2023-03-29 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	Security Seat	5G-SBP
Jason Hunt	Catherine Lefevre	Amy Zwarico	Muddasar Ahmed

ONAP	OpenDaylight	Anuket	FD.io	
N.K. Shankaranarayanan	Robert Varga	Lincoln Lavoie	Dave Wallace`	
ODIM	**EMCO**	**XGVela**	**L3AF**	**Tungsten Fabric**
Martin Halstead	Amar Kapadia	Qihui Zhao	Santhosh Fernandes	Nick Davey

Representing	Member		Representing	Member
AT&T	Catherine Lefevre		Nokia	Olaf Renner
China Mobile	vacant		Orange	Cedric Ollivier
China Telecom	vacant		Red Hat	Stephen Flaherty
Cisco	Frank Brockners		Tech Mahindra	vacant
Deutsche Telekom	Marc Fiedler		TELUS	Sana Tariq
Ericsson	Christian Olrog		Verizon	vacant
Google	vacant		Wallmart	Santhosh Fernandes
Huawei	Huijun Yu		ZTE	ChangJin Wang
IBM	Jason Hunt (Chair)			

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

Community: Amar Kapadia Timo Perala Girish Kumar

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
  - EMCO project Healthcheck
  - New Project Induction
  - TAC Chairperson Election
  - Local Meetup Groups Heather Kirksey
- Any Other Topics

Minutes

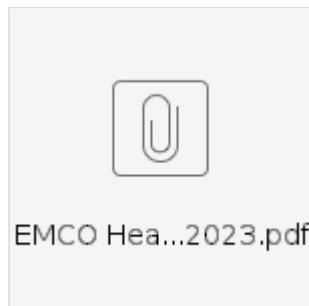**TAC Chairperson Election**

- Jason Hunt will be stepping down as TAC Chair

- The nomination period has started and will last until 12 Apr 2023 at 17:00 PT.
    - If you're interested in self-nominating, please go to https://wiki.lfnetworking.org/x/PAjxB

Local Meetup Groups and 2023 Events Heather Kirksey

- Heather presented data around travel availability.
- Travel remains restricted, however it's opening up within regions.
- Review of events audience and composition
- Data presented on D&TF attendance trends from 2019 through current
    - D&TF have the best attendance rates compared to registrations
    - We get higher participation rates virtually due to accessibility
    - We will have a second D&TF sometime in June
    - In Autumn we will have a D&TF in Europe
        - Remote support will be minimal, similar to Porto
- ONE Summit 2024 will be in the Bay Area in the spring
    - Co located sister community events will be featured
- ONE Summit 2023
    - There will be 5 local events spread across the globe (NA, Europe, China and India)
    - Hosted by local members to serve their geography and local community
- Local meet up groups - local open source networking meet up groups were a local resource pre pandemic
    - We are speaking with potential site host for ONE Summit Regional about their interest
    - These events will be free of charge

EMCO Project Healthcheck

- Intel has pulled back from EMCO
- Aarna Networks has stepped up to take the lead
- Community recommends to keep EMCO as a sandbox project for now.
- Short term activities will focus on support and patch releases

EMCO Hea...2023.pdf

EMCO Project Health Check slides:

New Project Induction

- Differed to 12 Apr 2023 due to time.

Action items

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