2020-05-06 TAC Minutes

Attendees & Representation (default sort: member first name)

TAC Members and Project representatives should mark their attendance below
Non-TAC project reps do not count towards meeting quorum

X = Present | P = Proxy (Indicate in the table with @name for @name

here	Member	Representing		here	Member	Representing		here	Member	Representing
x	Abhijit Kumbhare	ODL			Ed Warnicke	FD.io		x	Prabhjot Singh Sethi	TF (incubation)
x	Al Morton	OPNFV			@Eyal Felstaine	Amdocs		x	Ranny Haiby	Samsung
	@Anil Guntupalli	Verizon		x	Frank Brockners	Cisco		x	Timothy Verrall	Intel
x	Brian Freeman	AT&T		x	Jason Hunt	IBM		x	tom nadeau	Red Hat
x	Catherine Lefevre	ONAP			Lingli Deng	China Mobile		x	VM (Vicky) Brasseur	Juniper
	ChangJin Wang	ZTE		x	Marc Fiedler	Deutsche Telekom			Kalyankumar Asangi	Huawei
x	Christian Olrog	Ericsson		x	Mike Lazar	OPX (sandbox)			Xiaojun Xie	China Telecom
	Davide Cherubini	Vodafone		x	Morgan Richomme	Orange				
	@David Sauvageau	Bell Canada		x	Oguzhan Ceylan	Türk Telekom				
	Dhananjay Pavgi	Tech Mahindra		x	Olaf Renner	Nokia			tbd	VMware

LF Staff: Kenny Paul, Heather Kirksey, Trishan de Lanerolle, Casey Cain, Brandon Wick

Others: Ahmed El Sawaf, Cedric Ollivier,

Agenda

- Start the Recording
- Show the Antitrust Policy
- Roll Call
- Action Items Review
- Agenda Bashing
- General Topics
  - Tungsten Fabric Project Health Review
  - TAC Year Planning
    - LFN Scaling
  - Virtual Events
  - LFN Whitepaper Webinar
  - TAC Chair
- Any Other Topics

Minutes

Tungsten Fabric Health review Prabhjot Singh Sethi

- Tungsten Fabric Health Review - April 2020
- Q: Why are you using moving to Jenkins from Zuul instead of some other cloud-based service?
  - We can look into could-based options. The effort to migrate to Jenkins has been ongoing for over a year before the LF started looking at other services.
- How do you avoid dominance by Juniper and adopt new projects?
  - We are working on a new release plan
  - We also have a method of any company to submit new projects or "Blueprints" as they are referred to in the TF community.
  - The community is also seeking a community release manager. If there is anyone in the community that would like to take a leadership role and support TF with their development of a new release plan, please reach out to Prabhjot Singh Sethiand Casey Cain
- related to the whitepaper - ONAP/TF integration comments - forward looking perspective rather than "as-is".
  - CNCF TUG info: taylor@vulk.coop Taylor Carpenter distro list: telecom-user-group@lists.cncf.io
  - CNF Testbed-https://github.com/cncf/cnf-testbed
- Discussion of TAC Admission
  - much of the same criteria as a health review, but additional process and content is necessary for an Admission review
  - LFN Project Data Template needs to be completed

LFN Project Pipeline

- [Jason Hunt](#) made TAC aware of a number of incoming projects are expected to be coming in for lifecycle review - cannot comment on who/what until they actually apply
- Additional TAC meetings may be necessary
- [VM (Vicky) Brasseur](#) recommends that PLD language be tightened to avoid misunderstandings
- [LFN Project Lifecycle (Archived)](#)

Virtual Events

- [Heather Kirksey](#) talked about the April Virtual Technical Meetings.
  - Overall received great feedback
- Looking forward to the June Virtual Developer & Testing Forum.
  - There is a European holiday on June 1st. Seeking guidance from the TAC if they believe we need to adjust the schedule.
  - We were avoiding Friday because APAC members will end up working until 2am Saturday morning. There is also another Holiday.
  - If you are interested in participating in the Program Committee please sign up on the mailing list here https://lists.lfnetworking.org/g/lfn-vtec
    - The meetings are currently taking place on Fridays at 10am PST.   https://zoom.us/j/896390721
    - Calendar event https://lists.lfnetworking.org/g/lfn-vtec/viewevent?repeatid=26688&eventid=785312
  - We have options for the following dates
    - June 1-4
    - June 2-4
    - June 22-25
  - There seems to be a general consensus that we should move to the June 22-25th dates.
  - Project Reps to reach out to the project TSCs for further feedback.
  - OpenStack PTG has shifted to the first week of June as well. We may need to adjust for that.

Upcoming ONAP Health Review

- planned for 20 May 2020 posted for comment to https://jira.onap.org/browse/TSC-147

TAC Elections

- Discussed at next meeting.

Action items

- ☑ Catherine Lefevre provide info on the CNCF TUG to TF 06 May 2020

- ☑ Ranny Haiby provide info on the CNF testbed to TF 06 May 2020

- ☑ Casey Cain Prabhjot Singh Sethi with with TF community on preparation for TAC Admissions review 15 May 2020

- ☑ Casey Cain forward TAC SPC meeting link for 08 Jun 2020 meeting.

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