2020-09-09 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**	@David Sauvageau	Bell Canada		Mike Lazar	**OPX (sandbox)**	
Al Morton	**OPNFV**		Dhananjay Pavgi	Tech Mahindra		Morgan Richomme	Orange	
@Anil Guntupalli	Verizon		Ed Warnicke	**FD.io**		Oguzhan Ceylan	Türk Telekom	
@Anil Kapur	Juniper		@Eyal Felstaine	Amdocs		Olaf Renner	Nokia	
Brian Freeman	AT&T		Frank Brockners	Cisco	**x**	Prabhjot Singh Sethi	**TF (incubation)**	
Catherine Lefevre	**ONAP**		Jason Hunt	IBM		Ranny Haiby	Samsung	
ChangJin Wang	ZTE		Kalyankumar Asangi	Huawei		Timothy Verrall	Intel	
Christian Olrog	Ericsson		Lingli Deng	China Mobile		tom nadeau	Red Hat	
Davide Cherubini	Vodafone		Marc Fiedler	Deutsche Telekom		Xiaojun Xie	China Telecom	
						TBD	VMware	

LF Staff: Casey Cain Brandon Wick Kenny PaulTrishan de Lanerolle, Trevor Bramwell

Others:

Agenda

- Start the Recording
- We will start by mentioning the project's Antitrust Policy, which you can find linked from the LF and project websites. The policy is important where multiple companies, including potential industry competitors, are participating in meetings. Please review and if you have any questions, please contact your company legal counsel. Members of the LF may contact Andrew Updegrove at the firm Gesmer Updegrove LLP, which provides legal counsel to the LF.
    - Antitrust Policy
- Roll Call
- Action Items Review
- Agenda Bashing
- General Topics
    - OpenDaylight Community Update Abhijit Kumbhare
    - 

    - Changes to Docker's policies: retention of inactive images and pull rates Jim Baker
    - Inclusive Language Initiative status update Jason Hunt
    - TAC rep to OPNFV/CNTT working group
    - LFN Scalability - SPC update Jason Hunt
- Any Other Topics
    - Budget discussion
    - Update to Zoom Casey Cain

Minutes

ODL Update

- Key contributing company ceased operations - significant impact - former employees committed to getting Aluminum released.
- OpenDaylight not going anywhere due to strong contributions from other organizations.
- CALL FOR ACTION to LFN Projects and Members that consume ODL to assist with upstream resources
    - Need support in the release pipeline (Release Management, Integration/Test)
    - Need support with platform kernel projects (md-sal, etc)
    - New exciting projects such as ODL-Micro, ODL-SAF, ODL-Plastic are near completion but could use some assistance.

Docker Retention Policy Changes for Free accounts

- https://www.docker.com/pricing/resource-consumption-updates
    - Content will be purged after 6 months of no pulls
    - Pulls will be throttled based on requesting account
- Jim Baker was looking into it at the LFN level
- OPNFV looking at gitlab for a registry - main concern is around the CI jobs
    - A brief discussion around the need to look into inexpensive docker paid plans as an option or an alternative to storing docker images
- LF should complete the Open Source Docker Application to see what Docker can do to help the LFN
    - https://www.docker.com/community/open-source/application
- ONAP CI/CD Analytics https://gitlab.com/Orange-OpenSource/lfn/onap/onap_oom_automatic_installation/-/pipelines/charts

Inclusive Language Update

- Jason Hunt talked about the current status of the Inclusive Language Initiative
    - LF and the committee are reaching out the various standard organizations to find out if there is a consensus
    - LFN team is coordinating with LF on the broader initiative.
- Ed Warnicke We should build a list of exactly where we need to make changes.

OPNFV/CNTT working group TAC rep

- The workgroup has offered to have a TAC representative on the working group.
- TAC is unsure of the requirements for the position. Asks for further details explaining what the expectations are for the role.

LFN Scaleability

- Jason Hunt spoke briefly about the LFN Scalability efforts taking place in the SPC.

Any other topics

- Ed Warnicke asks for the projects to take a deeper look at their budget spend and identify areas for cost savings.
    - Kenny Paul and Casey Cain explained that the budget is not managed on a per-project basis but more of portfolio management.
    - Cost savings can be identified and resolved like in ODL.
        - Abhijit Kumbhare It was identified that CI/CD was their biggest spend and they looked at the longest running, most expensive jobs, and looked to streamline them saving the community a considerable amount of money.
        - Identifying areas such as this in your communities may be able to improve your budget and available funding.
- Casey Cain Zoom will be making changes to all Zoom accounts requiring a password or a waiting room for all meetings starting 27 Sep 2020 . LF N PM teams will be reaching out to the various communities on how this will affect them.
    - Zoom meeting links will likely need to be updated and distributed.

Action items

- [x] LFN PMs to check on the Docker Open Source Application and update the TAC 18 Sep 2020
- [x] Casey Cain to work with Jim Baker to identify the requirements for the TAC rep to the CNTT/OPNFV working group and update the TAC/Jason 09 Sep 2020