

2021-11-17 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) | |
| Nick Davey | Juniper | | Kalyankumar Asangi | Huawei | | Szymon Golebiewski | TF (incubation) | |
| Brian Freeman | AT&T | | Lingli Deng | China Mobile | | Timothy Verrall | Intel | |
| Catherine Lefevre proxy Timo Perala | ONAP (TAC) | | Marc Fiedler | Deutsche Telekom | | tom nadeau | Red Hat | |
| ChangJin Wang | ZTE | | TBD | 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 | EMCO (sandbox) | |
| | | | | | | TBD | Amdocs | |

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

Others: Tina Tsou

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
 - Welcoming [Nick Davey](#) representing Juniper
 - PNDA
 - Evolving project health reviews - [Jason Hunt](#)
 - Updates
 - Developer and Testing Forum
 - June in-person event
 - Credly badging
- Any Other Topics

Minutes

PNDA

- Overall participation and contribution has declined. Looking to see if anyone might be using PNDA.
- [Frank Brockners](#) mentioned that Cisco had done some initial showcase of PNDA with DCAE but it has not been maintained.
- Similar participation issues with SNAS.
- LFX Dashboard is misleading in displaying cumulative stats that look like recent stats.
 - Cumulative stats are not affected by time period selection
 - mash-up of cumulative stats mixed with time period is not clear to the viewer
 - A screen shot taken of one stat can easily give the impression that a project is healthy when it isn't
 - Suggestion for adding an email subscription for a monthly health stats update
 - Request for Insights feedback session at a future TAC meeting

Project Health Reviews

- Issue that project teams are not participating in project health reviews
- Required reviews are quarterly for sandbox, and annual for incubation.
- Issues with project health (see above) could be caught if reviews held regularly, but how to encourage projects to participate?
- Would like to encourage projects to participate in webinar creation (similar to what ONAP has been doing)
- Option to get rid of the review template & just have a scheduled review (no preparation necessary) where pull up LFX data directly & have informal discussion
- Will have small team review and make recommendations

Developer & Testing Forum

- January 10-13th, 2022
- [Topic Proposals](#)
 - Topics Due by 03 Dec 2021
- [Registration](#) (Required but free)

June in-person event

- [Heather Kirksey](#) mentioned that there are possible conflicts with Open Infra and Broadband forum.
- We need to decide what week makes the most sense for the LFN community.

Credly Badging

- [Badging Template](#) has been updated; needs review from one or more TAC members; will send email to mailing list

Action items

- ☒ Kenny Paul follow up with LFX Insights team with relevant issues mentioned above and get a feedback session on the TAC at 01 Dec 2021 meeting