

2020-04-08 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 Olrog	x	Bell Canada	@David Sauvageau		Vodafone	Davide Cherubini	
Tech Mahindra	Dhananjay Pavgi		AT&T	Brian Freeman	X	Amdocs	@Eyal Felstaine	
Cisco	Frank Brockners	x	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	x	VMware	VACANT	
Orange	Morgan Richomme	x	Nokia	Olaf Renner		Türk Telekom	Oguzhan Ceylan	
Samsung	Ranny Haiby	x	Intel	Trevor Cooper for Timothy Verrall	P	ARM	Tina Tsou	
Red Hat	tom nadeau		Juniper	VM (Vicky) Brasseur	x	Huawei	Kalyankumar Asangi	x

LF Staff: [Kenny Paul Casey Cain Jim Baker Heather Kirksey Brandon Wick](#)

Others: [Mike Lazar](#) (OPX), [Lincoln Lavoie](#)

Agenda

- Start the Recording
- Show the [Antitrust Policy](#)
- Roll Call
- Action Items Review
- Agenda Bashing
- General Topics
 - [White paper](#)
 - [Virtual Event planning](#)
 - April schedule review
 - June Event call for participation
 - Project Health Review
 - TF pre-planning - gather the questions/comments
 - Charter changes
 - [OPNFV proposed charter Al Morton](#)
 - [OVP proposed charter Lincoln Lavoie](#)
- Any Other Topics

Minutes

White paper

- [Ranny Haiby](#) on track for publication, in final review cycle with [Brandon Wick](#) - webinar will follow

Virtual Event Planning

- April
 - **Please treat registration for this event as if it was a F2F event, including cancelation**
 - <https://events.linuxfoundation.org/lfn-technical-meetings-spring/>
 - Swag may be available to those who register and participate.
 - [Heather Kirksey](#) will be sending email out to the various email lists
 - TPMs and Program Committee are testing tools that integrate with our existing services to support the virtual meetings.
 - #agreed to cancel the TAC meeting the week of the virtual event.
- June
 - Still looking for volunteers for the program committee for June.

Project Health Review

- [Project Review Process](#)
- ONAP moved to Review Posted for Comment 06 May 2020 , TAC Presentation (30m): 20 May 2020
- [Tungsten Fabric](#) Project Health Review
- Key duty of the TAC to provide feedback and encouragement to projects to grow and continue to support Open Source best practices.

Charter Changes

- OPNFV
 - Updating the charter to respond to the changing requirements - largely driven by CNTT - but not exclusive to only CNTT needs.
 - LFN GB approval not required to change the charter - more a communication strategy and courtesy update.
 - <https://wiki.opnfv.org/display/DEV/Agreements+Capture+Page>
- OVP
 - Basic change: expand participation from OUTSIDE LFN membership in the committee work. Leadership positions and badges are still reserved for LFN members.
 - Will need ratification by LFN GB @ April mtg.
 - Align badge certification requirements with the Projects to set the requirements

Remote work & Conference platforms - Zoom

- The LF is evaluating the concerns regarding Zoom as well as looking at possible alternatives to Zoom. However, this is expected to take some time.
- If you're Organization has **specific** security questions, please reach out to [Casey Cain](#) and he will coordinate with the head of security for The Linux Foundation. We will use this feedback to help us evaluate other possible platforms.
- The LF has needed to move away from a number of tools due to security concerns and we will need to find a balance that supports our communities, supports geographical concerns as well as protect their privacy.
- The LF is taking the matter seriously and will provide future updates from our security experts.

Action items

- ☑ Casey Cainto work with Lingli Dengto add more specific requests for support to help with the 3rd party cross-community collaboration 22 Apr 2020
- ☑ Jessica Wagantall (or other member of RelEng) to work with Casey Cain and TF Infra to with some challenges facing community migrations away from Gerrit 22 Apr 2020
- ☑ Casey Cain to send out an email reminding everyone to participate in reviewing and providing feedback on Project Health Reviews. 08 Apr 2020