

# 2020-01-15 TAC Minutes

## F2F @ LFN Developer & Testing Forum in Prague

### Attendees & Representation

TSC Members and Project representatives should mark their attendance below

X = Present | P = Proxy (Indicate in the table with @name for @name)

OPNFV			ODL	<a href="#">Abhijit Kumbhare</a>	X	ONAP	<a href="#">Catherine Lefevre</a>	x
AT&T	<a href="#">Brian Freeman</a>	X	Verizon	<a href="#">@Anil Guntupalli</a>		ZTE	<a href="#">Changjin Wang</a>	
Ericsson	<a href="#">Christian Olrog</a>	x	Bell Canada	<a href="#">@David Sauvageau</a>		Vodafone	<a href="#">Davide Cherubini</a>	X
Tech Mahindra	<a href="#">Dhananjay Pavgi</a>		FD.io	<a href="#">Ed Warnicke</a>		Amdocs	<a href="#">@Eyal Felstaine</a>	
Cisco	<a href="#">Frank Brockners</a>		Lenovo	<a href="#">@Igor Marty</a>		IBM	<a href="#">Jason Hunt</a>	X
Dell	<a href="#">Joe Ghalam</a>		China Telecom	<a href="#">Xiaojun Xie</a>		China Mobile	<a href="#">Lingli Deng</a>	X
Qualcomm	<a href="#">@Lisa Lammens</a>		Deutsche Telekom	<a href="#">Marc Fiedler</a>	X	VMware	<a href="#">Mark Beierl</a>	
Orange	<a href="#">Morgan Richomme</a>	X	Nokia	<a href="#">Olaf Renner</a>	X	Türk Telekom	<a href="#">Oguzhan Ceylan</a>	
Samsung	<a href="#">Ranny Haiby</a>	X	Intel	<a href="#">Timothy Verrall</a>		ARM	<a href="#">Tina Tsou</a>	
Red Hat	<a href="#">tom nadeau</a>		Juniper	<a href="#">VM (Vicky) Brasseur</a>	X	Huawei	<a href="#">@Jianguo Zeng</a>	X

LF Staff: [Kenny Paul](#) [Casey Cain](#)

Others: [Chaker Al-Hakim](#), [Magnus Buhgard](#), [Jonne Soininen](#), [Morgan Richomme](#), [Alla Goldner](#), [Cecilia Corbi](#), [Benjamin Cheung](#), [George Zhao](#), [Junheng Wang](#), [Vimal Begwani](#), [Marco Platania](#), [@Yayoi Kobayashi](#), [Yan Yang](#)

### Agenda

- Start the Recording
- Show the [Antitrust Policy](#)
- Agenda Bashing, Roll Call, Action Items
- General Topics
  - Ad Hoc menu creation - observations from cross-community collaborations at the LFN Developer and Testing Forum
    - Observations from event
      - Mostly positive, helping people get out of silos
      - Challenges: For VNF testing/pluginfest: lab preparation, people on call (duty team), communication ahead of time
      - Suggestions: Have an event-wide session for each project to share what they do; explicit joint sessions between projects; should TAC host discussions where there are observed overlaps/conflicts between projects (ex: OVP badging); TAC can help with collaboration by identifying overlap points between projects & encouraging collaboration
      - Action Item: leverage the TAC in setting the agenda of these cross-community events
    - [Cross-Community \(External\) Collaboration](#)
    - Leveraging CNTT momentum
      - How to better incorporate "institutionalize" CNTT into LFN while not slowing down its momentum?
  - [Infrastructure workgroup](#) participation discussion
    - Action Item: All TAC members to review the members in Infrastructure working group to ensure proper participation.
- Any Other Topics
- Future topic
  - FD.io project review 22 Jan 2020

### Minutes

#### Topic 1

- Comments

#### Topic 2

- Comments

### Action items

- ✓ All TAC members to review the members in Infrastructure working group to ensure proper participation.
- ✓ TAC should be involved in setting the program/agenda of the cross-community events