

2021-02-24 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	
Robert Varga	ODL (TAC)		Davide Cherubini	Vodafone		Mike Lazar	OPX (sandbox)	
Al Morton	Anuket (TAC)	X	Dhananjay Pavgi	Tech Mahindra		Morgan Richomme	Orange	
@Anil Guntupalli	Verizon		Ed Warnicke	FD.io (TAC)	X	Olaf Renner	Nokia	X
@Anil Kapur	Juniper		@Eyal Felstaine	Amdocs		Prabhjot Singh Sethi	TF (Incubation)	
Brian Freeman	AT&T	X	Frank Brockners	Cisco		Ramesh Nagarajan	Google	
Catherine Lefevre	ONAP (TAC)	X	Jason Hunt	IBM	X	Ranny Haiby	Samsung	X
ChangJin Wang	ZTE		Kalyankumar Asangi	Huawei		Timothy Verrall	Intel	X
Christian Olrog	Ericsson	X	Lingli Deng	China Mobile		tom nadeau	Red Hat	
@David Sauvageau	Bell Canada		Marc Fiedler	Deutsche Telekom	X	XiaoJun Xie	China Telecom	
			Martin Jackson	Walmart				

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

Others: Sandeep Karkala Seshu Kumar Mudiganti

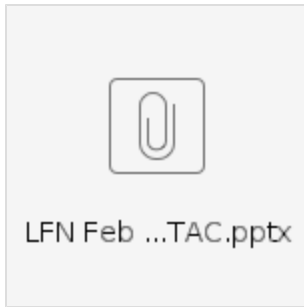
Agenda

- 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
 - Event [survey results](#) Brandon Wick
 - ONEES 10 Mar 2021 - 12 Mar 2021
 - AI/ML data and model sharing investigation [Jim Baker](#)
 - LFN 2021 Update - [2021 Whitepaper Workgroup](#) Ranny Haiby
 - XGVela Induction Action Item from 01/13 to update Governance: [Updated Governance](#)
 - TAC Committer Election
 - Self-Nomination period will begin on 10 Mar 2021
 - Details on mechanics and eligibility can be found here: <https://wiki.lfnetworking.org/x/AgliAQ>
 - OPX Archival Review
 - Lifecycle draft update
 - [Project Page](#)
 - [Members & Election Schedule](#)
 - [Project Health Review](#)
 - [Lifecycle](#)
 - Existing pages are in draft, please provide comment. More pages in development
 - Any Other Topics

Minutes

Developer & Testing Forum Survey Results

- [Brandon Wick](#) presents the results for the event



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- With the good number of first time visitors, perhaps a set of tracks for new members [Jason Hunt](#)
- How can we increase open collaboration within virtual events [Brian Freeman](#) this is independent of LF, industry wide participation in virtual events
 - "gather.town" worked well at the IETF - let's try this in the future [Al Morton](#) (works for AMA too)
 - What about AMA session - little engagement by newbies
- Separate the content between presentation AND discussion - more mix of interactive discussion and less presentation [Ranny Haiby](#)

Upcoming Events

- LF Member Summit - virtual event 09 Mar 2021 9a-12 Pacific
 - <https://www.lfnetworking.org/event/linux-foundation-spring-member-meeting/>
 - Members can email events@lfnetworking.org to get a code for the free pass.
- ONEEF - 10 Mar 2021 - 12 Mar 2021
 - <https://events.linuxfoundation.org/open-networking-and-edge-exec-forum/>
 - Members can email events@lfnetworking.org to get a code for the free pass.

AI/ML data and model sharing investigation

- <https://wiki.lfnetworking.org/x/JIEZAw>
- Ad Hoc meetings EUAG/TAC on alternating weeks (opposite TAC meeting)

LFN 2021 Update

- [Ranny Haiby](#) looking for contributors and proposals for the 2021 Whitepaper.
 - Please join the working group [here](#)

XGVela Induction Action Item Followup

- Governance: [Updated Governance](#).

OPX Archival Review

Topic differed for time

Lifecycle Draft Update

- [Casey Cain](#) asked the TAC to review the draft proposed changes to the lifecycle document and provide feedback prior to the next TAC meeting.

Action items

