2020-05-20 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>
</tr>
</thead>
<tbody>
<tr>
<td>Abhijit Kumbhare</td>
<td>ODL</td>
<td>Ed Warnicke</td>
<td>FD.io</td>
<td>Prabhjot Singh Sethi</td>
<td>TF (incubation)</td>
</tr>
<tr>
<td>Al Morton</td>
<td>OPNFV</td>
<td>@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>Jason Hunt</td>
<td>IBM</td>
<td>tom nadeau</td>
<td>Red Hat</td>
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<tr>
<td>Catherine Lefevre</td>
<td>ONAP</td>
<td>Ling Li Deng</td>
<td>China Mobile</td>
<td>VM Brasseur</td>
<td>Juniper</td>
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<td>Changjin Wang</td>
<td>ZTE</td>
<td>Marc Fiedler</td>
<td>Deutsche Telekom</td>
<td>Kalyankumar Asangi</td>
<td>Huawei</td>
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<td>Christian Olrog</td>
<td>Ericsson</td>
<td>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>
<td>Morgan Richomme</td>
<td>Orange</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>tbd</td>
<td>VMware</td>
</tr>
</tbody>
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LF Staff: Casey Cain Jim Baker Heather Kirksey Brandon Wick
Others: Ahmed El Sawaf Timo Perala Scot Steele Kalyankumar Asangi

Agenda

- Start the Recording
- Show the Antitrust Policy
- Roll Call
- Action Items Review
- Agenda Bashing
- General Topics
  - LFN vDTF (5 minutes)
  - Topic Proposals
  - Cross Community Topics
- TAC Project Health Review - ONAP (30 Minutes)
  - https://jira.onap.org/browse/TSC-147
- TAC Chair Elections (TAC Chair Role Description)
- Special SPC Meeting on 08 Jun 2020 to discuss new projects & scaling
- Brainstorm on helping projects with new Developer Contributions - Moved to next session
- Any Other Topics

Minutes

LFN vDTF

- Please get your topics in before 03 Jun 2020 for scheduling/tooling setup
- Cross-community topics - these topics maximize the value of LFN - step out of your comfort zone and share ideas/conversations across the communities.
  - Lightning talks can be arranged for quick cross-community collaboration
  - Demo tracks are a great way to share your ideas

ONAP Project Health Review Catherine Lefevre

- Jason asked how you get more companies involved or balance the contributions?
  - It has been a challenge because the code was difficult to learn as well as all of the different pieces.
  - Ranny: There have been some challenges such as documentation and resources, but I don't believe that there are any issues for participation. The community has been very welcoming.
  - Vicki: It would be nice if a project had a dedicated community outreach and evangelists. It could make for a good experiment and blog for the communities.
  - Bitergia stats do not capture the CI/CD development efforts
• There have been some challenges in integrating PNDA due to a lack of developer resources. If anyone would be willing to help PNDA with resources, that would be great!
• We are trying to increase the scope of our collaboration and integration efforts
  • We are also trying to improve our interoperability with SDO synergy.
• We still need support on non-functional requirements such as Security, Integration, OOM.
• Catherine talked about the idea of a Release Train. It was suggested that it would be a plenary session for the vDTF in June.

TAC Chair/Vice-Chair Elections

• The TAC Chair Election has begun. You can view information on the TAC Chair Role here:
  • [https://wiki.lfnetworking.org/x/_gaDAQ](https://wiki.lfnetworking.org/x/_gaDAQ)
• The self-nomination phase is open.
  • Candidates interested in nominating themself for the TAC Chair role can do so here:
  • [https://wiki.lfnetworking.org/x/VhIOAg](https://wiki.lfnetworking.org/x/VhIOAg)
  • The self-nomination phase is from 20 May 2020 to 03 Jun 2020 17:00 PDT / 23:59 UTC.

Special SPC Meeting - June 8th

• An Invite to the SPC meeting will be sent to the TAC-Private mailing list today. If you wish to assign a proxy for this meeting, please forward them the invite and inform the TAC.

Brainstorm on helping projects with new Developer Contributions

• Moved to next meeting due to time constraints

Action items

- Catherine Lefevre add a plenary session to the June vDTF in regards to a shift to a Release Train release model.