

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 Olivier	Orange		Marc Fiedler	Deutsche Telekom		Walter Kozlowski	Anuket (TAC)	
						Gergely Csatai		
						Lincoln Lavoie		
						Al Morton		
ChangJin Wang	ZTE		Nick Davey	Juniper		Xiaojun Xie	China Telecom	
Christian Olog	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 Updegrave at the firm Gesmer Updegrave 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

