

2020-02-12 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 | x |
| FD.io | Ed Warnicke | x | Verizon | @Anil Guntupalli | | ZTE | ChangJin Wang | |
| Ericsson | Christian Olog | x | Bell Canada | @David Sauvageau | | Vodafone | Davide Cherubini Atul Purohit | P |
| Tech Mahindra | Dhananjay Pavgi | | AT&T | Brian Freeman | x | Amdocs | @Eyal Felstaine | |
| Cisco | Frank Brockners | x | Lenovo | @Igor Marty | | IBM | Jason Hunt | |
| Dell | Joe Ghalam Mike Lazar | P x | China Telecom | Xiaojun Xie | x | China Mobile | Lingli Deng | x |
| Qualcomm | @Lisa Lammens | | Deutsche Telekom | Marc Fiedler | x | VMware | Mark Beierl | |
| Orange | Morgan Richomme | x | 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: [Casey Cain](#) [Jim Baker](#) [Kenny Paul](#) [Trishan de Lanerolle](#)

Others: [Ahmed El Sawaf](#)

Agenda

- Start the Recording
- Show the [Antitrust Policy](#)
- Roll Call
- Action Items Review
- Agenda Bashing
- General Topics
 - TAC White paper update [Ranny Haiby](#)
 - EUAG white paper overview [Atul Purohit](#)
 - Project review schedule and presentation template
 - TAC Committer Election
- Any Other Topics

Minutes

AI review

- Infrastructure working group - please update your organizations participation
- Committer representative election - starts 19 Feb 2020 - look for nomination solicitation email
- Project reps to recruit cross-community collaboration effort <https://wiki.lfnetworking.org/x/rIFrAQ>
- ODL components for ONAP - still in the process

TAC White paper Update [Ranny Haiby](#)

- Ranny walked through the current white paper status
- Constrained to just LFN components?
 - The main focus is LFN - mention other projects where relevant - give priority to LFN components
 - External collaboration (eg. Acumos, CNCF, etc.) and include SDOs
 - Extend section 2 to mention these other Organizations
- Section 5 highlights the synergy and needs additional development
- Target completion - end of March for presentation at ONES in April
- Question about this evolving into a POC- that would be great, but at the moment just describing the integrations - lack of available resources for a POC at this time
 - [Ahmed El Sawaf](#) can see the potential for a limited demo in the lab using the CNTT reference arch.

EUAG White Paper Overview [Atul Purohit](#)

- EUAG doing a ONAP Consumption Model white paper as well - Seeking to coordinate the dates with EUAG and TAC for both white papers
- Written by CSPs to share examples of how they deploy ONAP - solicited by survey
- Will ask for TAC peer review of EUAG white paper in late March
- ONAP TSC meeting attendance 13 Feb 2020 sharing the ONAP consumption survey results and will refine into Rel G requirements

Project Review Schedule

- Instructions, Template, and Tentative Schedule has been posted here: <https://wiki.lfnetworking.org/x/jAaDAQ>
- [Ed Warnicke](#) objected to the proposed project review schedule. Preferred the projects set the date. Feels that the dates are being forced upon the community by the LF staff.
 - [Casey Cain](#) says that this is a tentative schedule for discussion - any project can say yes, no or change the date listed. Totally up to the community.
- [Catherine Lefevre](#) Asked to shift the ONAP review out a couple of weeks due to ONES
- [VM \(Vicky\) Brasseur](#) Please contact TF TSC directly with the reminder. Encourage alignment with TF TSC to make sure they are ready.
- [Al Morton](#) suggested OPNFV date conflicts with Kubecon - please push out July/August

Action items

- LFN PMs to continue to work with their communities to update the tentative schedule for the Project Health Reviews