

# 2022-07-06 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)

Chairperson	Vice-Chair	Community Seat	Community Seat
<a href="#">Jason Hunt</a>	TBA		

ONAP	OpenDaylight	Anuket	FD.io	
<a href="#">Catherine Lefevre</a>	<a href="#">Robert Varga</a>	<a href="#">Walter Kozlowski</a> <a href="#">Gergely Csatai</a> <a href="#">Lincoln Lavoie</a> <a href="#">Al Morton</a>	<a href="#">Dave Wallace</a>	
ODIM	EMCO	XGVela	L3AF	Tungsten Fabric
<a href="#">Alexander Vul</a>	<a href="#">Nadathur Sundar</a>	<a href="#">Qihui Zhao</a>	<a href="#">Santhosh Fernandes</a>	<a href="#">Nick Davey</a>

Representing	Member		Representing	Member
AT&T	<a href="#">Catherine Lefevre</a> (ONAP)		Intel	<a href="#">Nadathur Sundar</a>
China Mobile	<a href="#">Lingli Deng</a>		Juniper Networks	<a href="#">Nick Davey</a> (TF)
China Telecom	<a href="#">Xiaojun Xie</a>		Nokia	<a href="#">Olaf Renner</a>
Cisco	<a href="#">Frank Brockners</a>		Orange	<a href="#">Cedric Ollivier</a>
Deutsche Telekom	<a href="#">Marc Fiedler</a>		Red Hat	<a href="#">Stephen Flaherty</a>
Ericsson	<a href="#">Christian Olrog</a>		Tech Mahindra	<a href="#">Dhananjay Pavgi</a>
Google	<a href="#">Ramesh Nagarajan</a>		Verizon	<a href="#">@Anil Guntupalli</a>
Huawei	<a href="#">Kalyankumar Asangi</a>		Walmart	TBA
IBM	<a href="#">Jason Hunt</a> (Chair)		ZTE	<a href="#">ChangJin Wang</a>

LF Staff: [Casey Cain](#) [Ranny Haiby](#) [Sandra Jackson](#)

Community: [Ed Warnicke](#)

## 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 Updates
    - Security recommendations/mandates - Survey: [Security tools adoption survey -Ranny Haiby](#)
  - Elections
    - [Vice-Chair](#) (nominations extended to 07 Jul 2022)
    - [LGBMCR](#) Nomination close on 06 Jul 2022
    - [TAC Appointed Member seats](#)
  - DTF Readout - [Kenny Paul](#)
  - Preview Upcoming Topics: Infrastructure & Documentation
- Any Other Topics

# Minutes

## Security Recommendations

- [Ranny Haiby](#) talked about the using the security badging for the projects
- [Ed Warnicke](#) recommended updating the URL from security.lfx.linuxfoundation.org
  - It does not seem clear.
- [Ed Warnicke](#) In the long term it would be nice to have a responsible disclosure process

## DTF Readout

- Registration for In-Person attendance: 129
- Actual In-Person attendance: 58
- Registered, but attended remotely instead: ~30
- Total de-duped remote attendance: ~240
- Overall the event was good. However, we had a number of issues with people getting visas approved in time.
- [Jason Hunt](#) - let's keep an eye on the virtual vs in-person attendance to see if "return to in-person" happens or if hybrid will have more staying power.
- The next event will be in November for the ONE Summit and combined DTF
  - <https://events.linuxfoundation.org/one-summit-north-america/>
  - CFP for ONE Summit has been extended until the end of next week
  - The registration link for ONE Summit is also the same registration link for the DTF

## Elections

- The LGBMCR and Vice-Chair elections have been extended because we've had no self-nominations.
- Discussions ensued about the [TAC Appointed Member Seats](#).
  - Some feedback was added about the appointed term and seat selections.
  - The TAC will vote on the resolution at the next TAC meeting 20 Jul 2022

## Action items

