

Technical Advisory Council (TAC)

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Technical Advisory Council (TAC)

1. The role of the TAC is to facilitate communication and collaboration among multiple Technical Projects. Technical oversight of each Technical Project is the responsibility of each Technical Project's technical steering committee (or similar governance body). The TAC will be responsible for:
 - a. coordinating collaboration among Technical Projects, including development of an overall technical vision for the community;
 - b. making recommendations to the Budget Committee of resource priorities for Technical Projects;
 - c. electing annually a chairperson to preside over meetings, set the agenda for meetings, ensure meeting minutes are taken and who will also serve on the Governing Board as the TAC's representative (the "TAC Representative");
 - d. creating, maintaining and amending project lifecycle procedures and processes, subject to the approval of the Governing Board; and
 - e. such other matters related to the technical role of the TAC as may be communicated to the TAC by the Governing Board.
 2. The voting members of the TAC consist of:
 - a. one representative appointed by each Premier Member; and
 - b. one representative appointed by the technical oversight body (e.g., a technical steering committee) of each TAC Project (as defined herein).
 3. One representative of any Member may observe meetings of the TAC. Any committers from a TAC Project may observe meetings of the TAC. The TAC may change this at any point in time, including: (a) opening meetings to a broader community; (b) holding closed meetings; and (c) holding meetings open to the public.
 4. Any Technical Project can become a TAC Project through the approval of the Technical Project's technical oversight body, the TAC (by a two-third's vote), and the Governing Board. The TAC and the Governing Board may approve a project lifecycle policy that will address the incubation, archival and other stages of TAC Projects.
 5. The TAC representatives will elect a chair to preside over meetings, ensure minutes are taken and drive the TAC agenda with input from the TAC representatives.
 6. Only one Member that is part of a group of Related Companies (as defined in Section 9) may appoint a representative on the TAC.
 - Additional information is available in the [LF Edge Charter](#)
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TAC Principles

1. We Are Project-Centric
 2. Projects Are Self-Governing
 3. No Kingmakers & One Size Does Not Fill All
 4. Not a Standards Body
 5. Above All We Want To Help Projects
 6. We Are An Open and Welcoming Community
 7. Projects Fit the Mission of LF Edge and Increase the Value To The Community
- The above leverages best practices set forth in the CNCF (<https://github.com/cncf/toc/blob/master/PRINCIPLES.md>) as well as LF Networking.
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Members

Company	TAC Voting Member
Altran	Shamik Mishra
Arm	Reed Hinkel
AT&T	Kandan Kathirvel
Baidu	Leding Li

Charter Communications	Mohammad Zebetian
Dell	Trevor Conn
Dianomic	Bill Hunt
Ericsson	Torbjörn Keisu
Fujitsu	Hatsumi Iino
GE Research	Joel Markham
HP Inc.	Henry Lau
HPE	Rodney Richter
Huawei	Jianguo Zeng
IBM	Joseph Pearson
Intel	Jim St. Leger (TAC Chair)
Inwinstack	Thor Chin
Juniper	Sukhdev Kapur
MobiledgeX	Vikram Siwach
Netsia	Mahir Gunyel
Nokia	Tapio Tallgren
NTT	Takeshi Kuwahara
OSISOFT	Daniel Lazaro
Qualcomm	Shahid Khan
Radisys	Prakash Siva
Red Hat	Frank Zdarsky
Samsung Electronics Co., Ltd.	Jinguk Jeong
Seagate Technologies LLC	Matt Shumway
Tencent Technology (Shenzhen) Co., Ltd.	Yachen Wang
WindRiver	Glenn Seiler
Wipro	Subhas Mondal
ZEDEDA, Inc.	Erik Nordmark
EdgeX Foundry (Stage 3 Project)	Jim White (IOTech)

Mailing List

TAC@lists.lfedge.org

To join, <https://lists.lfedge.org/g/TAC>

Voting

In various situations, the LF Edge TAC shall hold a vote. These votes can happen on the phone, email, or via a voting service, when appropriate. TAC members can either respond "agree, yes, +1", "disagree, no, -1", or "abstain".

Per Section 8(c) of the LF Edge [Charter](#): Except as provided in Section 16.a., decisions by vote at a meeting will require a simple majority vote, provided quorum is met. Except as provided in Section 16.a., decisions by electronic vote without a meeting will require a majority of all voting representatives.

Note, under Section 7(d): Any Technical Project can become a TAC Project through the approval of the Technical Project's technical oversight body, the TAC (by a two-third's vote), and the Governing Board.

