

# 2020-06-03 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	
Catherine Lefevre	ONAP	x	Lingli Deng	China Mobile		TBD	Juniper	
ChangJin Wang	ZTE		Marc Fiedler	Deutsche Telekom	x	Kalyankumar Asangi	Huawei	x
Christian Olrog	Ericsson	x	Mike Lazar	OPX (sandbox)	x	Xiaojun Xie	China Telecom	
Davide Cherubini	Vodafone	x	Morgan Richomme	Orange	X			
@David Sauvageau	Bell Canada		Oguzhan Ceylan	Türk Telekom				
Dhananjay Pavgi	Tech Mahindra		Olaf Renner	Nokia	x	tbd	VMware	

LF Staff: [Kenny Paul](#)[Casey Cain](#)[Brandon Wick](#)[Heather Kirksey](#)

Others:

## Agenda

- Start the Recording
- Show the [Antitrust Policy](#)
- Roll Call
- Action Items Review
- Agenda Bashing
- General Topics
  - [TAC Chair Election](#)
  - [Virtual Developer & Testing Forum Topics](#)
  - Brainstorming on helping Projects with new Developer Contributions
  - Special SPC Meeting - June 8th
- Any Other Topics

## Minutes

### Chair Election

- Nomination period ends today

### VF2F

- Submission deadline is today
- Used [Qiqochat](#) last time but did not see a great deal of value - committee decided against pursuing it again
- Will be trying out <https://www.teamup.com/> for scheduling for this event
- Have used [Sched](#) a couple times in the past, but it is better suited for large "static schedule" events - carries too much administrative overhead for the dynamic way Developer events function

### Brainstorming on helping Projects with new Developer Contributions

- Cross-project security team has been discussed on a couple of occasions
- Looking for feedback from the TAC on attracting new developers to Project "core" pieces
- Maybe we could create a status page where projects can list their more critical pieces and if they need help with them.
  - Something like a "Job Board".
  - We could list the requirements and why it is important to the project
  - HK: We could look at doing something like this at the LFN level and promote it through blocks or other messaging.

- [Catherine Lefevre](#) We tried several approaches in ONAP. However, because sometimes the non-functional needs are not sexy or they lack the relevant experience, it has been difficult to find the right people.
  - Use of interns
  - Implementing a "tax" for the Guilin release that any companies wanting to add new use case or new feature; they must also provide resources to address a couple of ONAP's non-functional or security requirements in addition to the feature development.
- [Ranny Haiby](#) we have been working with some unofficial mentoring to help with some non-functional community efforts.
- [Abhijit Kumbhare](#) There are some components that require a lot of tribal knowledge that may not be suitable for Interns.
- [Al Morton](#) OPNFV uses a student volunteer program that is an independent program. We only promise a letter at the end of their project but we do get some help from students to help support the community. It has been very successful so far.
  - [Morgan Richomme](#) suggested a prize of some kind like a T-shirt for Student Volunteers for completing X number of merge requests.
- [Jason Hunt](#) Will add a plenary session to the VF2F to discuss. Requesting that [Abhijit Kumbhare](#) , [Al Morton](#), [Catherine Lefevre](#) , [Morgan Richomme](#) & [Ranny Haiby](#) contribute a slide.
- [Abhijit Kumbhare](#) digital certificates / badging can provide value.
  - [Jason Hunt](#) mentioned IBM badging program: <https://www.ibm.com/blogs/ibm-training/do-digital-badges-really-provide-value-to-businesses/> which uses the Open Badges program: <https://openbadges.org/>
  - [Abhijit Kumbhare](#) mentioned digital certification from <https://www.youracclaim.com/> that LF events already uses which may be used.
- [Catherine Lefevre](#) "Memory book" model that students are required to do in Belgium - helps to build a CV
  - need to work with universities to build the model
- [Morgan Richomme](#) may need to move from Gerrit to Github to attract new developers. Use of the tools that students will be most familiar with will ease ramp-up

## Action items

- ☑ Jason Hunt will create a Plenary session for the vDTF on attracting new developer contributions to projects 03 Jun 2020