# 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 themself for the TAC Chair role can do so here:
    - https://wiki.lfnetworking.org/x/VhIQAg
    - 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.