

2023-08-02 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	Gergely Csatai	Dave Wallace
ODIM	EMCO	XGVela	L3AF
Martin Halstead	Amar Kapadia	Qihui Zhao	Santhosh Fernandes

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](#) [Jill Lovato](#) [Sandra Jackson](#) [Ranny Haiby](#)

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
 - Developer & Testing Form
 - [F2F D&TF Budapest, Hungary](#) 13 Nov 2023 - 17 Nov 2023
 - [Topics](#)
 - ONE Summit Regional Days
 - [ONE Summit Regional Day: Spain](#) 18 Sep 2023
 - [ONE Summit Regional Day: China](#) 26 Sep 2023
 - Marketing updates
 - AI Updates - [Ranny Haiby](#)
 - Security follow-up - Creating a central directory of security tools and best practices for LFN
- Any Other Topics

Minutes

Events

- [Jill Lovato](#) speaks about upcoming events.

Marketing

- [Olaf Renner](#) spoke about the current proposals to the marketing team.
 - Rotating banner on the homepage highlighting one of the projects, monthly updates
 - Jill notes that this would be an easy lift, but we need a bullet list of things to highlight
 - How do we track the proposed highlights? Where do we collect that information?
 - #agreed that Projects would send a bullet list of highlights to be featured on the webpage at lfn-mac@lists.lfnetworking.org
 - [Jill Lovato](#) noted that there are not representatives from all of the projects on the MAC call.
 - You do not need to be a member of the committee to participate
 - Information about the meeting can be found on the wiki here: <https://wiki.lfnetworking.org/x/6AAF>
 - Join the mailing list to receive notifications for when the next MAC meeting is scheduled.

AI Updates

- [Ranny Haiby](#) discussed an interest from the Board in a number of use cases - [AI_LLM for LF Networking - TAC Update.pptx.pdf](#)[AI_LLM for LF Networking - TAC Update.pptx.pdf](#)
 - [N.K. Shankaranarayanan](#) asked for more clarification of to what the AI benefits would be for LFN Networking
 - [Ranny Haiby](#) They are focused on common infrastructure currently.
 - [Muddasar Ahmed](#) The projects will need to have a clear benefit in order to prioritize.

Security

- Due to time, the conversation was truncated
 - [Amy Zwarico](#) and [Casey Cain](#) to follow up on topic items for the next TAC meeting
 - [Olaf Renner](#) noted that the [LFN Security Forum](#) needs to be updated.

Action items

