

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 Olog | 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 cloud-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 Sethi](#) and [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](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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