

# 2021-08-25 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	Walter Kozlowski	Anuket (TAC)
ChangJin Wang	ZTE	Martin Jackson	Walmart	Xiaojun Xie	China Telecom
Christian Olrog	Ericsson	Morgan Richomme	Orange	Qihui Zhao	XGVela (sandbox)
Dhananjay Pavgi	Tech Mahindra	Timo Perala For Olaf Renner	Nokia		
Ed Warnicke	FD.io (TAC)	Ramesh Nagarajan	Google	TBD	Red Hat
				TBD	Amdocs

LF Staff: [Casey Cain](#) [Sandra Jackson](#)

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 Election Update](#) - Self-Nominations due by 08 Sep 2021
  - [LFN Badging Program](#)
  - LF IT Feedback - syncing with Operations Survey and tracking progress (refer to [presentation from June 30 meeting](#))
  - Events
  - Board Strategy Update - [Jason Hunt](#)
- Any Other Topics

## Minutes

### Recurring Updates

- [Ranny Haiby](#) provided a quick update on the status of the Whitepaper, LFN Security Forum and TAC Community engagement
- [TAC Community Schedule](#) - [Jason Hunt](#) [Ranny Haiby](#)
  - The TAC would like to get periodic updates from projects, understand what's going well, where they might need help, and what cross-project collaboration opportunities exist. Casey will work with the projects to schedule that.

### Election Update

- Casey reminded the TAC to make sure self-nominations are in by 08 Sep 2021

### Events

- ONE Summit - ONAP and Anuket reporting most of the community members plan to attend virtually. The LFN still plans to have a physical portion, although all content will be accessible virtually.
- January Developer Forum - Planning needs to take place before the holiday season.

#### **LF IT Feedback**

- There are still some Nexus issues, although situation seems to have improved recently.
- Morgan has the impression that reported issues are addressed promptly, but the root cause for recurring problems is not addressed.
- There is a challenge setting up Helm repositories, ONAP tried to address that by moving to Gitlab, but there is still an issue with integrating EasyCLA with Gitlab.
- Lack of notifications - Can be addressed by subscribing to <https://status.linuxfoundation.org>
- LF IT is in the process of hiring in Europe
- What issues should the TAC keep track of?
- [Robert Varga](#) - ODL is missing a contact point to discuss 'non-issue' topics, like long term performance improvements.
- [Catherine Lefevre](#) - Concerned about 'all-timezone' support. Update from the LF Staff - hiring is in process and there is currently no funding issue. Should happen soon.
- The TAC will continue to keep track of issues and escalate to the board if required.

#### **LFN Badging program**

- Credley is geared towards academic badges. It may require tweaking to address our badging.
- Information is getting updated on the wiki page - [LFN Badging Program](#)

#### **Action items**

