

# 2022-08-31 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 Csatai 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	Huijun Yu		Walmart	Santhosh Fernandes
IBM	Jason Hunt (Chair)		ZTE	ChangJin Wang

LF Staff: Casey Cain Ranny Haiby Sandra Jackson

Community: Timo Perala

## 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 Appointed Member Seats
  - LFN Infrastructure Goals
    - Revisit Community recommendations
    - Common Infrastructure needs across projects, reporting to LF Engineering
    - Cross-Community Infra validation
    - Tools
    - Certification
  - Health Reviews
    - Planning for the next reviews

- Any Other Topics

## Minutes

### TAC Appointed Seats

- The TAC discussed the methods for filling the new appointed member seats.
- It was suggested that we have a Security and 5G SBP SMEs.
  - [Casey Cain](#) and [Ranny Haiby](#) suggested that we start defining the specific needs before voting on specific seats
  - [Ranny Haiby](#) offered to prepare a draft role definition for a security SME.
  - [LJ Illuzzi](#) to prepare a role description for 5G SME

### Infrastructure

- Casey noted that community feedback has led us to believe that we need to discuss revitalizing our Infra Committee and possible topics.
  - [Casey Cain](#) CI Optimization and the roles between the community and LF.
    - [Andrew Grimberg](#) Global JJB is open to the community for contribution. We also have Jenkins Pipeline which we can use as an alternative.
    - ODL is migrating to Pipelines.
  - [Cedric Ollivier](#) to prepare a draft agenda
  - [Casey Cain](#) to send out a poll to the TAC and community to find a meeting time for the Infra Meeting
  - [Olaf Renner](#) asked us to invite [Matthew Watkins](#)

### Health Reviews

- [Jason Hunt](#) we haven't done any project Health reviews in awhile.
  - We request that a project representative for each community provide an update.
  - After discussion, the TAC suggested that the Health Reviews can use LF Insights data as a backdrop to the suggestions. [Jason Hunt](#) will also draft an outline of the flow of a health review (completing the template is not required)
  - [Catherine Lefevre](#) from ONAP and [Dave Wallace](#) from FD.io were asked and accepted to be the first Health Reviews

### DTF Programming Committee

## Action items

