2020-08-12 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	Dhananjay Pavgi	Tech Mahindra		Oguzhan Ceylan	Türk Telekom	x
Al Morton	**OPNFV**		Ed Warnicke	**FD.io**	x	Olaf Renner	Nokia	x
@Anil Guntupalli	Verizon		@Eyal Felstaine	Amdocs		Prabhjot Singh Sethi	**TF (incubation)**	x
@Anil Kapur	Juniper		Frank Brockners	Cisco	x	Ranny Haiby	Samsung	x
Brian Freeman	AT&T		Jason Hunt	IBM	x	Timothy Verrall	Intel	x
Catherine Lefevre	**ONAP**	x	Kalyankumar Asangi	Huawei		tom nadeau	Red Hat	
ChangJin Wang	ZTE		Lingli Deng	China Mobile				
Christian Olrog	Ericsson		Marc Fiedler	Deutsche Telekom	x	Xiaojun Xie	China Telecom	
Davide Cherubini	Vodafone	x	Mike Lazar	**OPX (sandbox)**	x			
@David Sauvageau	Bell Canada		Morgan Richomme	Orange	x			
						TBD	VMware	

LF Staff: Kenny Paul Jim Baker Casey Cain Brandon Wick

Others:

Agenda

- Start the Recording
- Show the Antitrust Policy
- Roll Call
- Action Items Review
- Agenda Bashing
- General Topics
    - Welcoming Anil Kapur as the Juniper Representative
    - LFN Scalability
    - LFN Virtual Technical Event Committee
- Any Other Topics

Minutes

Updates

- Developer recruitment - considering badging for contributors - in process Jason Hunt
- Cross-community engagement - security focus cross-knowledge sharing Ranny Haiby
- LFN Governing Board meeting next week 19 Aug 2020 - TAC members that have any input should send to Jason Hunt today.

LFN Scalability

- SPC meeting recap Catherine Lefevre
    - reviewed KPIs - where should the TAC assist in the creation/measurement/execution of the KPIs?
    - strategy on project growth - need a clear lifecycle with mid-phase metrics
    - CNTT FMO update was given
- SPC survey review Kenny Paul
    - Sent to the SPC members to understand the differing perspectives on LFN growth for guiding the conversation
    - Ed Warnicke asked what are the 0 marginal costs that the Linux Foundation provides to all projects?
        - Discussions were had about the free tooling and services that come with LF and LFN membership. - besides being a good list to have in general, it can be a marketing tool to encourage new projects to join LFN
        - Jim Baker asked that if anyone had ideas for additional tooling that could be used to support the community to reach out to him.
        - Jim Baker talked about XGVela as an example of a project that is leveraging the free services that LF provides with some additional small targeted investments from participating organizations.

LFN Virtual Technical Event Committee

- Next LFN Technical Event October 13-15
  - 2020 October Virtual Technical Event
- If you are interested in participating in the planning committee, please join the mailing list at:
  - lfn-vtec@lists.lfnetworking.org
  - https://lists.lfnetworking.org/g/lfn-vtec
- The next meeting is on 14 Aug 2020 at 11:00 Pacific.

Action items

- [ ]