

# 2021-12-01 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	
TBD	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 P Timo Perala	ONAP (TAC)		Marc Fiedler	Deutsche Telekom		tom nadeau	Red Hat	
ChangJin Wang	ZTE		TBD	Walmart		Walter Kozlowski P 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

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
  - Developer & Testing Forum
  - Badging
  - PNDA & SNAS Archival
  - Introducing [Nick Davey](#)
- Any Other Topics

## Minutes

Introduction to [Nick Davey](#)

Developer & Testing Forum January 10-13, 2022

- [Registration](#)
- [Topic Proposals](#) due 03 Dec 2021
- 4 hrs per day w/ a break including daily summaries

### Badging

- We will be moving forward with the current badging proposal recommendations.
- If you have any last-minute suggestions, please review them and provide your feedback.
- <https://wiki.lfnetworking.org/x/vYu5Aw>

### PNDA & SNAS

- Still have been unable to reach anyone from PNDA or SNAS.

- PNDA has had no contributions in the last year.
- SNAS apparently has a fork OpenBMP that [Tim Evens](#) has been contributing to.
- Archive proposal will proceed at the next TAC meeting unless we find some objections.

#### **Next TAC meeting**

- TAC agreed that the next TAC meeting 15 Dec 2021 will be the last meeting of the year.

#### **Action items**

