

2019-10-09 Meeting notes

Date

09 Oct 2019

Attendees

LF Staff: [Casey Cain](#) [Trishan de Lanerolle](#) [Jim Baker](#)

Committee Members: [Ranny Haiby](#) [Timothy Verrall](#) [Wenjing Chu](#) [Chaker Al-Hakim](#) VM (Vicky) [Brasseur Ed](#) [Warnicke Jason](#) [Hunt Olaf](#) [Renner Christian](#) [Olrog Frank](#) [BrocknersAbhijit](#) [Kumbhare Davide](#) [CherubiniMorgan](#) [RichommeBin](#) [Hu Brian](#) [Freeman Manuel](#) [Buil Marc](#) [Fiedler Olaf](#) [Renner Catherine](#) [Lefevre](#)

Proxies: [Feng Pan](#) (for @Thomas Nadeau)

Guests: [user-20f1f](#)

Agenda

- Start the Recording
- [Antitrust Policy](#)
- Agenda Bashing (Roll Call, Action Items (5 minutes))
- General Topics
 - LFN Governing Board meeting readout and actions - [Jason Hunt](#)
 - Summary of board meeting
 - TAC action items
 - VNF Onboarding and multi-VNFD
 - technical architecture white paper (gaps, overlaps, touchpoints)
 - Process for cross-community collaboration
 - TAC Attendance
 - LF IT Modernization update [Casey Cain](#)
 - LFN Monthly Security Group sync

Minutes

ONS ODL/ONAP [Abhijit Kumbhare](#)

- Joint meeting ODL/ONAP at ONS technical meetings
 - ODL to provide a minimum set of components from ODL to narrow the attack surface and CVE exposure
 - Will have monthly sync meetings between ODL/ONAP into the future starting week of 14 Oct 2019
- What made it an effective discussion
 - Being f2f is powerful to help discussions/collaboration
 - ODL prefers to have DDF before the start of the next releases - so ONS aligns well with the ODL schedules
 - [Chaker Al-Hakim](#) set aside time for cross-community discussions at joint events

Events and TAC/MAC role

- LFN sponsored events ONES - MAC lead the events
- DDF/Plugfest joint project events - community inputs on timing/location
- GB moving to LFN paid developer events instead of member volunteered sites
- TAC as a broker to help consolidate community desires for joint events
- fd.io's audience differs from large orchestration projects and thus it is not served by joint DDFs with such projects. fd.io needs its own DDF, or a DDF in collaboration with other dataplane projects such as DPDK, OVS, etc.
- Propose projects get event budget to allocate as they wish
- AI: TAC would like a description of the event strategies for each project so that TAC might help broker dates/approach
- [user-20f1f](#) Recommends that we augment ONS with the developer events.

GB review of the SPC contributions

- Board has asked SPC to balance internal focus and external adoption focus

TAC action items from GB

- technical architecture white paper (gaps, overlaps, touchpoints)
 - Help articulate how the LFN pieces fit together
 - Identify synergies to encourage collaboration
 - Something like a landscape slide that shows relationships
 - Showing dependencies would be useful (eg. ONAP has dependencies on ODL jars)
 - Intended audience: utility to both internal/external - need clarification
 - All LFN projects focus on the delivery of NFVs and ultimately VNFs
 - Overlaps exist - we know that mapping is the first step in understanding
 - Volunteers for technical architecture review of LFN projects

- [Joseph Gasparakis](#) (head of the technical committee on TF)
- [Ranny Haiby](#)
- [Abhijit Kumbhare](#)
- [Chaker Al-Hakim](#)
- [Jason Hunt](#)
- Deferred: Process for cross-community collaboration
 - Eg. CNCF TUG - GB asks for a proposal on how these collaborations should be done
 - Propose: use a wiki to catalog these efforts
- Deferred: VNF Onboarding and multi-VNFD

Action items

- ☑ Casey Cain will coordinate with Events and SPC to ensure that the TAC is involved in the planning of Community Events