2021-01-13 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		Morgan Richomme	Orange	
Al Morton	**Anuket**	X	Ed Warnicke	**FD.io**		Olaf Renner	Nokia	
@Anil Guntupalli	Verizon		@Eyal Felstaine	Amdocs		Prabhjot Singh Sethi	**TF (incubation)**	
@Anil Kapur	Juniper		Frank Brockners	Cisco		Ramesh Nagarajan	Google	
Brian Freeman	AT&T	X	Jason Hunt	IBM		Ranny Haiby	Samsung	
Catherine Lefevre	**ONAP**		Kalyankumar Asangi	Huawei		Timothy Verrall	Intel	
ChangJin Wang	ZTE		Lingli Deng	China Mobile		tom nadeau	Red Hat	
Christian Olrog	Ericsson		Marc Fiedler	Deutsche Telekom		Xiaojun Xie	China Telecom	
@David Sauvageau	Bell Canada		Mike Lazar	**OPX (sandbox)**				

LF Staff: Kenny Paul, LJ Illuzzi, Jim Baker, Casey Cain, Brandon Wick

Others: Seshu Kumar Mudiganti, @azhar Sayeed, Qihui Zhao, Zhiqiang Yu, Timo Perala, @Sandeep Karkala,

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 (6 needed for quorum)
- Action Items Review
- Agenda Bashing
- General Topics
    - XGVela Induction Proposal (30m Qihui Zhao)
    - Developer & Testing Forum 01 Feb 2021 - 04 Feb 2021 (5m Casey Cain)
        - Registration
        - Topic Proposals due by 15 Jan 2021
    - Lifecycle States (15m Jim Baker)
    - Community Demo Governance (10m Brandon Wick)
- Any Other Topics

Minutes

XGVela Induction Proposal Qihui Zhao

- Qihui Zhao presented XGVela to the TAC for formal induction into the LFN.
    - Presentation
    - https://github.com/XGVela
    - https://github.com/XGVela/XGVela/wiki/TSC-Operations-and-Procedures
- Jason Hunt
    - Governance language needs to be cleaned up - appears to have been based upon ONAP but a few things that don't apply have not been removed.
    - Did not see project-level governance for roles and responsibilities like PTLs. Qihui Zhao/ Seshu Kumar Mudiganti - seed code drop was recent and PTLs and committers are being established. Expected to have that by the 1st week of Feb.
- Ranny Haiby
    - Is release cadence sufficient to keep up with other Projects? @Azhar Sayeed, maintenance releases could be possible - want to be diligent about things that don't exist elsewhere first

- (from chat) Looking at the XGVela meeting calendar - All meetings are on 5AM PST. Any chance of adding some PST-friendly time slots (even on a monthly basis) to get broader attendance? LJ Illuzzi XGVela meeting calendar - That has been a challenge given geographic footprint. We will re-address
- Marc Fiedler
  - How do you plan to align across the industry in areas like 5G to avoid overlap? @Azhar Sayeed focus is management of management and platform - want to avoid overlap, some potential may occur based upon a particular use case. Seshu Kumar Mudiganti want abstraction of PaaS layer - will act as a catalyst for APIs for integration
  - Want to ensure that the TAC keeps an eye on the progress here to ensure alignment.
- Brian Freeman
  - Thanks for addressing my emailed question in the slide deck. Agree with Ranny regarding upstream APIs and the need to keep up with changes.
  - Why LFN versus CNCF? Seshu Kumar Mudiganti CNCF was not a good fit because XGVela is looking beyond just Kubernetes. Will absolutely work on alignment.
- Catherine Lefevre
  - will XGVela be doing their own end-2-end testing which includes upstream Projects? Seshu Kumar Mudiganti will be usecase dependent
  - CI/CD integration? Seshu Kumar Mudiganti have partners for HW & developers, but some of what we want to do will be gated by LFN induction.
- Jason Hunt would like to place a condition on the vote that stipulated the project level governance is addressed and that is presented to the TAC in February
- Morgan Richomme
  - how many developers on the project and are they new or coming from other LFN Projects? LJ Illuzzi slide 7 on community health covers that. Seshu Kumar Mudiganti very little Project overlap in terms of developer pool - most are new.
- **Resolution to induct XGVela as a Sandbox Project**
  - https://wiki.lfnetworking.org/x/uYu-Ag
  - **The Resolution recommending to the LFN GB that XGVela be inducted as a sandbox project passes.**

Developer & Testing Forum Casey Cain

- Registration
- Topic Proposals due 15 Jan 2021
- TAC recommends a 6AM pacific start time

LFN Lifecycle States Jim Baker

- Deferred

Community Demo Governance Brandon Wick

- Deferred