<td>Oguzhan Ceylan</td>
<td>Türk Telekom</td>
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<td>Dhananjay Pavgi</td>
<td>Tech Mahindra</td>
<td>Olaf Renner</td>
<td>Nokia</td>
<td>X TBD</td>
<td>VMware</td>
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LF Staff: Casey Cain Kenny Paul Jim Baker Brandon Wick Louis Illuzzi
Others: Qihui Zhao Zhiqiang Yu Scot Steele Qiao Fu @Xuxia Zhong @Amit Tiwari Kalyankumar Asangi Gergely Csatari

Agenda

- Start the Recording
- Show the Antitrust Policy
- Roll Call
- Action Items Review
- Agenda Bashing
- General Topics
  - Encourage platform maturity, stability, modularity, and robustness - Discussion
  - Introduction to XGVela - Qihui Zhao
  - CNTT future mode of operations - Options discussion Scot Steele
- Any Other Topics

Minutes

Discussion - Enabling platform maturity, stability, modularity, and robustness

- A SPC KPI exists that asked that we measure the maturity of all the LFN projects
- Catherine Lefevre Jason/Chaker has shared the project lifecycle with the TAC that includes maturity assessments - perhaps a year ago - review and revitalize
- Looking to build common criteria cross-projects and have the LFN TAC make the assessment during project reviews
- Brian Freeman Should have non-ONAP folks review the SP3 approach from ONAP
- Ed Warnicke Security surface areas are totally different between ONAP and FD.io by virtue of where they reside in the stack - so we need project specific objectives for these factors
- Ed Warnicke Believes that the Board should not be implementing KPIs for Projects, just the LFN because KPIs do no provide value to shipping a product.
- Brian Freeman KPIs cannot be shared across projects, categories might be the same, but metrics may be different
- Ask the projects what their metrics are for those categories AND determine which ones make sense for the project

Next steps: Launch email discussion LFN PMs

Introduction to XGVela

- Qihui Zhao presented an overview of xGVela - see also https://xgvela.org/ and https://github.com/XGVela
- Please join their mailing lists and participate in their meetings.
Discussion - CNTT future mode of operations

- **Scot Steele** Reviewed the status of CNTT and the shift away from a task-force to some more sustainable structure and decision making process
  - Option 1: CNTT become a LFN project
  - Option 2: CNTT as a committee of the LFN GB
  - Option 3: Merge CNTT into OPNFV
- **Ed Warnicke** Needs of an SDO are different than an open source project - eg. IP handling, ratification of standard

Action items

- Casey Cain Launch email to discuss the assessment of project maturity. 17 Jul 2020
- Qihui Zhao upload the slides presented to these minutes 16 Jul 2020