2021-07-14 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)	P	@Eyal Felstaine	Amdocs		Olaf Renner	Nokia	
@Anil Guntupalli	Verizon		Charles Eckel for Frank Brockners	Cisco	P	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)	X	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 Jim Baker

Others:

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
  - Recurring Updates
    - Whitepapers - Ranny Haiby
    - LFN Security Forum - Ranny Haiby
    - TAC Community Schedule - Jason Hunt Ranny Haiby
  - LFN Recognition Program - draft badging criteria - Jason Hunt
  - Community Calendaring
- Any Other Topics

Minutes

Updates

- Ranny Haiby Encouraged everyone to participate in the LFN Security Forum(Sign up here: LFN Security Forum) and TAC Community Schedule..
  - Jason spoke more about the Community schedule to highlight the need to expand our engagement in the broader community.

Recognition program

- Jason Hunttalked about the first draft of the LFN Community Badging program.
- Discussion ensued around how long the badges are visible on a profile or identifying the dates where someone was a leader or last contributing date
- Ed Warnicke suggested that we update the info.yaml scheme to help identify the leader/PTL badges.
  - Agreed that it may be difficult to apply this to sub-committees.
- Suggestion to speak to others who have implemented similar programs to hear what challenges and limitations they faced.
  - Jason Hunt Kenny Paul Casey Cain Ed Warnicke Brandon Wick volunteered to investigate further.
- Ed Warnicke suggested that we start with Committer badges and then extend out from there as we learn better ways to implement the program

- #agreed

Action items

- [ ]