

2020-05-20 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)

Member	Representing		Member	Representing		Member	Representing	
Abhijit Kumbhare	ODL	x	Ed Warnicke	FD.io		Prabhjot Singh Sethi	TF (incubation)	x
Al Morton	OPNFV	x	@Eyal Felstaine	Amdocs		Ranny Haiby	Samsung	x
@Anil Guntupalli	Verizon		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	x	Lingli Deng	China Mobile		VM (Vicky) Brasseur	Juniper	x
ChangJin Wang	ZTE		Marc Fiedler	Deutsche Telekom	x	Kalyankumar Asangi	Huawei	
Christian Olrog	Ericsson	x	Mike Lazar	OPX (sandbox)	x	XiaoJun Xie	China Telecom	
Davide Cherubini	Vodafone		Morgan Richomme	Orange	x			
@David Sauvageau	Bell Canada		Oguzhan Ceylan	Türk Telekom				
Dhananjay Pavgi	Tech Mahindra		Olaf Renner	Nokia	x	tbd	VMware	

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

Others: [Ahmed El Sawaf](#) [Timo Perala](#) [Scot Steele](#) [Kalyankumar Asangi](#)

Agenda

- Start the Recording
- Show the [Antitrust Policy](#)
- Roll Call
- Action Items Review
- Agenda Bashing
- General Topics
 - LFN vDTF (5 minutes)
 - [Topic Proposals](#)
 - Cross Community Topics
 - TAC Project Health Review - ONAP (30 Minutes)
 - <https://jira.onap.org/browse/TSC-147>
 - TAC Chair Elections ([TAC Chair Role Description](#))
 - Special SPC Meeting on 08 Jun 2020 to discuss new projects & scaling
 - Brainstorm on helping projects with new Developer Contributions - Moved to next session
- Any Other Topics

Minutes

LFN vDTF

- Please get your topics in before 03 Jun 2020 for scheduling/tooling setup
- Cross-community topics - these topics maximize the value of LFN - step out of your comfort zone and share ideas/conversations across the communities.
 - Lightning talks can be arranged for quick cross-community collaboration
 - Demo tracks are a great way to share your ideas

ONAP Project Health Review [Catherine Lefevre](#)

- Jason asked how you get more companies involved or balance the contributions?
 - It has been a challenge because the code was difficult to learn as well as all of the different pieces.
 - Ranny: There have been some challenges such as documentation and resources, but I don't believe that there are any issues for participation. The community has been very welcoming.
 - Vicki: It would be nice if a project had a dedicated community outreach and evangelists. It could make for a good experiment and blog for the communities.
 - Bitergia stats do not capture the CI/CD development efforts

- There have been some challenges in integrating PNDA due to a lack of developer resources. If anyone would be willing to help PNDA with resources, that would be great!
- We are trying to increase the scope of our collaboration and integration efforts
 - We are also trying to improve our interoperability with SDO synergy.
- We still need support on non-functional requirements such as Security, Integration, OOM.
- Catherine talked about the idea of a Release Train. It was suggested that it would be a plenary session for the vDTF in June.

TAC Chair/Vice-Chair Elections

- The TAC Chair Election has begun. You can view information on the TAC Chair Role here:
 - https://wiki.lfnetworking.org/x/_gaDAQ
- The self-nomination phase is open.
 - Candidates interested in nominating themselves for the TAC Chair role can do so here:
 - <https://wiki.lfnetworking.org/x/VhlQAg>
 - The self-nomination phase is from 20 May 2020 to 03 Jun 2020 17:00 PDT / 23:59 UTC.

Special SPC Meeting - June 8th

- An Invite to the SPC meeting will be sent to the TAC-Private mailing list today. If you wish to assign a proxy for this meeting, please forward them the invite and inform the TAC.

Brainstorm on helping projects with new Developer Contributions

- **Moved to next meeting due to time constraints**

Action items

- ☒ Catherine Lefevreto add a plenary session to the June vDTF in regards to a shift to a Release Train release model.