2022-07-20 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
Jason Hunt	Catherine Lefevre		

ONAP	OpenDaylight	Anuket	FD.io	
Catherine Lefevre	Robert Varga	Walter Kozlowski Gergely Csatari Lincoln Lavoie Al Morton	Dave Wallace	
ODIM	**EMCO**	**XGVela**	**L3AF**	**Tungsten Fabric**
Alexander Vul	Amar Kapadia	Qihui Zhao	Santhosh Fernandes	Nick Davey

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

LF Staff: Casey Cain LJ Illuzzi Ranny Haiby Kenny Paul Sandra Jackson

Community: Stephen Flaherty

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
  - Elections
    - Catherine Lefevre has been elected as Vice-Chair
    - Committer rep
    - TAC Appointed Member seats
  - Documentation Evangelist Scot Steele
  - Infrastructure
  - Security recommendations/mandates - Survey: Security tools adoption survey - June 2022 -Ranny Haiby
  - ONE Summit
    - CFP

- - - Registration
  - Any Other Topics

Minutes

Elections

- Not much excitement about the Committer rep role.
  - After discussion, it was suggested that we ask Amy Zwarico to write a blog about what was exciting about her role over the last year - or optionally attend TSC meetings to share her experience
- TAC Appointed Seats vote deferred to the next meeting for quorum.

ONE Summit

- CFP extended to 29 Jul 2022
- Registration for the DTF is included in the registration for the ONE Summit as a one-click addon.

Security

- Ranny Haiby showed the community the Security tools adoption survey - June 2022.
  - Still seeking additional participation from the community.

Documentation and Infrastructure topics deferred to the next meeting.

Action items

- [ ]