2020-11-11 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**		Dhananjay Pavgi	Tech Mahindra		Mike Lazar	**OPX (sandbox)**	
Al Morton	**OPNFV**		Ed Warnicke	**FD.io**		Morgan Richomme	Orange	
@Anil Guntupalli	Verizon		@Eyal Felstaine	Amdocs		Oguzhan Ceylan	Türk Telekom	
@Anil Kapur	Juniper		Frank Brockners	Cisco		Olaf Renner	Nokia	
Brian Freeman	AT&T		Jason Hunt	IBM		Prabhjot Singh Sethi	**TF (incubation)**	
Catherine Lefevre	**ONAP**		Kalyankumar Asangi	Huawei		Ramesh Nagarajan	Google	
ChangJin Wang	ZTE		Lingli Deng	China Mobile		Ranny Haiby	Samsung	
Christian Olrog	Ericsson		Marc Fiedler	Deutsche Telekom		Timothy Verrall	Intel	
@David Sauvageau	Bell Canada		@Michelle Han	VMWare		tom nadeau	Red Hat	
Davide Cherubini	Vodafone					Xiaojun Xie	China Telecom	

LF Staff: Kenny Paul, Casey Cain, Jim Baker,

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
  - Project resources by lifecycle stage
  - Wiki navigation update proposal
- Any Other Topics

Minutes

Brief review of LFN wiki

- Casey Cain reviewed his ideas for a wiki hierarchy clean-up
- also discussed calendar management and how we have all tried unsuccessfully to fix it.

Project resources by lifecycle stage

- Jim Baker shared "the" spreadsheet he has been working on https://docs.google.com/spreadsheets/d/1DQx8yrpZ3jCM0dx3U_3htmCXz_AoF5KghLf4CMQ34X0/edit?usp=sharing

Action items

- [ ]