2022-03-23 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)**		Dave Wallace	**FD.io (TAC)**		Robert Varga	**ODL (TAC)**	
@Anil Guntupalli	Verizon		Frank Brockners	Cisco		Szymon Golebiewski	**TF (incubation)**	
Amar Kapadia	**EMCO (sandbox)**		Jason Hunt	IBM		Stephen Flaherty	Red Hat	
Brian Freeman	AT&T		Kalyankumar Asangi	Huawei		Srinivasa Addepalli	Intel	
Catherine Lefevre (Proxy: Timo Perala)	**ONAP (TAC)**		Lingli Deng	China Mobile		Gergely Csatari	**Anuket (TAC)**	
Cedric Ollivier	Orange		Marc Fiedler	Deutsche Telekom		Xiaojun Xie	China Telecom	
ChangJin Wang	ZTE		Nick Davey	Juniper		Qihui Zhao	**XGVela (sandbox)**	
Christian Olrog	Ericsson		Olaf Renner	Nokia		TBD	Walmart	
Dhananjay Pavgi	Tech Mahindra		Ramesh Nagarajan	Google				

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

Community: Ed Warnicke, Lincoln Lavoie 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
  - Events
    - June DTF Program Committee June 13-16
    - Open Networking & Edge Executive Forum April 12-14
  - ~~Release Management David McBride~~ - differed to next meeting
  - TAC Structure Brainstorming (2022)
- Any Other Topics

Minutes

Events

- Volunteers for the June DTF
  - Gergely Csatari Ranny Haiby
- Please register for Open Networking & Edge Executive Forum (ONEEF), April 12-14 - https://events.linuxfoundation.org/open-networking-and-edge-exec-forum/

TAC Structure

- TAC discussed the structure of the committee and how it compares to other LF TOC/TAC structures.
- Discussion of CNCF's model - noted that the CNCF board is much is more engaged/active than the LFN GB.
- Dave Wallace suggested that projects need to demonstrate activity in the TAC to move from Incubation to Graduated- if they are not attending the TAC meeting there is obviously little interest in progressing.
  - Concerns were raised about incubation projects may not be mature enough to have a voting rep
  - There was a suggestion to formalize the non-voting members

Action items

- [ ]