

2022-09-14 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	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	Huijun Yu		Walmart	Santhosh Fernandes
IBM	Jason Hunt (Chair)		ZTE	ChangJin Wang

LF Staff: [Kenny Paul](#), [Sandra Jackson](#), [LJ Illuzzi](#)

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
 - Resolution on TAC Appointed Seats
 - [Security SME](#)
 - [5G Super Blueprint SME](#)
 - [Project Review Process](#)
 - Outreach for 2023 TAC Goals
 - DTF Program Committee
- Any Other Topics

Minutes

Security SME

- No objections expressed for the proposal

5G Super Blueprint SME

- Live edits made to the seat definition
- ☑ LJ Illuzzi send email to the TAC with the 5G SBP criteria reviewed today. 16 Sep 2022

Project Review Process

- Template removed - will leverage LFX for much of that

Outreach for 2023 TAC Goals

- Projects please share feedback on the areas you think the TAC should be focused on.

DTF Program Committee

- Meetings will be on Friday's at 7am pacific
- Added [Nadathur Sundar](#) to the list
- Please register for the event <https://events.linuxfoundation.org/one-summit-north-america/>

Next Meeting

- FD.io will provide the Project Health review
- Sharing Release Management feedback from L3AF sessions