

2021-06-16 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	
Alexander Vul	ODIM (sandbox)		Ed Warnicke	FD.io (TAC)		Morgan Richomme	Orange	
Al Morton	Anuket (TAC)		@Eyal Felstaine	Amdocs		Olaf Renner	Nokia	P
						Timo Perala		
@Anil Guntupalli	Verizon		Frank Brockners	Cisco		Prabhjot Singh Sethi	TF (incubation)	
@Anil Kapur	Juniper		Jason Hunt	IBM		Ramesh Nagarajan	Google	
Brian Freeman	AT&T		Kalyankumar Asangi	Huawei		Ranny Haiby	Samsung	
Catherine Lefevre	ONAP (TAC)		Lingli Deng	China Mobile		Robert Varga	ODL (TAC)	
ChangJin Wang	ZTE		Marc Fiedler	Deutsche Telekom		Timothy Verrall	Intel	
Christian Olrog	Ericsson		Martin Jackson	Walmart		tom nadeau	Red Hat	
Dhananjay Pavgi	Tech Mahindra		Mike Lazar	OPX (sandbox)		Xiaojun Xie	China Telecom	
						Qihui Zhao	XGVela (sandbox)	

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

Others: Tina Tsou

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
 - Developer & Testing Forum follow-up
 - [TAC Community Schedule](#)
 - LFN Recognition Program - [draft badging criteria](#)
 - TAC Value/Purpose Workstream
 - Recurring Updates
 - Whitepapers
 - LFN Security Forum
- Any Other Topics

Minutes

Developer and Testing Forum

- 525 registrants,
- Keeping bridges open worked better than closing the bridge each time
- Event survey link: <https://www.surveymonkey.com/r/LFNDevForumJune21>
- Will revisit after we get survey results - particularly interested in how newer members perceived the session
- "ask anything" difficult to handle because no F2F meeting except if you prepare the questions for the audience

TAC Community Schedule

- TSC members encouraged to attend TSC's outside their usual Project meetings
- Dropping in and just lurking is perfectly fine.

LFN Recognition Program

- [LFN Community Badges](#)
 - Made a number of live edits to the above doc.
- Looking at this as a way to expand our communities.
- Want to keep the work to manage as minimal as possible.
- Discussion of the potential for an "I Voted" type of badge.
- Discussion about how to categorize the leadership badge -
 - recommendation the PTL be broken out as a specific badge
 - recommendation for badges specific to projects
- Automation is a prerequisite
- Suggestion to have a badge for 100 Commits even if you're not a committer. Perhaps this could be tiered? Silver, Gold, Plat, etc.

Whitepapers

- Swami's departure from Wipro has slowed down the progress on E2E Network Slicing.
- 5G- Cloud Native coming along
- Security still ramping up. Mailing list for interested participants: <https://lists.lfnetworking.org/g/lfn-securitywg>

Action items

- ✓ Brandon Wick send the survey link out to DTF attendees as a stand alone message 16 Jun 2021