

# 2023-04-26 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
open	<a href="#">Catherine Lefevre</a>	<a href="#">Amy Zwarico</a>	<a href="#">Muddasar Ahmed</a>

ONAP	OpenDaylight	Anuket	FD.io	
<a href="#">N.K. Shankaranarayanan</a>	<a href="#">Robert Varga</a>	<a href="#">Lincoln Lavoie</a>	<a href="#">Dave Wallace</a>	
ODIM	EMCO	XGVela	L3AF	Tungsten Fabric
<a href="#">Martin Halstead</a>	<a href="#">Amar Kapadia</a>	<a href="#">Qihui Zhao</a>	<a href="#">Santhosh Fernandes</a>	<a href="#">Nick Davey</a>

Representing	Member		Representing	Member
AT&T	<a href="#">Catherine Lefevre</a>		Nokia	<a href="#">Olaf Renner</a>
China Mobile	vacant		Orange	<a href="#">Cedric Ollivier</a>
China Telecom	vacant		Red Hat	<a href="#">Stephen Flaherty</a>
Cisco	<a href="#">Frank Brockners</a>		Tech Mahindra	vacant
Deutsche Telekom	<a href="#">Marc Fiedler</a>		TELUS	<a href="#">Sana Tariq</a>
Ericsson	<a href="#">Christian Olrog</a>		Verizon	vacant
Google	vacant		Walmart	<a href="#">Santhosh Fernandes</a>
Huawei	<a href="#">Huijun Yu</a>		ZTE	<a href="#">ChangJin Wang</a>
Infosys	<a href="#">Girish Kumar</a>			

LF Staff: [Casey Cain](#) [LJ Illuzzi](#) [Sandra Jackson](#) [Ranny Haiby](#) [Kenny Paul](#)

Community: [Timo Perala](#) [Olaf Renner](#)

## 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 Chair Election](#)
  - [LFN Developer & Testing Forum June 2023 - Call for Topic Submissions](#)
  - [New project Induction documentation](#)
  - Infrastructure beyond Atlassian
  - 2023 Mentorships
- Any Other Topics

## Minutes

[TAC Chair Nominations end today](#)

[2023-06 LFN Developer & Testing Forum \(Virtual\)](#)

- [Virtual D&TF session guidelines](#)
- Topic submission deadline is 19 May 2023

### New Project Induction

- [Casey Cain](#) presented the revised lifecycle state documentation for review.
- [Frank Brockners](#) We need to add some additional language that expresses that projects with overlapping technologies to existing LFN projects are still welcome.
  - Document is more of a compliance doc than a marketing or sales slanted document . We need something that talks about why to join LFN.
- [Ranny Haiby](#) took the action item to provide some language
- [Casey Cain](#) The TAC should review, provide comments and be prepared to vote on the document by the next TAC meeting held on 10 May 2023

### Infrastructure beyond Atlassian

- [Casey Cain](#) discussed the need for the community to advise the LFN of their preferences for alternative tools to replace JIRA and Confluence.
  - Casey noted that the services would no longer be available in 2024 and that we need to start developing a migration plan within the next few months.
  - Kenny noted that GitHub and GitLab currently have the most mature integration with Linux Foundation tooling such as LFX and will likely be the default options. However, it is important for the community to provide their feedback.
  - [Muddasar Ahmed](#) agreed to take the question to the ONAP community.

### Action items

- ☑ Casey Cain add Girish Kumar as the Infosys rep to the meeting template. 09 May 2023