

# 2020-07-01 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)	
Al Morton	OPNFV	x	@Eyal Felstaine	Amdocs		Ranny Haiby	Samsung	X
@Anil Guntupalli	Verizon		Frank Brockners	Cisco		Timothy Verrall	Intel	
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		Kalyankumar Asangi	Huawei	
Christian Olrog	Ericsson	x	Mike Lazar	OPX (sandbox)		Xiaojun Xie	China Telecom	
Davide Cherubini	Vodafone	x	Morgan Richomme	Orange	x			
@David Sauvageau	Bell Canada		Oguzhan Ceylan	Türk Telekom	x			
Dhananjay Pavgi	Tech Mahindra		Olaf Renner	Nokia		TBD	VMware	

LF Staff:

- David McBride
- Jim Baker
- Brandon Wick
- Trishan de Lanerolle

Others:

- Timo Perala

## Agenda

- Start the Recording
- Show the [Antitrust Policy](#)
- Roll Call
- Action Items Review
- Agenda Bashing
- General Topics
  - TAC Vice-Chair Election
  - LFN Developer Recruitment Initiative
    - <https://wiki.lfnetworking.org/x/kwNRAG>
  - LFN Cross-Community Integration, Demos, etc.
    - <https://wiki.lfnetworking.org/x/jwNRAG>
- Any Other Topics

## Minutes

### Vice-Chair Election

- [Ranny Haiby](#) won the election! Congratulations Ranny and thanks for stepping up.

### Developer Recruitment Initiative

- From discussions at the virtual event
- 3 segments
  - Casual developer
  - Building a pipeline in academia
  - Encouraging more corporate contributions
- Group formed to focus on this challenge
- Key focus: Awareness, Recognition, Tooling

- Badging through Acclaim:
  - Digital badges perhaps for committers and mentorship program participants
  - [Mike Woster](#) to explore this at the LF level
  - John Mertic has worked with LF training team to create a badge hierarchy
  - [Brian Freeman](#) College students/young developers may find this useful for substantiating their skills.
    - Univ Arizona has a professor lead program
  - [Ranny Haiby](#) a repo check-in is a clear indicator of contribution and is publicly viewable - no need to over do badging
  - [Jason Hunt](#) Use LF Insights to trigger a contributor badge?
  - What is "significant contributor mean"?
  - [Abhijit Kumbhare](#) How can outside people interpret these badges?
  - ISM has a series of badges that lead to a architect level (eg. public speaking, code development...)
  - [Catherine Lefevre](#) Bottleneck is the committers in the process - perhaps a certificate on LinkedIn that would be a differentiator in the recruiting process
  - [Brian Freeman](#) F2f meeting used to have awards for top contrib, etc. - seemed to have dropped off
  - [Abhijit Kumbhare](#) What is the cost of these badges? No cost for the badges - staff costs are the real cost
  - Getting the right criteria uniformly across the projects
  - Volunteers: [Abhijit Kumbhare](#) [Jason Hunt](#) [Catherine Lefevre](#)

### LFN Cross-Community Integration, Demos, etc

- [Ranny Haiby](#) How can we have more examples of real LFN cross-project collaboration?
- [Brandon Wick](#) ONS events include demo ideas from the community - cross project proposals are ranked higher for inclusion
  - 10 demos in the pipeline for virtual demo formats of upcoming ONES
- How can we institutionalize sharing across communities?
  - Without too much overhead - K8s SIGs are an example - eg. Security is a common interest area
    - [Catherine Lefevre](#) Yes - security spans all software and potentially have best practices to share across projects
    - [Al Morton](#) CNTT RA-1 (Baldy) requirements have 70 unique line items around security
- [Catherine Lefevre](#) What about the release cadence topic across LFN? This is a tricky topic.
- [Morgan Richomme](#) Running and managing the testing process in ONAP are leveraging OPNFV framework - so perhaps this is another area for collaboration
  - Also includes the process of building the CI toolchains
  - Dependency management is another area that might be a fruitful area for sharing best practices

### Action items

- ☑ [Brandon Wick](#) to send a link on the outstanding demos to the TAC mailing list - in a few weeks
- ☑ [Ranny Haiby](#) to create a wiki page under the TAC wiki to track the cross-project collaboration ideas and solicit ideas on TAC email
- ☑ [Jason Hunt](#) to schedule working meetings over July and August for Developer Recruitment Initiative