2021-03-10 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)**					Mike Lazar	**OPX (sandbox)**	
Al Morton	**OPNFV (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			**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	
			Martin Jackson	Walmart				

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

Others: Timo Perala , Lincoln Lavoie, Swaminathan Seetharaman,

ODIM Community: Bob Monkman, Jonas Arndt, Olivier Smith, Marc Price Alexander Vul

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
    - Cross-community awareness and documentation (*topic from 2021-02-10 TAC Minutes*)
    - ODIM LFN Induction consideration. ODIM LF Networking Induction Proposal
    - Q2 LFN Developer Event
        - Targeted for 07 Jun 2021
    - E2E Network Slicing Whitepaper
    - Compliance and Verification Committee of the LFN GB - How to confirm actions with network operator interests? Lincoln Lavoie
- Any Other Topics

Minutes

Cross-community awareness

- Discussion around how to centralize and promote cross-community efforts and engagement with other Open Source projects.
- Catherine Lefevre Landing page should provide a drill down - communities interconnections whitepaper
- Ranny Haiby getting participation on the whitepaper was challenging, Working on alignment with 5G demo
- Ed Warnicke CNCF has small project that are not "welded together" integrations.

ODIM LFN Induction

- Alexander Vul shared the presentation
- Single point of abstraction across multiple hardware vendors
- Right now 18 contributors across 3 companies
- Currently a single project, may grow to multiple projects. Appropriate multi-project governance will be put in place if/when that happens.

- ODIM set up to span multiple verticals - focus is physical devices.
- Hyperscalers never expose physical devices. ODIM is for bare metal. Hyperscalers could use ODIM for that.
- Recommendation to adjust cross project diagram related to ONAP for clarity - Ack that at this time the slide shows collaboration intent.
- Plan following induction would be to move to LFN Jira for bug tracking
- A resolution to recommend ODIM as a Sandbox Project to the LFN Governing Board has been presented:
  - ODIM Induction
  - The resolution has passed. The recommendation will be presented to the LFN Governing Board for approval.

Action items

- ☑ Heather Kirksey, Brian Freeman, Catherine Lefevre, Ranny Haiby discuss cross community awareness
- ☐