

# 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	<a href="#">Al Morton</a>	x	ODL	<a href="#">Abhijit Kumbhare</a>	x	ONAP	<a href="#">Catherine Lefevre</a>	x
FD.io	<a href="#">Ed Warnicke</a>	x	Verizon	<a href="#">@Anil Guntupalli</a>		ZTE	<a href="#">ChangJin Wang</a>	
Ericsson	<a href="#">Christian Olog</a>	x	Bell Canada	<a href="#">@David Sauvageau</a>		Vodafone	<a href="#">Davide Cherubini</a>	P
							<a href="#">Atul Purohit</a>	
Tech Mahindra	<a href="#">Dhananjay Pavgi</a>		AT&T	<a href="#">Brian Freeman</a>	x	Amdocs	<a href="#">@Eyal Felstaine</a>	
Cisco	<a href="#">Frank Brockners</a>	x	Lenovo	<a href="#">@Igor Marty</a>		IBM	<a href="#">Jason Hunt</a>	
Dell	<a href="#">Joe Ghalam</a>	P	China Telecom	<a href="#">XiaoJun Xie</a>	x	China Mobile	<a href="#">Lingli Deng</a>	x
	<a href="#">Mike Lazar</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>	x	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>	

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