

2020-11-11 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)

Member	Representing	Member	Representing	Member	Representing
Abhijit Kumbhare	ODL	Dhananjay Pavgi	Tech Mahindra	Mike Lazar	OPX (sandbox)
Al Morton	OPNFV	Ed Warnicke	FD.io	Morgan Richomme	Orange
@Anil Guntupalli	Verizon	@Eyal Felstaine	Amdocs	Oguzhan Ceylan	Türk Telekom
@Anil Kapur	Juniper	Frank Brockners	Cisco	Olaf Renner	Nokia
Brian Freeman	AT&T	Jason Hunt	IBM	Prabhjot Singh Sethi	TF (incubation)
Catherine Lefevre	ONAP	Kalyankumar Asangi	Huawei	Ramesh Nagarajan	Google
ChangJin Wang	ZTE	Lingli Deng	China Mobile	Ranny Haiby	Samsung
Christian Olrog	Ericsson	Marc Fiedler	Deutsche Telekom	Timothy Verrall	Intel
@David Sauvageau	Bell Canada	@Michelle Han	VMWare	tom nadeau	Red Hat
Davide Cherubini	Vodafone			Xiaojun Xie	China Telecom

LF Staff: [Kenny Paul](#), [Casey Cain](#), [Jim Baker](#),

Others:

Agenda

- Start the Recording
- We will start by mentioning the project's Antitrust Policy, which you can find linked from the LF and project websites. The policy is important where multiple companies, including potential industry competitors, are participating in meetings. Please review and if you have any questions, please contact your company legal counsel. Members of the LF may contact Andrew Updegrave at the firm Gesmer Updegrave LLP, which provides legal counsel to the LF.
 - [Antitrust Policy](#)
- Roll Call
- Action Items Review
- Agenda Bashing
- General Topics
 - Project resources by lifecycle stage
 - Wiki navigation update proposal
- Any Other Topics

Minutes

Brief review of LFN wiki

- [Casey Cain](#) reviewed his ideas for a wiki hierarchy clean-up
- also discussed calendar management and how we have all tried unsuccessfully to fix it.

Project resources by lifecycle stage

- [Jim Baker](#) shared "the" spreadsheet he has been working on https://docs.google.com/spreadsheets/d/1DQx8yprZ3jCM0dx3U_3htmCXz_AoF5KghL4CMQ34X0/edit?usp=sharing

Action items

