

# 2020-12-16 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	x	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](#) [Heather Kirksey](#) [Brandon Wick](#), [LJ Illuzzi](#), [Jim Baker](#)

Others: [Timo Perala](#)

## 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's 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
  - Lifecycle services [Jim Baker](#) - 20 mins
  - Demos & Events in 2021 [Brandon Wick](#) - 20 mins
    - Developer & Testing Form 01 Feb 2021 - 04 Feb 2021
      - [Registration](#)
      - [Topic Proposals](#) due by 15 Jan 2021
  - Inclusive Language WG [Jason Hunt](#) - 10 mins
- Any Other Topics
  - [OPNFV Appreciation](#) meetup - 17 Dec 2020 7:30a PST
  - XGVela Proposal on 13 Jan 2021

## Minutes

### Lifecycle services [Jim Baker](#)

- [Jim Baker](#) talked about the explicit services available for projects at each lifecycle state.
  - When talking about Program Management, [Jason Hunt](#) recommended that we add some specific tasks that the team will provide at each lifecycle state.
  - [Morgan Richomme](#) Discussion of using [Tern](#) to scan docker repos - POC underway in ONAP - recommendation for a preso at the Feb. event.
  - When discussing [LFX](#), a demo was requested for the TAC. [Brandon Wick](#) noted that there is a planned webinar in February. Brandon will share with the TAC more information when available.

### Demos & Events

- [Brandon Wick](#) talked about updating and setting expectations for the LFN Demo Program.

- [Slides](#)
- Our demos have had a lot of success and visibility. In an effort to continue to improve the experience, we plan on moving all demo tooling from the projects to the LFN Infrastructure. We are also adding a 5G radio for use in the Montreal lab for E2E and RAN demos.
- Planning stages for ONES NA demos in progress now.
- Brandon also noted that we will encourage demo outputs to be contributed back to project repos & releases.
- There will also be a focus in 2021 to find a balance of community participation and demos.
  - [Morgan Richomme](#) reinforced the point that community participation should be prioritized when selecting demos and that those demos & non-commercial code should be contributed to the upstream community.
- Developer & Testing Form 01 Feb 2021 - 04 Feb 2021
  - [Registration](#) (free)
  - [Topic Proposals](#) due by 15 Jan 2021

#### Inclusive Language working group

- The current meeting series has been canceled. TAC will plan a new series of meetings in early 2021 and look to see how we can best collaborate with other initiatives happening at the Linux Foundation and in Open Source.

#### Other Topics

- OPNFV will be having an [appreciation meetup](#), at 7:30a PST, on 17 Dec 2020
- XGVela will be submitting their induction proposal for TAC review on 13 Jan 2021
  - Please review the proposal beforehand. It will be published and sent to the TAC mailing list around 01 Jan 2021

#### Action items

- ☑ Morgan Richomme add demo on tern as a cross community session 2021 February LFN Developer & Testing Forum
- ☑ Casey Cain & Brandon Wick to followup with the TAC in January with Community demo governance recommendations.