2021-12-15 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	**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 LJ Illuzzi Shubhra Kar Sachin Gupta Sandra Jackson Brandon Wick, @Fayaz Ghiasy,

Others: Tina Tsou, Timo Perala

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
  - Insights Team Live "community Health" Feedback session
  - Badges
  - Developer & Testing Forum
  - '22 Planning
  - Archive Proposals
- Any Other Topics

Minutes

Insights Team Live "Community Health" Feedback session

- Shubhra Kar and Sachin Gupta preview the LFN insights data and how the dashboards have changed since first introduced.
- Shubhra Kar We will be moving away from Kibana to a data lake within the next 6 months as well as further updates to the UI and customization for projects.
- GitLab Support is coming soon. Suggested by the community that the team allow community contributions to help support adding new features.
  - There is a plan for community contributions to the PCC after we move to the data lake structure.
  - feedback:
  - Trends dashboard defaults should all be relative numbers and not a mix of lifetime and relative
  - community should be able to contribute to LFX Insights itself
    - Insights will be moving to a datalake so re write in the works
    - will be providing a "bring your own connector" capability
  - Would like to see linkage between Trends dashboard and details
  - Don't see a lot of value in lifetime stats for determining health of community
  - Would like to see comparative M/M or Y/Y view at detailed level for stats
    - high level Project to Project view in beta right now

- - - currently limited by Kibana - more readable drilldown may be available.
  - Review of the Individual dashboard was provided. (badging context below)
  - Request that if changes are going to be made to the Trends dashboard that the IT team comes back to the TAC to review the changes
  - http://community.lfx.dev is a community forum to provide feedback on the tooling
- r 1.5 release should be available sometime near the end of Q1 '22.

Badges

- badges will start being distributed tomorrow (for pilot group of Anuket Ambassadors)
- recipients will need to take action such as creating a credly account and associating with LinkedIn, etc.
- can announce at the January DTF but will need to set expectations with community members for timeline of project-level badges (which require additional automation)

Developer & Teseting Forum

- Not all topic submissions have made it into the Calendar yet. If you are on the program committee, please make sure that you get all of your topics submitted today.

Archive Proposals

- Moved to 2022 agenda

2022 Planning

- Would like to do have a planning session to set direction
- May want to look at TAC composition
- Will look at using a tool like Mural to allow collaborative brainstorming
- contact Jason Hunt if interested in participating
- **#AGREED** moving the TAC's 2 week cadence to start on January 19th, 2022

Action items

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