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-thirds 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

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


Members

<table>
<thead>
<tr>
<th>Company</th>
<th>TAC Voting Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Altran</td>
<td>Shamik Mishra</td>
</tr>
<tr>
<td>Arm</td>
<td>Reed Hinkel</td>
</tr>
<tr>
<td>AT&amp;T</td>
<td>Kaustubh Joshi (KJ)</td>
</tr>
<tr>
<td>Baidu</td>
<td>Leding Li</td>
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Charter Communications  Jeffrey Saelens
Dell  Trevor Conn
Dianomic  Mark Riddoch
Equinix  Justin Dustzadeh
Ericsson  Torbjörn Keisu
Fujitsu  Toshimichi Fukuda
Futurewei  Chaker Al-Hakim
HP Inc.  Henry Lau
Huawei  jianguo zeng
IBM  Joe Pearson
Intel  Jim St. Leger
OSIsoft  Daniel Lázaro
Radisys  Adnan Saleem
Red Hat  Anil Vishnoi
Samsung Electronics Co., Ltd.  Peter Moonki Hong
Tencent Technology (Shenzhen) Co., Ltd.  Yachen Wang
Western Digital  Jorge Campello De Souza
ZEDEDA, Inc.  Erik Nordmark
Akraino Edge Stack (Stage 3 Project)  Tina Tsou (Arm)
EdgeX Foundry (Stage 3 Project)  Henry Lau (HP Inc.)

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 8jc) 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 7jd): 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/1IUE-rcUenWUCShRFTW9s7V4DZjLH1UG0HQJFjoDn4/edit?resourcekey=0-lxfvhWci4P4iW9_WOF50Kg#heading=h.en8cy6hno0c6

Meeting Time
The TAC meets bi-weekly at 7am PT (find your local time here)

- The next TAC call is scheduled for Wednesday, July 14 at 7am PT. Meeting URL and Subscription can be found at https://lists.lfedge.org/g/TAC/calendar.
- 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

Projects

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<tr>
<th>Next Review Due</th>
<th>Project</th>
<th>Accepted</th>
<th>Last Reviewed</th>
<th>Maturity Level</th>
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<td>Akraino</td>
<td>1/24/19</td>
<td>2/09/21</td>
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<td>1/12/21</td>
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<td>7/28/21</td>
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<td>4/9/20</td>
<td>3/4/21</td>
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<tr>
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<td>6/4/20</td>
<td>7/14/20</td>
<td>Stage 1 - At Large</td>
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<td>1/24/19</td>
<td>12/2/20</td>
<td>Stage 2 - Growth</td>
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</tbody>
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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

- Kuiper (Project Proposal) - Wednesday, April 21, 2021
- Open Horizon - to Stage 2 (Growth Stage) Proposal - Wednesday, January 27, 2021
- Akraino - Annual Review - January 13, 2021
- Baetyl - Annual Review - December 2, 2020
- EVE - Annual Review - December 2, 2020
- State of the Edge - Annual Review - December 2, 2020
- Home Edge - Annual Review - October 21, 2020
- EdgeX Foundry - Annual Review - August 26, 2020
- Fledge - to Stage 2 (Growth Stage) Proposal - Wednesday, June 3, 2020
- Secure Device Onboard (Project Proposal) - Wednesday, May 6, 2020
- Open Horizon (Project Proposal) - Wednesday, March 11, 2020
- Akraino Edge Stack - to Stage 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

Previous TAC Calls - Meeting Slides and Recordings

- Wednesday, February 23, 2022 - Slides, Minutes, Recording
- Wednesday, February 9, 2022 - Minutes, Recording
- Wednesday, January 26, 2022 - Minutes, Recording
- Wednesday, January 12, 2022 - Minutes, Recording
- Wednesday, December 1, 2021 - Slides, Minutes, Recording
- Wednesday, October 20, 2021 - Slides, Minutes, Recording