

2021-09-22 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 P	Intel	
Catherine Lefevre	ONAP (TAC)		Marc Fiedler	Deutsche Telekom		Michael O'Hanlon		
ChangJin Wang	ZTE		tom nadeau			Red Hat		
Christian Olog	Ericsson		Walter Kozlowski	Walmart		Anuket (TAC)		
Dhananjay Pavgi	Tech Mahindra		XiaoJun Xie	Orange		China Telecom		
Ed Warnicke	FD.io (TAC)		Qihui Zhao	Nokia		XGVela (sandbox)		
			Ramesh Nagarajan	Google				
						TBD	Amdocs	

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

Others: Bob Monkman, Md Irshad Sheikh , Igor Duarte Cardoso , cathy zhang , Ritu Sood , Sharad Mishra , Timo Perala , Shashikanth VH , Eric Multanen , Seshu Kumar Mudiganti

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
 - [EMCO Project induction review](#)
 - [TAC Vice-Chairperson Election](#)
 - Reminders/Updates
 - ONE Summit Registration Reminder
 - [TAC Community Schedule](#)
- Any Other Topics

Minutes

EMCO Induction

- [EMCO Project Proposal](#) presented to the TAC by [Bob Monkman](#)
- Using Apache 2.0 - Seed code dropped yesterday.
- TSC includes 11 appointed representatives
- Technical content was reviewed by [cathy zhang](#)
- Recommendation from TAC for EMCO to look at LfEdge [Baeytl](#) and [Open Horizon](#) Projects as they are doing similar work.
- Use cases would typically be cloud with workloads irrespective of near or far edge - Will work with ONAP community to better define use case scenarios.
- Looking for induction to LFN due to the current alignment to existing LFN communities
- Discussion of Committer growth and how to manage - will be using lessons learned from other LFN Projects to establish governance around establishing PTLs
- Discussion of what compute resources will be used; are they sufficient for a Sandbox project w/o LFN funding? - will use some pods inside the Intel Community Engagement lab

Recommendations to be included w/ the vote

- Address TSC growth model
- Address PTL
- Note Lab resource allocation
- **Resolution to recommend EMCO to the Governing Board**
 - <https://wiki.lfnetworking.org/x/1Ye5Aw>
 - #agreed the TAC will recommend to the GB that EMCO be inducted as a Sandbox project in the LFN.

Action items

