2022-08-03 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	Catherine Lefevre		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		Walmart	TBA
IBM	Jason Hunt (Chair)		ZTE	ChangJin Wang

LF Staff: LJ Illuzzi, Kenny Paul, Casey Cain, Ranny Haiby, 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
    - Committer rep
    - TAC Appointed Member seats
    - DTF Programming Committee
    - Documentation & Infrastructure
- Any Other Topics

Minutes

Elections

- [Casey Cain](#) noted that we need to find a nominee for the Committer Rep to the GB and vote on the Appointed Member seats.

Topics differed from summer vacations.

Action items

- ☐