2023-09-13 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	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 Ganesh Narayan
China Mobile	Lingli Deng		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

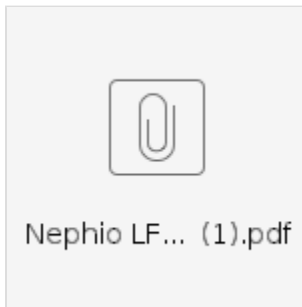LF Staff: Kenny Paul , Lucy Hyde Casey Cain Arpit Joshipura @John Walicki

Community: Timo Perala Nishi Mathur Amar Kapadia @Kandan K

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
    - Nephio Induction
    - 2023 LFN LGBMCR Election
- Any Other Topics
    - Developer & Testing Form
        - **F2F D&TF Budapest, Hungary** 13 Nov 2023 - 17 Nov 2023
        - Topics
    - ONE Summit Regional Days
        - **ONE Summit Regional Day: Spai**n 18 Sep 2023
        - **ONE Summit Regional Day: China** 26 Sep 2023
    - Security Updates
    - AI Taskforce

Minutes

Nephio Induction:

Nephio LF... (1).pdf

- Kenny Paul presented the Nephio Induction Proposal to the TAC
  - Lucy Hyde noted that she will still be involved with the Nephio Security SIG
    - Questions were raised about the Security Group and Amy provided in depth details about the progress of the goals towards security best practices.
  - It was asked if the project would need incremental hardware.
    - The Nephio project is not expected to need any hardware.
  - Kenny Paul explained that the Nephio project is looking to join the LFN in a Graduated Lifecycle State.
    - After a brief discussion, Kenny Paul took the action item to update the Release Cycle information as yellow based upon only one release being followed
    - Kenny Paul will also note that Nephio also participated in the last 2 D&TF Projects
  - **Resolution**
    - **#Agreed Resolved: That the TAC recommends to the LFN Governing Board the Nephio Project be inducted into LFN at the "Graduated" lifecycle tier, is hereby confirmed, approved, and adopted.**
  - Kenny Paul will send updated packet to the GB today.

Other Topics

- Casey Cain spoke about upcoming events and reminded the communities to submit their topic proposals as soon as possible.
- D&TF Programing Committee meets on Fridays.
  - You can Register for the call here.
  - Join the mailing list if you want to participate! lfn-dtf-committee+subscribe@lists.lfnetworking.org
  - Muddasar Ahmed suggested that there be a topic regarding Zero Trust at the upcoming D&TF. However, he will not be able to join us in Budapest and would like to know if someone could lead the topic.
- Ranny Haiby The SPC has recommended an AI task force be formed.
  - There is a call for participation in draft and Ranny Haiby will reach out to the community for interest in the near future.

Action items

- [ ]