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>here</th>
<th>Member</th>
<th>Representing</th>
<th>here</th>
<th>Member</th>
<th>Representing</th>
<th>here</th>
<th>Member</th>
<th>Representing</th>
</tr>
</thead>
<tbody>
<tr>
<td>x</td>
<td>Abhijit Kumbhare</td>
<td>ODL</td>
<td>x</td>
<td>Ed Warnicke</td>
<td>FD.io</td>
<td>x</td>
<td>Prabhjot Singh Sethi</td>
<td>TF (incubation)</td>
</tr>
<tr>
<td>x</td>
<td>Al Morton</td>
<td>OPNFV</td>
<td>x</td>
<td>@Eyal Felstaine</td>
<td>Amdocs</td>
<td>x</td>
<td>Ranny Haiby</td>
<td>Samsung</td>
</tr>
<tr>
<td>x</td>
<td>@Anil Guntupalli</td>
<td>Verizon</td>
<td>x</td>
<td>Frank Brockners</td>
<td>Cisco</td>
<td>x</td>
<td>Timothy Verrall</td>
<td>Intel</td>
</tr>
<tr>
<td>x</td>
<td>Brian Freeman</td>
<td>AT&amp;T</td>
<td>x</td>
<td>Jason Hunt</td>
<td>IBM</td>
<td>x</td>
<td>tom nadeau</td>
<td>Red Hat</td>
</tr>
<tr>
<td>x</td>
<td>Catherine Lefevre</td>
<td>ONAP</td>
<td>x</td>
<td>Lingli Deng</td>
<td>China Mobile</td>
<td>x</td>
<td>VM Brasseur</td>
<td>Juniper</td>
</tr>
<tr>
<td>x</td>
<td>Chang-Jin Wang</td>
<td>ZTE</td>
<td>x</td>
<td>Marc Fiedler</td>
<td>Deutsche Telekom</td>
<td>Kalyankumar Asangi</td>
<td>Huawei</td>
<td></td>
</tr>
<tr>
<td>x</td>
<td>Christian Olrog</td>
<td>Ericsson</td>
<td>x</td>
<td>Mike Lazar</td>
<td>OPX (sandbox)</td>
<td>x</td>
<td>Xiaojun Xie</td>
<td>China Telecom</td>
</tr>
<tr>
<td>Davide Cherubini</td>
<td>Vodafone</td>
<td>x</td>
<td>Morgan Richomme</td>
<td>Orange</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>@David Sauvageau</td>
<td>Bell Canada</td>
<td>x</td>
<td>Oguzhan Ceylan</td>
<td>Türk Telekom</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>x</td>
<td>Dhananjay Pawgi</td>
<td>Tech Mahindra</td>
<td>x</td>
<td>Olat Renner</td>
<td>Nokia</td>
<td>tbd</td>
<td>VMware</td>
<td></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/LF integration comments - forward looking perspective rather than "as-is".
  - CNCF TUG info: taylor@vulk.coop Taylor Carpenter distro list: telecom-user-group@lists.cncf.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
    - Calendar event https://lists.lfnetworking.org/g/lfn-vtec/viewevent?repeatid=26688&eventid=785312
  - The meetings are currently taking place on Fridays at 10am PST. https://zoom.us/j/896390721
  - 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.