2023-07-05 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

Chairperson	Vice-Chair	Security Seat	5G-SBP
Olaf Renner	Muddasar Ahmed	Amy Zwarico	Muddasar Ahmed

ONAP	OpenDaylight	Anuket	FD.io	
N.K. Shankaranarayanan	Robert Varga	Walter Kozlowski Gergely Csatari Lincoln Lavoie Al Morton	Dave Wallace	
ODIM	**EMCO**	**XGVela**	**L3AF**	**Tungsten Fabric**
Martin Halstead	Amar Kapadia	Qihui Zhao	Santhosh Fernandes	Nick Davey

Representing	Member		Representing	Member
AT&T	Catherine Lefevre		Infosys	Girish Kumar
China Mobile	vacant		Nokia	Olaf Renner
China Telecom	vacant		Red Hat	Stephen Flaherty
Cisco	Frank Brockners		Tech Mahindra	vacant
Deutsche Telekom	Marc Fiedler		TELUS	Sana Tariq
Ericsson	Christian Olrog		Verizon	vacant
Google	vacant		Wallmart	Santhosh Fernandes
Huawei	Huijun Yu		ZTE	ChangJin Wang

LF Staff: Casey Cain Kenny Paul Sandra Jackson LJ Illuzzi Ranny Haiby @Michael Hart

Community:

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 Updegrove at the firm Gesmer Updegrove LLP, which provides legal counsel to the LF.
    - Antitrust Policy
- Roll Call
- Action Items Review
- Agenda Bashing
- General Topics
    - Applying Security Standards to LFN Projects
    - Infrastructure Tools
    - D&TF Face-to-Face 13 Nov 202316 Nov 2023 in Budapest
    - Collecting Marketing Feedback
    - LFN and AI status and input (Ranny Haiby)
        - AI_LLM use cases draft.pptx.pdf
        - If you would like to add more information about the listed use cases, or have other use cases in mind, please reach out to Ranny Haiby
- Any Other Topics

Minutes

Applying Security Standards to LFN Projects

- Michael Hart introduced himself as someone from the LFX team looking to collect feedback about the security dashboard from the community.
- Amy Zwarico continued her security by design presentation.
  - A brief discussion was had about ensuring that any released code is maintained.
  - 2023-06-21-TAC-LfnProjectSecurity.pptx
- Amy Zwarico Projects must be designed to be secure from the beginning.
  - Technical debt can quickly become insurmountable.
  - Ranny Haiby How can we make this more than just a list of best practices and get projects to implement these strategies?
    - Amy Zwarico in ONAP we automatically generate SBOMs, sonarcloud.io, and vulnerability reporting.

Topic 2

- Comments

Action items

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