

2024-04-17 TAC Minutes

Attendees & Representation (default sort: member first name)

TAC Members and Project representatives should mark their attendance below

Member Representatives

Representing	Member
China Mobile	vacant
China Telecom	vacant
Cisco	Frank Brockners
Deutsche Telekom	Marc Fiedler
Ericsson	Christian Olrog
Huawei	Huijun Yu
Infosys	Girish Kumar
Nokia	Olaf Renner
Red Hat	Stephen Flaherty
Tech Mahindra	vacant
TELUS	Sana Tariq
Verizon	vacant
Walmart	Santhosh Fernandes

Community Representatives

Community	Representative	Lifecycle
ONAP	N.K. Shankaranarayanan	Graduated
OpenDaylight	Robert Varga	Graduated
Anuket	Gergely Csatari	Graduated
FD.io	Dave Wallace	Graduated
Nephio	Kandan Kathirvel	Graduated
EMCO	Amar Kapadia	Sandbox
L3AF	Santhosh Fernandes	Sandbox

Elected Representatives

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

LF Staff: [Casey Cain](#) [LJ Illuzzi](#) [Ranny Haiby](#)

Community: [Lucina Stricko](#) [Taylor Carpenter](#) [Olivier Smith](#)

Agenda

- 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
- [Check Action Items & Topic Requests](#)
- General Topics
 - D&TF Update 2m [Casey Cain](#)
 - L3AF Incubation Vote 15m [LJ Illuzzi](#) and [Santhosh Fernandes](#)
 - Documentation 15m [Casey Cain](#)
 - Security and Quality Goals 15m [Muddasar Ahmed](#)
 - 5G-SBP Governance 10m [LJ Illuzzi](#) and [Muddasar Ahmed](#)
 - Next TAC Meeting [Casey Cain](#)
- Any Other Topics

Action items



Minutes

D&TF Update

- Schedule: <https://teamup.com/ksgw6qzqcmg9zbzsfq?date=2024-05-02&view=md2>

L3AF Incubation

- L3AF Incubation Vote

- Reference- [L3AF Incubation Review](#) material
- Resolution to promote the L3AF project to Incubation has been confirmed, approved, and adopted.

Documentation Review

- [Casey Cain](#) led the TAC through the Getting Started documentation to resolve outstanding questions and revisions.

Security & Quality Goals

- [Muddasar Ahmed](#) discussed setting security and quality goals for the LFN and the Projects.
 - [Muddasar Ahmed](#) suggested a visionary statement:
 - Visionary Statement: "We aspire to lead by example, fostering a culture of unwavering dedication to software quality and security. Through meticulous testing, continuous improvement, and proactive risk management, we aim to deliver capabilities that exceed user expectations and reinforces trust in Opensource Software."
 - Our commitment to software quality and security is unwavering. We envision a culture where every member of our organization embraces these principles as essential elements of our work. To achieve this vision, we pledge to implement rigorous testing processes at every stage of development, leveraging automation and advanced tools to ensure thorough analysis of our code. Furthermore, we will prioritize continuous improvement, actively seeking feedback from users, stakeholders, and other LF communities to drive iterative enhancements. By proactively identifying and addressing potential vulnerabilities, we will fortify our software against emerging threats. Our goal is not just to meet industry standards but to set new benchmarks for excellence. Through our dedication to quality and security, we will inspire confidence in our users and demonstrate our unwavering commitment to their success.
- [Amy Zwarico](#) quality and security keep getting kicked down the road.
 - The recent xz hack is a perfect example. Our code will be used in critical environments. We need to do better if we are going to be successful.
 - The proposal does not necessarily apply to Sandbox and Incubation projects, but should be mandatory for Graduated projects.
 - Fixing vulnerabilities does add work to the project, but we can not get away without doing the work.

Next TAC Meeting

- The next TAC meeting will be canceled for ONE Summit / D&TF.
- The TAC will reconvene 15 May 2024