2023-06-21 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
Olaf Renner	Muddasar Ahmed	Amy Zwarico	Muddasar Ahmed

ONAP	OpenDaylight	Anuket	FD.io	
N.K. Shankaranarayanan	Robert Varga	Gergely Csatari	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		Infosys	Girish Kumar
China Mobile	vacant		Nokia	Olaf Renner
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

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

Community: Tina Tsou

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
    - D&TF Followup
    - Vice-Chairperson Election
    - Marketing the LFN
    - Security
    - Infrastructure
- Any Other Topics

Minutes

D&TF Followup

- Kenny Paul spoke about the D&TF and the feedback that we've received.
  - Overall the community found the event found to be positive.
  - We do however need to evolve our engagement with the community
  - A YouTube playlist has been created: https://youtube.com/playlist?list=PL0bkBeEamheCKGzlN_Rz0cGGmjnjhes3C

Vice-Chairperson Election

- #Congradulations to Muddasar Ahmed, the new Vice-Chairperson!

Marketing the LFN

- Jill Lovato spoke about participation MAC participation
  - Suggested that she and Pano Xinos join the TAC regularly. Asks that the TAC appoint a representative that comes to the MAC calls.
- Currently, the MAC only meets quarterly.
- Muddasar Ahmed Can you share a presentation for pitching to developers?
  - Olaf Renner we need more feedback from the Projects what they need from Marketing.
  - Gergely Csatari we haven't promoted the last few Anuket releases.   Can we do more release marketing?
    - Kenny Paul Who is the Anuket MAC rep?
    - Jill Lovato It was in the initial design that there was a representative from the projects to the MAC and cross-coordiantion with the TAC, but that seems to have fallen through the cracks.
    - Olaf Renner volunteered to participate in the quarterly MAC participation.
- Casey Cain asked if there was anything that we can do to improve the participation of Project level marketing.
- Jill Lovato We've been looking at expanding our engagement to other platforms. We are looking at possibly engaging more on Reddit. We are certainly interested to hear from the community about other communication channels we should participate in.
- Olaf Renner would it be worth it do have a monthly project spotlight?
  - Jill Lovato agreed that that was a good idea
- Muddasar Ahmed it would be nice to have some clarity on the SEO efforts that we've made. We may be too granular with our information.

Security

- Amy Zwarico provided a high-level overview of what it would mean for LFN projects to be secure.
  - Security must be a part of the design from the beginning
  - OpenSSF badging is the "gold standard" for security awareness
    - There is a checklist of things to be filled out, and can be completed in about an hour for each project
  - A discussion about SPDX SBOM generation.
    - Most of FD.io is C and is not currently supported by code scanning tools.
- Frank Brockners asked if we have secured our APIs in the projects?
  - Amy Zwarico This was done in the ONAP community but can not speak to the other projects.
    - Will follow up on this and update the documentation
- Amy Zwarico For transparency, the Projects should document a security and resilient deployment configurations for the code

Action items

- [ ]