2022-04-06 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	
Timo Perala Catherine Lefevre	**ONAP (TAC)**		Lingli Deng	China Mobile		Al Morton	**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		TBD	Amdocs	

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

Community: Ed Warnicke

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
    - LF Staff Updates
    - Events
        - June DTF Program Committee June 13-16
        - Open Networking & Edge Executive Forum April 12-14
    - L3AF Governance Update (TBD)
    - TAC Structure Brainstorming (2022)
    - Peraton Labs DDoS mitigation project - Brief project overview (Ranny Haiby) - where does it fit in the LFN? LF?
        - Presentation - ProD3 overview for LF 20220321.pdf
        - Recording of Peraton Labs walking through the presentation - video1184668288.mp4
        - Email poll for LFN fit - https://lists.lfnetworking.org/g/lfn-securitywg/topic/90027290?p=%2C%2C%2C20%2C0%2C0%2C0%3A%3ACreated%2C%2C%23poll-notice%2C20%2C2%2C0%2C90027290%2Cct%253D1&ct=1
    - Upcoming meeting with OpenSSF (David Wheeler) 4/21 - Call for participation
        - https://lists.lfnetworking.org/g/lfn-securitywg/viewevent?eventid=1481583&calstart=2022-04-21
- Any Other Topics

Minutes

LFN Staff updates

- Matt Watkins - new RelEng admin serving the EU
- Sridhar Rao joins as a TCA for DENT, ORAN-SC, eBPF and a couple of other non-LFN networking projects (backfill for Trishan de Lanerolle)
- Ranny Haiby joins as the CTO for networking and edge
- Brandon Wick moving on after 7 years. Last day is Friday. Staying in the community - joining Aarna Networks.

L3AF Governance update

- Code owners : https://github.com/l3af-project/governance/commit/1694b1acac28403221ba6168b761d34154998710
- draft of a project maintainer process:https://github.com/l3af-project/governance/pull/29 (expect this PR to be merged today following the TSC meeting)

TAC Composition

- TAC Structure Brainstorming (2022) notes taken there

Security

- Ranny Haiby Encourages everyone from the TAC to participate in the Security discussion with David Wheeler on 21 Apr 2022

Action items

- ☐