Meeting Agenda and Minutes

Meeting Minutes are recorded here: https://docs.google.com/document/d/1_EGR4OOG6egyfuVRG5XfCNvPJhcAlHhgGrcFTRFkXA/edit#heading=h.en8cy6hno0c6

Meeting Time

The TAC meets weekly rotating between 6am and 2pm PDT (find your local time [here](#))

- The next TAC call is scheduled for Wednesday, October 2 at 2pm PDT
- To subscribe to the TAC meeting calendar, please follow the steps below:
 - Subscribe to TAC mail list at <https://lists.lfedge.org/g/TAC>
 - From <https://lists.lfedge.org/g/TAC>, select Calendar from the menu on the left
 - At the bottom of the Calendar, select "Subscribe to Calendar"
 - At the iCalendar URL to your calendar

6am PDT Meeting Info

Join Zoom Meeting: <https://zoom.us/j/286673048>

One tap mobile
+16699006833,,286673048# US (San Jose)
+16465588656,,286673048# US (New York)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 646 558 8656 US (New York)
+1 855 880 1246 US Toll-free
+1 877 369 0926 US Toll-free

Meeting ID: 286 673 048
Find your local number: <https://zoom.us/u/aeeh8taqXU>

2pm PDT Meeting Info

Join Zoom Meeting: <https://zoom.us/j/491549874>

One tap mobile
+16699006833,,491549874# US (San Jose)
+16465588656,,491549874# US (New York)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 646 558 8656 US (New York)
+1 855 880 1246 US Toll-free
+1 877 369 0926 US Toll-free

Meeting ID: 491 549 874
Find your local number: <https://zoom.us/u/ah1Pepbgg>

Projects

Project	Accepted	Maturity Level
Akraino	1/24/19	Stage 2 - Growth
Baetyl	8/5/19	Stage 1 - At Large
EdgeX Foundry	1/24/19	Stage 3 - Impact
Fledge	6/27/19	Stage 1 - At Large
Home Edge	1/24/19	Stage 2 - Growth

Open Glossary	1/24/19	Stage 2 - Growth
Project EVE	1/24/19	Stage 2 - Growth

Scheduled Community Presentations

If you're interested in presenting at a TAC call about your project, please refer to the [LF Edge Projects](#), which includes instructions on how to submit a Project for TAC consideration

- [Akraio Edge Stack - to Phase 3 \(Impact Stage\) Proposal](#) - Wednesday, September 18, 2019
 - [Baetyl \(Project Proposal\)](#) - Wednesday, May 22, 2019
 - [Fledge \(Project Proposal\)](#), [TAC Presentation Slides](#) - Wednesday, May 15, 2019
 - [EdgeX Foundry - to Phase 3 \(Impact Stage\) Proposal](#) - Wednesday, May 8, 2019
 - [Home Edge - Wednesday, April 24, 2019](#)
 - [Project EVE - Wednesday, March 27, 2019](#)
 - [FogLAMP - Wednesday, February 27, 2019](#)
 - [Baidu OpenEdge - Wednesday, February 20, 2019](#)
 - [Arrow Connect - Wednesday, February 20, 2019](#)
 - [EdgeX Foundry - Wednesday, February 20, 2019](#)
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Previous TAC Calls - Meeting Slides and Recordings

- Wednesday, September 18 - [Slides](#), [Minutes](#), [Recording](#)
- Wednesday, September 11 - [Slides](#), [ETSI-MEC Presentation](#), [Minutes](#), [Recording](#)
- Wednesday, August 28 - [Slides](#), [Minutes](#), [Recording](#)
- Wednesday, August 14 - [Slides](#), [Minutes](#), [Recording](#)
- Wednesday, July 31 - [Slides](#), [Minutes](#), [Recording](#)
- Wednesday, July 24 - [Slides](#), [Minutes](#), [Recording](#)
- Wednesday, July 10 - [Slides](#), [Minutes](#), [Recording](#)
- Wednesday, June 26 - [Slides](#), [Minutes](#), [Recording](#)
- Wednesday, June 19 - [Slides](#), [Minutes](#), [Recording](#)
- Wednesday, June 12 - [Slides](#), [Minutes](#), [Recording](#)
- Wednesday, May 29 - [Slides](#), [Minutes](#), [Recording](#)
- Wednesday, May 22 - [Slides](#), [OpenEdge Presentation](#), [Minutes](#), [Recording](#)
- Wednesday, May 15 - [Slides](#), [FogLAMP Presentation](#), [Minutes](#), [Recording](#)
- Wednesday, May 8 - [Slides](#), [Minutes](#), [Recording](#)
- Wednesday, May 1 - [Slides](#), [Minutes](#), [Recording](#)
- Wednesday, April 24 - [Slides](#), [Minutes](#), [Recording](#)
- Wednesday, April 17 - [Slides](#), [Minutes](#), [Recording](#)
- Wednesday, April 10 - [Slides](#), [Minutes](#), [Recording](#)
- Wednesday, March 27 - [Slides](#), [Minutes](#), [Recording](#)
- Wednesday, March 20 - [Slides](#), [Minutes](#), [Recording](#)
- Wednesday, March 13 - [Slides](#), [Minutes](#), [Recording](#)
- Wednesday, February 27 - [Slides](#), [Minutes](#), [Recording](#)
- Wednesday, February 20 - [Slides](#), [Minutes](#), [Recording](#)
- Wednesday, February 6 - [Slides](#), [Minutes](#), [Recording](#)
- Wednesday, January 30 - [Slides](#), [Minutes](#), [Recording](#)