

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	P
							Atul Purohit	
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	P	China Telecom	XiaoJun Xie	x	China Mobile	Lingli Deng	x
	Mike Lazar	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