

# 2022-02-23 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		Al Morton	Anuket (TAC)	
Christian Olrog	Ericsson		Cedric Ollivier	Orange		Xiaojun Xie	China Telecom	
Dhananjay Pavgi	Tech Mahindra		Olaf Renner	Nokia		Qihui Zhao	XGVela (sandbox)	
Ed Warnicke	FD.io (TAC)		Ramesh Nagarajan	Google		Amar Kapadia	EMCO (sandbox)	

LF Staff: [Kenny Paul](#), [Casey Cain](#), [Heather Kirksey](#), [Sandra Jackson](#), [Trevor Bramwell](#), [LJ Illuzzi](#)

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
  - SNAS & PNDA Archive Review [Casey Cain](#)
    - SNAS Vote: <https://wiki.lfnetworking.org/x/MooZB>
    - PNDA Vote: <https://wiki.lfnetworking.org/x/MloZB>
  - Project Code Management platform decisions [Gergely Csatai](#)
  - TAC Composition and Goals [Jason Hunt](#) [Casey Cain](#) Discussion page: [TAC Structure Brainstorming \(2022\)](#)
  - L3AF [Casey Cain](#) [LJ Illuzzi](#)
  - Events
    - March workshop
    - June DTF
- Any Other Topics

## Minutes

### SNAS & PNDA Archive

- No stats available from SNAS as there has been no work - Community ack's the need to archive
  - SNAS Vote: <https://wiki.lfnetworking.org/x/MooZB>
- PNDA stats - [https://insights.lfx.linuxfoundation.org/projects/lfn%2Fpnda/dashboard;quicktime=time\\_filter\\_3Y](https://insights.lfx.linuxfoundation.org/projects/lfn%2Fpnda/dashboard;quicktime=time_filter_3Y)
  - PNDA Vote: <https://wiki.lfnetworking.org/x/MloZB>

### Code Management

- [Al Morton](#) Is there any restrictions on subprojects using different tooling for code management?
- [Brian Freeman](#) Agree that the TSC is accountable for Project & sub-project decisions
- [Ed Warnicke](#) Also agree that the TSC is accountable. - The FD.io TSC cannot - by design - force a sub project to do something
- [Robert Varga](#) TAC makes a recommendation, but Projects don't need to follow it.
- [Ranny Haiby](#) TAC makes recommendations only - Project TSC's are responsible for making the decision on the tools.

- [Cedric Ollivier](#) The decision should go down to the subprojects.
- #agreed the TAC will help with recommendations to a Project, ultimately it is the Project TSC which makes the decisions for the Project. TAC encourages project communities to collaboratively work out differences within the project before resorting to charter enforcement

### TAC Composition and Goals

- Discussion page: [TAC Structure Brainstorming \(2022\)](#)

### Upcoming Events

- [2022 LFN DTF Workshop April](#)
  - Narrowly focused on cross collaboration follow-ups from January
- [2022 LFN Developer & Testing Forum June](#)
  - - Registration is necessary - MUST HAVE for in person attendance
  - Event will be focused on in-person attendees
  - Remote **attendance** will be accommodated on a best effort basis as has been the case in the past
  - Remote **presenters** will NOT be accommodated - Submitting a session proposal should be an acknowledgement that the person will be physically attending.

### Action items

- ☒ Jason Hunt will follow up with LF-AI TAC on what they are looking at 09 Mar 2022