

2021-11-03 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)	
TBD	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		TBD	Red Hat	
ChangJin Wang	ZTE		TBD	Walmart		Walter Kozlowski proxy Al Morton	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	EMCO (sandbox)	
						TBD	Amdocs	

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

Others: Georg Kunz

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 Updegrave at the firm Gesmer Updegrave LLP, which provides legal counsel to the LF.
 - Antitrust Policy
- Roll Call
- Action Items Review
- Agenda Bashing
- General Topics
 - Developer & Testing Forum - Casey Cain
 - format
 - expected participation
 - off-line/async content
 - June in-person event – Heather Kirksey
 - potential venues
 - expected attendance
 - Governing Board readout
 - Innovation ideas – Jason Hunt
 - Project readouts feedback – project TAC reps
 - Project participation in core services
 - Updates
 - Badging/recognition program
 - LF IT feedback
 - 5G Super Blueprint
 - Whitepapers
 - Project Health Reviews
- Any Other Topics

Minutes

Developer & Testing Forum January 10-13, 2022

- Registration
- Topic Proposals due 03 Dec 2021

- 4 hrs per day w/ a break including daily summaries
- For non-interactive sessions need to push YouTube option - didn't get many takers last time.
- Geo friendly watch parties as an option? Give awards for the favorite video for each region?
- Program Committee
 - [Nick Davey](#)TF
 - [Guillaume Lambert](#) ODL
 - [Scot Steele](#) [Beth Cohen](#) Anuket
 - [Timo Perala](#) [Ranny Haiby](#) ONAP

June in-person event

- RFPs have been sent out for our upcoming in-person event.
- Options for possible dates:
 - Week of June 6th (M-Th)
 - Starting Monday after Pentecost. Holiday in some EU countries
 - Can possibly shift to Tues-Friday - conflicts with Israel weekend
 - Week of June 13th.
 - Possible conflict with Broadband Forum
 - Week of May 30th
 - Conflict with Memorial Day in the US
 - Week of July 4th
 - Conflict with US Independence Day
- Discussion of conflict with BBF - a couple Anuket TSC members are committee chairs in BBF -
- Please provide feedback to lfn-tac@lists.lfnetworking.org from your TSCs by 11 Nov 2021

Governing Board readout

- Innovation ideas - the areas of AI/ML, Service/data mesh and digital twins were seen as the most interesting areas
 - Anuket Thoth project is AI focused - webinar scheduled for 30 Nov 2021 [Learn More & Register](#)
- ONAP and Magma integration effort part of 5G-SBP now working on service assurance
 - AI/ML will be dependent on data and controlloop being defined first
 - Intent based Networking functionality being incorporated into the Istanbul release
- Intelligent Networking whitepaper from the EUAG <https://www.lfnetworking.org/publications/2021/11/03/white-paper-intelligent-networking-ai-and-machine-learning/>
 - Full AI/ML Survey Data is published here: <https://drive.google.com/drive/folders/1ksd6fEg1OpkOGaZfn7FLKX0bRGTWAd1X>
- We need to decide the angle that LFN should take on this - possible January event topic? Anuket+ONAP+EUAG??

Updates

- Badging/recognition program
 - <https://wiki.lfnetworking.org/x/vYu5Aw/>
 - Piloting with Anuket Ambassador badges
 - Awards at the TAC level ??
- LF IT feedback
 - October LFN IT Report published
 - [Linked here](#)
- 5G Super Blueprint
- Whitepapers
- Project Health Reviews

Action items

- ☑ Kenny Paul look into the break down by timezone for our active contributors in LFN if available 03 Nov 2021