

2022-03-09 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		Stephen Flaherty	Red Hat	
ChangJin Wang	ZTE		TBD	Walmart		Walter Kozlowski	Anuket (TAC)	
Christian Olrog	Ericsson		Cedric Ollivier	Orange		Xiaojun Xie	China Telecom	
Dhananjay Pavgi	Tech Mahindra		Olaf Renner	Nokia		Qihui Zhao	XGVela (sandbox)	
Dave Wallace	FD.io (TAC)		Ramesh Nagarajan	Google		Amar Kapadia	EMCO (sandbox)	
						TBD	Amdocs	

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

Others: Santhosh Fernandes VM (Vicky) Brasseur Satya Pradhan Daniel Havey Dhivya R Timo Perala Dave Thaler Karan Dalal Ed Warnicke, Jason Niesz

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
 - Events
 - [DTF Workshop](#)
 - [ONEEF](#)
 - [2022 LFN Developer & Testing Forum June](#)
 - [L3AF Induction](#)
 - TAC Composition and Goals [Jason Hunt Casey Cain](#) Discussion page: [TAC Structure Brainstorming \(2022\)](#)
 - LFN Security Working Group
- Any Other Topics

Minutes

New FD.io TSC Chair: [Dave Wallace](#) - will be the new TAC rep. Welcome!

Events

- [Casey Cain Brandon Wick](#) shared the upcoming event schedule.
- [2022 LFN DTF Workshop April](#) 14 Mar 2022
- [Open Networking & Edge Executive Forum](#) 12 Apr 2022
- [2022 LFN Developer & Testing Forum June](#) 13 Jun 2022

L3AF Induction

- L3AF team introduced themselves and presented the [Induction](#) proposal.
- Materials were distributed on 25 Feb 2022 <https://lists.lfnetworking.org/g/lfn-tac/message/1200>

- Doc for eBPF Package Repository : https://github.com/l3af-project/l3af-arch/blob/main/discussions/prog_repo.md
- Discussion about committer governance
- [Dave Thaler](#) l3af has committers listed in CODEOWNERS such as <https://github.com/l3af-project/l3afd/blob/main/CODEOWNERS>
 - This one needs work though: <https://github.com/l3af-project/eBPF-Package-Repository/blob/main/CODEOWNERS>
 - <https://github.com/l3af-project/governance/issues/6> is the issue about Brian's point
- [Ed Warnicke](#) example link <https://fd.io/getinvolved/tscdocs/>
- [Karan Dalal](#) Open issue on adding CONTRIBUTING and PROCEDURES file - <https://github.com/l3af-project/governance/issues/10>
- **#Agreed: The TAC recommends L3AF be inducted as a Sandbox Project to the LFN Governing Board**
 - [L3AF Project Induction](#)

Other topics have been deferred to the next meeting due to time.

Action items

