

2022-08-17 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		Wallmart	Santhosh Fernandes
IBM	Jason Hunt (Chair)		ZTE	ChangJin Wang

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

Community: Timo Perala, Jie Hu

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 Meeting & Invite
 - [Committer rep](#)
 - [TAC Appointed Member seats](#)
 - DTF Programming Committee
 - Documentation & Infrastructure
 - Badging
 - [Ranny Haiby](#) - Upcoming presentation during the Hyperledger Telecom SIG meeting, August 25th, "Blockchain-based Secured and Federated Slice Broker (SFSBroker) for 5G Networks": <https://wiki.hyperledger.org/display/TCSIG/2022+August+Event+About+Blockchain+Based+Slice+Broker>

- Any Other Topics

Minutes

TAC Meeting Invite Changes

- Moving the TAC meetings to use LFX Meeting Management
- [Casey Cain](#) provided a live demo of the app
- A new invitation was sent that replaces the long-standing meeting invite link.

☑ Casey Cain send an email to the TAC list on the new model using the instructions provided by Henry Quaye in the LFX Forum 17 Aug 2022

TAC Appointed Member Seats

- Discussion of the specifics
- A method to remove members that abandon the positions exists in Section 8 of the [LFN Charter](#)
- Term is for one year, however nothing prevents someone from serving multiple consecutive terms.
- [Vote was taken](#) - language is adopted

DTF Programming Committee

- [Casey Cain](#) asked for volunteers for the DTF Programming Committee
 - [Timo Perala](#)
 - Suggestion of assuming the previous committee remains intact event to event rather than trying to build a new committee each time. Folks that are not interested in participating can opt out.
 - The need for providing more collaboration time in the event schedule was noted - need is based upon the post event survey
 - Request to not have the planning calls on Fridays as has been the case previously.

☑ Casey Cain send email to the programming committee to get the meetings for November scheduled 17 Aug 2022

Documenation & Infra

- [Casey Cain](#) talked about revitalizing the [Documentation Evangelist Committee](#) and the [LFN Infrastructure Working Group](#) based on feedback from community surveys.
 - Further discussion about these topics will take place at the next TAC meeting
 - [Cedric Ollivier](#) volunteered for the Infrastructure Working Group
 - [Robert Varga](#) noted that ODL is currently working with LFIT to add [GitHub](#) [Gerrit](#) [PR Bridging](#) and this may make a good first topic for the Infrastructure group.

[Ranny Haiby](#) informed the TAC about the [Hyperledger Telecom SIG Meeting](#) on 25 Aug 2022 and encouraged everyone to participate.