

2023-08-16 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 Csatori Lincoln Lavoie Al Morton	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		Walmart	Santhosh Fernandes
Huawei	Huijun Yu		ZTE	ChangJin Wang

LF Staff: [Casey Cain](#) [Kenny Paul](#) [Sandra Jackson](#) [Ranny Haiby](#)

Community: [Timo Perala](#) [Tina Tsou](#)

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
 - 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
 - LFN Security Forum
 - [US Security Challenge](#)
 - Future Agenda
- Any Other Topics

Minutes

D&TF

- [Casey Cain](#) spoke about volunteers for the D&TF Programming Committee.
 - Timo will help with Nephio

LFN Security

- [Olaf Renner](#) [Amy Zwarico](#) , and others provided some updates on:
 - [Security Best Practices](#)

Future and Backlog agenda

- Casey asked what topics we should discuss in the future and how to address stale topics.
 - [Muddasar Ahmed](#) suggested that we reserve 10 minutes to discuss stale and future topics
 - It was also suggested that we actively pursue additional projects to induct into the LFN
 - Nephio was suggested, and there was a general agreement that the Project would fit well in the LFN
 - [Olaf Renner](#) will extend the TAC invitation for Nephio to join the community.
 - [Nadathur Sundar](#) suggested that we look at collaboration opportunities with CAMERA
 - It has been suggested that we have additional alignment with GSMA and other standards organizations.
 - Follow to AI discussions taking place on the LFN GB
 - <https://wiki.lfedge.org/display/LE/Project+AI+Edge>

Action items

- ☑ [Olaf Renner](#) will extend the TAC invitation to the Nephio Community 18 Aug 2023