2021-01-27 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 (TAC)**		Davide Cherubini	Vodafone		Mike Lazar	**OPX (sandbox)**	
Al Morton	**ANUKET (TAC)**		Dhananjay Pavgi	Tech Mahindra		Morgan Richomme	Orange	
@Anil Guntupalli	Verizon		Ed Warnicke	**FD.io (TAC)**		Olaf Renner	Nokia	
@Anil Kapur	Juniper		@Eyal Felstaine	Amdocs		Prabhjot Singh Sethi	**TF (incubation)**	
Brian Freeman	AT&T		Frank Brockners	Cisco		Ramesh Nagarajan	Google	
Catherine Lefevre	**ONAP (TAC)**		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	
@David Sauvageau	Bell Canada		Marc Fiedler	Deutsche Telekom		Xiaojun Xie	China Telecom	

LF Staff: Casey CainJim 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 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
  - Introducing Robert Varga as the new ODL rep.
  - Developer & Testing Forum 01 Feb 2021 - 04 Feb 2021 (5m Casey Cain)
    - Registration
  - Lifecycle services by stage
- Any Other Topics

Minutes

Introducing Robert Varga

- Abhijit Kumbhare noted that Guillaume Lambert has become the new TSC Chair and that Robert Varga will now represent ODL at the TAC and SPC.

Lifecycle Services by stage

- Casey Cain & Jim Baker introduced the remaining Lifecycle services by stage. Also introduced was a draft of the suggested community owned tasks.
- Ed Warnicke noted that Groups.io lacks basic spam filtering and moderation tools are far behind in
  - Ranny Haiby Will there be a best practices guide?
    - Casey Cain Yes. It is a high-priority task for the LFN to produce robust, clear, and concise documentation with iteration from the community.
- Casey Cain called for a verbal vote of the Lifecycle services by stage.
  - #agreed. The TAC agreed with the first draft of the Lifecycle services available by stage
  - The LF staff will prepare a draft of formalized documentation for the TAC to review and final approval.

Misc

- Ranny Haiby suggested that we discuss a refresh of the Whitepaper at the next TAC meeting.
- Community demos and information on transparency can be found here: https://wiki.lfnetworking.org/x/DAADAw

Action items

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