2021-07-28 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	
Walter Kozlowski	Anuket (TAC)		@Eyal Felstaine	Amdocs		Olaf Renner	Nokia	
@Anil Guntupalli	Verizon		Frank Brockners	Cisco	x	Szymon Golebiewski	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 Heather Kirksey Brandon Wick @ljilluzzi

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
  - TeamUp
  - Recognition Program
  - Recurring Updates
    - Whitepapers - Ranny Haiby
    - LFN Security Forum - Ranny Haiby Sign up here - LFN Security Forum
    - TAC Community Schedule - Ranny Haiby Jason Hunt
- Any Other Topics

Minutes

TeamUp Calendar

- Casey Cain uploaded a few of the community calendars to TeamUp.
- ODL more or less doing a pilot of use
- Casey Cain found a possible bug with UTC based time slots- may revert the the locally selected timezone - working with the vendor
- Can provide a number of custom links for a specific view of the calendar.
- Has the ability to send reminder emails
- Discussion of email notifications since most groups.io lists are set up as member only posting
- ical update changes should be a live feed
- Discussion of color coding potentially creating "noise"
- Will revisit in a few weeks after ODL has been using it for a while.

General Updates

- E2E Slicing paper still on hold due to personnel changes

- 5G will piggyback on super blueprint work
- Security still assembling the team.