

2020-02-26 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 Mark Beierl	P	ODL	Abhijit Kumbhare	X	ONAP	Catherine Lefevre	X
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 Mike Lazar	P	China Telecom	XiaoJun Xie	X	China Mobile	Lingli Deng	X
Qualcomm	@Lisa Lammens		Deutsche Telekom	Marc Fiedler	x	VMware	VACANT	
Orange	Morgan Richomme		Nokia	Olaf Renner	x	Türk Telekom	Oguzhan Ceylan	
Samsung	Ranny Haiby	X	Intel	Timothy Verrall Bob Monkman	P	ARM	Tina Tsou	
Red Hat	tom nadeau		Juniper	VM (Vicky) Brasseur	X	Huawei	jianguo zeng	

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

Others: [Phil Robb](#), [Ahmed El Sawaf](#), [@Masaaki Koga](#) (KDDI) ,

Agenda

- Start the Recording
- Show the [Antitrust Policy](#)
- Roll Call
- Action Items Review
- Agenda Bashing
- General Topics
 - [Committer Representative to the Board Election](#) Update - [Casey Cain](#)
 - ONAP discussion on Coverity integration and what lessons learned [fd.io](#) can share. <https://jira.onap.org/browse/REQ-247> [Amy Zwarico](#) [Pawel Pawlak](#) [Ed Warnicke](#)
 - ONES Planning - [Casey Cain](#)
 - Unconference [Proposals](#)
 - [Technical Meetings](#)
 - CNTT Meetings - [Jim Baker](#)
 - Sched vs wiki for Technical Meetings
 - [Mentorship Program](#) Update - [Casey Cain](#)
 - [Cross-Community](#) Update - [Lingli Deng](#)
 - [Whitepaper](#) Update - [Ranny Haiby](#)
 - [Project Health Review Schedule](#) Update - [Casey Cain](#)
- Any Other Topics

Minutes

Committer Representative to the GB

- call for nomination has been distributed
 - All qualified candidates have been notified by email
 - TAC meeting Sept 11 has definition for "active contributor"
- #AGREED that *active contributor* clarification is added specific for the purposes of the 2020 election. The definition is "anyone that has made a code contribution to any LFN project in the past 12 months".

Coverity Integration

- ONAP seeking to learn from FD.io experiences
- FD.io using Coverity Free Scan - when it works, it's awesome
 - Albeit unreliable - outages measured in months
- FD.io: Can LFN acquire a paid version of Coverity that could be used by multiple communities that is more reliable? [Ed Warnicke](#)
- Perhaps look at multiple language-specific static analysis tools
 - Coverity does offer multi-language support - unsure the relative quality
- Next steps: Pawel to reach out to Ed offline and explore more

ONES Planning

- No plans to cancel ONES-NA due to COVID-19 at this stage - go/no_go decision planned for mid-March
- [2020 ONES:NA Unconference Topic Proposals](#)
- Post ONES-NA- Community Technical Meetings April 22 & 23 [LFN Technical Meetings following ONES:NA 2020](#)
- [Catherine Lefevre](#) suggests for Seoul DDF, we should explore virtual event for June
- Is the preference to use the Sched app for unconference and/or technical meetings?
 - [VM \(Vicky\) Brasseur](#) these sessions are always in flux recommending a single link in sched that points to the wiki
 - Will revisit in a future agenda
- [Abhijit Kumbhare Ed Warnicke](#) need to ensure that there is a method for a direct link to a particular session regardless of the model used.

Mentorship Program

- [LFN Mentorship Program](#) Proposals Due 28 Feb 2020
- Interns apply starting 16 Mar 2020

Cross Community Collaboration [Lingli Deng](#)

- [Cross-Community Collaboration Process](#)

White Paper Update [Ranny Haiby](#)

- Ask: Please try and review the existing content for coverage/accuracy
 - [0. Table of Contents](#)

Project Health reviews

- TF 11 Mar 2020
- OPNFV 12 Aug 2020
- Other projects not yet confirmed

DEMO @ ONES-NA

- [Ahmed El Sawaf](#) after discussions this will be reviewed and looked at for a future event due to complexity.

Action items

- ✓ Casey Cainto update the wiki with the "Active Contributor" wording for the 2020 Committer Rep to the Board 26 Feb 2020