2022-05-04 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)**	X
Amar Kapadia	**EMCO (sandbox)**		Jason Hunt	IBM		Szymon Golebiewski	**TF (incubation)**	
Brian Freeman - proxy: Catherine Lefevre	AT&T		Kalyankumar Asangi	Huawei		Stephen Flaherty	Red Hat	
Catherine Lefevre	**ONAP (TAC)**		Lingli Deng	China Mobile		Srinivasa Addepalli	Intel	
Cedric Ollivier	Orange	X	Marc Fiedler	Deutsche Telekom		Walter Kozlowski Gergely Csatari Lincoln Lavoie Al Morton	**Anuket (TAC)**	
ChangJin Wang	ZTE		Nick Davey	Juniper		Xiaojun Xie	China Telecom	
Christian Olrog	Ericsson		Olaf Renner	Nokia		Qihui Zhao	**XGVela (sandbox)**	
Dave Wallace	**FD.io (TAC)**		Ramesh Nagarajan	Google		TBD	Walmart	

LF Staff: Ranny Haiby

Community:

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
  - June Developer & Testing Forum
  - Project Security
  - TAC Modernization (Proposed Governance Doc Changes)
  - Release Management (deferred)
- Any Other Topics

Minutes

June Developer & Testing Forum

- Please register
- Calls for participation due May 27th
- Planning some cross-community sessions on security, documentation, and best practices
- 50 registrations so far

Project Security

- David Wheeler from OpenSSF gave presentation on OpenSSF capabilities, including the badging (formerly known as CII), training, etc.
- LFX has added a security dashboard that is available to projects. Install an agent into GitHub repository to do automatic vulnerability scanning (Snyk and Blue Bracket). ONAP is being reworked in the dashboard.
- June Developer Event will include a session highlight the above

- Question about support for GitLab
- Catherine: anything planned to help with license scanning, similar to what ONAP does? Ranny: SBOM is part of OpenSSF & work being done in LF; can check if it will be included in dashboard

TAC Modernization

- Resolution passed: see TAC Restructuring

Action items

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