

# 2022-01-26 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

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 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 Form recap
  - Event Planning
  - LFN Badging Program Update
- Any Other Topics

## Minutes

### Developer & Testing

- Total registrants was 392.
- Total Attendees 525.
- Ed Warnicke suggested that it was important that we upload more sessions to YouTube where the metrics can be tracked.
  - General agreement that we need to have more sessions on YouTube and metrics for recorded sessions.

### Event Planning

- Do we want to have an additional virtual event before our June in-person event?
  - What would be the scope?
  - How many days? Maybe 2 at most.
  - Not necessarily about the projects, but rather cross-community collaboration topics.
    - eg. 5G SBP, Anuket Assured, Magma
  - Sounds like there may be interest for 1 or 2 days to target some specific follow sessions to community topics like 5G SBP.
    - Community leaders will collect feedback and provide it to the TCAs by next week.

### LFN Badging Program Update

- Pilot Program roll out to Anuket Ambassadors complete (distro via Credly)
- LFN Badge roll-out underway:
  - Categories: Leader, Mentor, Mentee
  - Badge designs complete
  - LFN Leaders ([per the wiki doc](#)) are: "Members of Linux Foundation Networking TAC, MAC, SPC, Governing Board, or other cross-community efforts as determined by the TAC."
  - Expect to see an email from Credly coming your way (note: Credly account signup is needed for automated distribution (LinkedIn, etc.)
- LF Project Badging Programs to be raised on respective TSCs
  - Badge Designs
  - Initial rollout (low volume categories)
  - Secondary roll up (high volume categories)
- LF Products Team Automation
  - Underway
  - Will save time for high-volume distributions

## Action items

