

2022-04-20 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)		Dhananjay Pavgi	Tech Mahindra		Robert Varga	ODL (TAC)	
@Anil Guntupalli	Verizon		Frank Brockners	Cisco		Santhosh Fernandes	L3AF (sandbox)	
Amar Kapadia	EMCO (sandbox)		Jason Hunt	IBM		Szymon Golebiewski	TF (incubation)	
Brian Freeman	AT&T		Kalyankumar Asangi	Huawei		Stephen Flaherty	Red Hat	
Catherine Lefevre (Proxy: Ranny Haiby)	ONAP (TAC)		Lingli Deng	China Mobile		Srinivasa Addepalli	Intel	
Cedric Ollivier	Orange		Marc Fiedler	Deutsche Telekom		Lincoln Lavoie	Anuket (TAC)	
ChangJin Wang	ZTE		Nick Davey	Juniper		Xiaojun Xie	China Telecom	
Christian Olrog	Ericsson		Olaf Renner	Nokia		Qihui Zhao	XGVela (sandbox)	
Dave Wallace (Proxy Ed Warnicke)	FD.io (TAC)		Ramesh Nagarajan	Google		TBD	Walmart	
						TBD	Amdocs	

LF Staff: [Kenny Paul](#), [David McBride](#) [Ranny Haiby](#) [Sandra Jackson](#)

Community: [Gergely Csatai](#), [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
 - [TAC Structure Brainstorming \(2022\)](#)
 - Community Release Management
 - Quick Updates
 - Documentation Evangelists
 - Security Session - <https://lists.lfnetworking.org/g/lfn-securitywg/viewevent?eventid=1481583&calstart=2022-04-21>
 - New related projects: Nephio & SONiC
 - June DTF
- Any Other Topics

Minutes

TAC Composition

- discussion of Platinum seats
 - membership benefits - [Ranny Haiby](#) had a discussion w/ [Arpit Joshipura](#) and [Mike Woster](#) - TAC should do what is right because there are plenty of other membership benefits
 - [Frank Brockners](#) Is there a middle ground? If TAC members don't appear for some number of times then they lose their seat.
 - Review of long term attendance trends. [Kenny Paul](#) screen shared the spreadsheet used to track attendance.
 - keep things as they are - for plats - do outreach and if no attendance they simply get administratively dropped from the roster
- **#AGREED** the TAC supports drafting charter language to 1) the Committer Representative to the Board having a TAC voting seat, and 2) The TAC having the ability to appoint up to 2 seats.

Community Release Management

- [David McBride](#) shared his slides previously presented to the SPC
- Discussion around requiring release managers as part of the lifecycle
 - slides edited live- removed some requirements and some language was changed
- Will come back to discuss staffed projects at the next meeting

Updates

- Documentation: new workgroup formed to address documentation best practices (kenny to provide link)
- Security : OSSF meeting tomorrow covering badging and best practices
 - expectation that all LFN projects will be engages with OSSF badging although there is no mandate to do so.
 - <https://lists.lfnetworking.org/g/lfn-securitywg/viewevent?eventid=1481583&calstart=2022-04-21>

Next Meeting:

- New LF level network projects: Nephio & SONiC
- June DTF
- Discussion of currently staffed Release Management Projects

Action items

- ✓ [David McBride](#) upload a PDF of the updated slides to these minutes. 20 Apr 2022