

2021-08-11 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)		Frank Brockners	Cisco		Ranny Haiby	Samsung	
@Anil Guntupalli	Verizon		Jason Hunt	IBM		Robert Varga	ODL (TAC)	
@Anil Kapur	Juniper		Kalyankumar Asangi	Huawei		Szymon Golebiewski	TF (incubation)	
Brian Freeman	AT&T		Lingli Deng	China Mobile		Timothy Verrall	Intel	
Catherine Lefevre	ONAP (TAC)		Marc Fiedler	Deutsche Telekom		tom nadeau	Red Hat	
ChangJin Wang	ZTE		Martin Jackson	Walmart		Walter Kozlowski	Anuket (TAC)	
Christian Olrog	Ericsson		Morgan Richomme	Orange		Xiaojun Xie	China Telecom	
Dhananjay Pavgi	Tech Mahindra		Olaf Renner	Nokia		Qihui Zhao	XGVela (sandbox)	
Ed Warnicke	FD.io (TAC)		Ramesh Nagarajan	Google				
						TBD	Amdocs	

LF Staff: [Kenny Paul](#), [Casey Cain](#), [Brandon Wick](#), [Sandra Jackson](#)

Others: [Timo Perala](#)

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
 - Introducing [Sandra Jackson](#)
 - TAC Election
 - Updates from the Board
 - Events [Brandon Wick](#)
 - Community Calendar
- Any Other Topics

Minutes

Introducing new LFN Team Member

- [Sandra Jackson](#) introduces herself to the community. She will be helping with Anuket and CVC committees to start.

Annual TAC Elections

- self nominations opening today. [Casey Cain](#) will be sending out the notice this morning
- Chair election 1st, followed by Vice-Chair
- 2 week self-nomination period
- recommendation that we wait until September due to vacations/holidays or extend nomination period at least for the Chair election
- **#AGREED** the Chair election will kick off today with a 4 week nomination period.
- [2021 TAC Chair Election](#)

Updates from the Governing Board

- results of annual LFN Operations survey and a strategy survey of the GB itself

- direction / focus in on deployments
- additional meeting added for August to discuss simplification of deployments
- MAC messaging revised
- good discussions throughout

Events

- ONE Summit, Oct 11-12, Los Angeles
Physical and Virtual Event (Hybrid)
LFN & LF Edge Community Reception/Happy Hour Tuesday Eve (Details TBD)
Blog post on event safety protocols: <https://events.linuxfoundation.org/2021/08/04/vaccines-masks-for-safe-in-person-events-read-about-all-on-site-safety-protocols/>
- LFN Developer and Testing Forum, Week January 17th, Virtual Event
- ONE Summit Europe, March 8-9, Antwerp
Proposal: 2 Day Developer Event March 10-11
Hotel Radisson (same space as last time)
- LFN Developer & Testing Forum, June TBD
Physical Event
Europe or Asia (preferred)

Community Calendar

- TeamUp previously reviewed
- LF working on a potential integrated solution with LFN tool suite - not a lot of info on that yet
- Likely to be either Q4-2021 or Q1-2022
- Recommend waiting to see the plan