

# 2022-06-21 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		TBA	TF (incubation)	
Brian Freeman	AT&T		Kalyankumar Asangi	Huawei		Stephen Flaherty	Red Hat	
Catherine Lefevre	ONAP (TAC)	x	Lingli Deng	China Mobile		Nadathur Sundar	Intel	
Cedric Ollivier	Orange		Marc Fiedler	Deutsche Telekom		Walter Kozlowski	Anuket (TAC)	
						Gergely Csatori		
						Lincoln Lavoie		
						Al Morton		
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 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
  - TAC Elections
  - TAC Appointed Seats
  - Security Badges
- Any Other Topics

## Minutes

### TAC Elections

- Congratulations to [Jason Hunt](#) who has been re-elected as Chairperson
- Vice-Chair has not received any nominations and the self-nomination period has been extended to 28 Jun 2022
- [LGBMCR](#) self-nomination dates open today 22 Jun 2022 and will run until 06 Jul 2022
  - Representative can not be from the ONAP community because
- 2 new electable seats
  - Currently we have 2 suggestions:
    - Seat focused on Security for the LFN
    - Dynamic seat that could be focused on current 'hot' topics such as 5GSBP
  - Need to come to a conclusion and vote on the language for these seats

### Security

- Security update from [Ranny Haiby](#)

## Action items

