

2020-01-29 TAC Minutes

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

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

Others: [Mike Lazar](#), [Ahmed El Sawaf](#)

Agenda

- Start the Recording
- Show the [Antitrust Policy](#)
- Roll Call
- Action Items Review
- Agenda Bashing
- General Topics
 - FD.io TAC project review [Ed Warnicke](#)
 - [Cross community collaboration](#) update [Lingli Deng](#)
 - [White paper progress](#) review [Ranny Haiby](#)
 - (Deferred) [TAC chair role definition](#)
 - [LFN Infrastructure Working Group](#) Follow-up
- Any Other Topics

Minutes

Quorum established.

Calendar issues – mixed results on seeing proper calendar entries

Action item review

[Ed Warnicke](#) asks that a member of the LF IT staff support the FD.io in a more proactive way

FD.io project review

- Context not clear to a presenter
- Requested that:
 - Invitation be extended in a timely manner with proper context, guidance, and collateral - not at a summons without context mere days before meeting.

Whitepaper Progress

- We identified some new contributors
- Working mostly offline - need to schedule a meeting.
- Expecting delivery of the white paper in March.
- [Al Morton](#) CNTT would like to be included in the whitepaper.

TAC chair election

- Would like to initiate chair/vice-chair elections - need a proposal on the process/eligibility/timeline

Action items

- ☑ Casey Cain to check if there is a true "subscribe" option in groups.io & share with the TAC. Also ensure regular reminders are sent to lfn-tac mailing list about upcoming meetings. 05 Feb 2020
- ☑ Project representatives to check with their communities on allocating additional resources to support the Cross-Community effort 12 Feb 2020
- ☑ Casey Cain to check with Brandon Wick on how program committee is formed for cross-community events & ensure that TAC has representative (s) in the committee for both ONES and June events. 12 Feb 2020
- ☑ Casey Cain Jim Baker to initiate a TAC committer representative to the Board election. 19 Feb 2020
- ☑ Jason Hunt to provide a proposal for how we should manage elections for the TAC 12 Feb 2020