

# 2020-03-25 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 Olrog</a>	x	Bell Canada	<a href="#">@David Sauvageau</a>		Vodafone	<a href="#">Davide Cherubini</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>	x
Dell	<a href="#">Joe Ghalam</a> Proxy: <a href="#">Mike Lazar</a>	P	China Telecom	<a href="#">Xiaojun Xie</a>		China Mobile	<a href="#">Lingli Deng</a>	
Qualcomm	<a href="#">@Lisa Lammens</a>		Deutsche Telekom	<a href="#">Marc Fiedler</a>	x	VMware	VACANT	
Orange	<a href="#">Morgan Richomme</a>		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](#), [Kenny Paul](#), [Brandon Wick](#) [Heather Kirksey](#), [Jim Baker](#), [Trishan de Lanerolle](#)

Others: [Jim St. Leger](#) [Mike Lazar](#), [Ahmed El Sawaf](#),

## Agenda

- Start the Recording
- Show the [Antitrust Policy](#)
- Roll Call
- Action Items Review
- Agenda Bashing
- General Topics
  - [LFN Whitepaper Update](#)
  - [LFN IT Support Summaries](#)
  - Developer & Testing Forum Discussion and Update
  - [Virtual Technical Event Planning](#)
  - [Project Health Review Schedule Updates](#)
- Any Other Topics

## Minutes

### White Paper Update [Ranny Haiby](#)

- Final review process underway - a chapter review planned for Friday 27 Mar 2020
- Clean up and prepare for publication [Brandon Wick](#) will begin 31 Mar 2020

### LFN IT Support Summaries

- LF IT monthly report reviewed and monthly reports will be included in TAC
- <https://wiki.lfnetworking.org/x/TAIQAg>

### Developer & Testing Forum Discussion and Update [Heather Kirksey](#)

- [LFN TAC H1 Events.pptx](#)
- Morning hours Pacific time for week of April 20 using zoom bridges
- Community members will be needed to help with the logistics
  - Additional logistics help needed with:
    - Dedicated Minutes Support
    - Chat Moderation
    - AV Support (Zoom)
  - [April Virtual Technical Event Topic Proposals](#)

### Virtual Technical Event Planning [Heather Kirksey](#)

- [LFN TAC H1 Events Slides](#)
- June event planning will be on a separate planning track
  - <https://wiki.lfnetworking.org/x/IQEQAg>
- Requesting at least one community member per LFN project participate in the planning and delivery process
  - Suggestion: spread the virtual event out more so there are more opportunities to participate
- Volunteers: [Ranny Haiby](#) , [Abhijit Kumbhare](#) (June event)
- TPMs to send an email to each project mailing list to request for volunteers

## Project Health Review - Scheduling

- <https://wiki.lfnetworking.org/x/jAaDAQ>
- Next up: Tungsten Fabric

## LFN Committer Representative to the Board

- Congratulations to [Cedric Ollivier](#) !
- Suggestions to have a regular developer meeting.

## Action items

- ✓ Heather Kirksey to attach slides from the Developer & Testing form update to these minutes. 25 Mar 2020
- ✓ Kenny Paul to work with Catherine Lefevre to add her to the April Virtual Event Planning Committee 25 Mar 2020
- ✓ Casey Cain , Trishan de Lanerolle , Jim Baker , Kenny Paul call for June volunteers go out to all communities 27 Mar 2020
- ✓ Kenny Paul reach out to Cedric Ollivier on Committer Representative engagement model 27 Mar 2020
- ✓ Casey Cain update TAC meeting template to alphabetise the attendee list by 1st name 07 Apr 2020