2022-05-25 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	**ONAP (TAC)**		Lingli Deng	China Mobile		Srinivasa Addepalli	Intel	
Cedric Ollivier	Orange		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: Casey Cain Kenny Paul Ranny Haiby David McBride LJ Illuzzi Sandra Jackson

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
    - Governing Board Followup
    - Release Management (David McBride)
    - DTF Call for participation - Topics due by 27 May 2022
    - Elections
- Any Other Topics

Minutes

General

- TAC meeting deferred for attendance. Email update will be sent.

Action items

- [ ]