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

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.

Members

Company	TAC Voting Member
AMD	Keesang Song
Arm	Tina Tsou
AVEVA	Daniel Lázaro
Charter Communications	Mohammad Zebetian

Dianomic	Mark Riddoch
Emerson	David Denison
Equinix	Justin Dustzadeh
Flexnode	Tarif Abboushi
Fujitsu	Toshimichi Fukuda
Huawei	jianguo zeng
IBM	Joe Pearson
Intel	Randy Templeton
Red Hat	Anil Vishnoi
ZEDEDA, Inc.	Erik Nordmark
Akraino Edge Stack (Stage 3 Project)	Yin Ding (Google)
EdgeX Foundry (Stage 3 Project)	Brad Corrion (IOTech Systems)
Fledge (Stage 3 Project)	Robert Raesemann

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/113vgQA5ugDQpx4X0-uJ0QUij-dNlYOG8S7LMhKEDglY/edit?usp=sharing&resourcekey=0-71DWLcVv468_hBgQz2tT7Q

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

Next Review Due	Project	Accepted	Last Reviewed	Maturity Level
03/22/24	Akraino	01/24/19	03/22/23	Stage 3 - Impact
10/04/24	Alvarium	10/06/21	10/04/23	Stage 1 - At Large
02/08/24	Baetyl	08/05/19	02/08/23	Stage 1 - At Large
09/06/24	EdgeX Foundry	01/24/19	09/06/23	Stage 3 - Impact
06/28/24	eKuiper	05/24/21	06/28/23	Stage 1 - At Large
04/05/24	EVE	01/24/19	04/05/23	Stage 2 - Growth
03/22/24	Fledge	06/27/19	03/22/23	Stage 3 - Impact
-	Home Edge	01/24/19	10/19/22	Stage 4 - Emeritus
03/22/24	Open Horizon	04/09/20	03/22/23	Stage 2 - Growth
08/09/24	FIDO Device Onboard	06/04/20	08/09/23	Stage 1 - At Large
-	State of the Edge	01/24/19	12/02/20	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

- 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, March 20, 2024 - Recording, Slides, Minutes
- Wednesday, March 6, 2024 - Recording, Slides, Minutes
- Wednesday, February 21, 2024 - Recording, Slides, Minutes
- Wednesday, February 7, 2024 - Recording, Slides, Minutes
- Wednesday, January 24, 2024 - Meeting cancelled
- Wednesday, January 10, 2024 - Recording, Slides, Minutes
- Wednesday, December 13, 2023 - Recording, Slides, Minutes
- Wednesday, November 15, 2023 - Recording, Slides, Minutes
- Wednesday, November 1, 2023 - Recording, Slides, Minutes
- Wednesday, October 4, 2023 - Recording, Slides, Minutes
- Wednesday, September 20, 2023 - Recording, Slides, Minutes
- Wednesday, September 6, 2023 - Recording, Slides, Minutes
- Wednesday, August 23, 2023 - Meeting cancelled
- Wednesday, August 9, 2023 - Recording, Slides, Minutes
- Wednesday, July 26, 2023 - Recording, Slides, Minutes
- Wednesday, July 12, 2023 - Meeting cancelled
- Wednesday, June 28, 2023 - Recording, Slides, Minutes
- Wednesday, June 14, 2023 - Recording, Minutes
- Wednesday, May 31, 2023 - Recording, Slides, Minutes

- Wednesday, May 17, 2023 - Recording, Slides, Minutes
- Wednesday, May 3, 2023 - Recording, Slides, Minutes
- Wednesday, April 19, 2023 - Recording, Slides, Minutes
- Wednesday, April 5, 2023 - Recording, Slides, Minutes
- Wednesday, March 22, 2023 - Recording, Slides, Minutes
- Wednesday, February 22, 2023 - Recording, Slides, Minutes
- Wednesday, February 8, 2023 - Recording, Slides, Minutes
- Wednesday, January 25 2023 - Recording, Slides, Minutes
- Wednesday, January 11, 2023 - Recording, Slides
- Wednesday, November 2, 2022 - Recording, Slides
- Wednesday, October 19, 2022 - Recording, Slides
- Wednesday, October 5, 2022 - Recording, Slides, Minutes
- Wednesday, September 22, 2022 - Recording, Slides, Minutes
- Wednesday, September 7, 2022 - Recording, Minutes
- Wednesday, August 24, 2022 - Recording, Minutes
- Wednesday, July 27, 2022 - Recording, Minutes
- Wednesday, July 13, 2022 - Recording, Minutes
- Wednesday, June 29, 2022 - Recording, Minutes
- Wednesday, June 15, 2022 - Recording, Minutes
- Wednesday, June 1, 2022 - Recording, Minutes
- Wednesday, May 18, 2022 - Recording, Minutes
- Wednesday, May 4, 2022 - Recording, Minutes
- Wednesday, April 20, 2022 - Recording, Minutes
- Wednesday, April 6, 2022 - Recording, Minutes
- Wednesday, March 23, 2022 - Recording
- Wednesday, March 9, 2022 - Slides, Minutes, Recording
- 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
- Wednesday, September 22, 2021 - Slides, Minutes, Recording
- Wednesday, September 8, 2021 - Slides, Minutes, Recording
- Wednesday, August 25, 2021 - Slides, Minutes, Recording
- Wednesday, August 11, 2021 - Slides, Minutes, Recording
- Wednesday, July 28, 2021 - Slides, Minutes, Recording
- Wednesday, July 14, 2021 - Slides, Minutes, Recording
- Wednesday, June 30, 2021 - Slides, Minutes, Recording
- Wednesday, June 16, 2021 - Slides, Minutes, Recording
- Wednesday, June 2, 2021 - Slides, MindManagerAPI Slides, Minutes, Recording
- Wednesday, May 19, 2021 - Slides, Minutes, Recording
- Wednesday, May 5, 2021 - Slides, GOTC CFP, Minutes, Recording
- Wednesday, April 21, 2021 - Slides, Kuiper Presentation, Minutes, Recording
- Wednesday, April 7, 2021 - Slides, Minutes, Recording
- Wednesday, March 24, 2021 - Slides, Minutes, Recording
- Wednesday, March 10, 2021 - Slides, Minutes, Recording
- Wednesday, February 10, 2021 - Slides, Minutes, Recording
- Wednesday, January 27, 2021 - Slides, Minutes, Recording
- Wednesday, January 13, 2021 - Slides, Minutes, Recording
- Wednesday, December 16, 2020 - Slides, Minutes, Recording
- Wednesday, December 2, 2020 - Slides, Minutes, Recording
- Wednesday, November 18, 2020 - Slides, Minutes, Recording
- Wednesday, October 21, 2020 - Slides, Minutes, Recording
- Wednesday, October 7, 2020 - Slides, Minutes, Recording
- Wednesday, September 9, 2020 - Slides, Minutes, Recording
- Wednesday, August 26, 2020 - Slides, Akraino R3 Release, Minutes, Recording
- Wednesday, August 12, 2020 - Slides, CommunityBridge Insights presentation, Minutes, Recording
- Wednesday, July 15, 2020 - Slides, Minutes, Recording
- Wednesday, July 1, 2020 - Slides, Minutes, Recording
- Wednesday, June 17, 2020 - Slides, Minutes, Recording
- Wednesday, June 3, 2020 - Slides, Minutes, Recording
- Wednesday, May 20, 2020 - Slides, Minutes, Recording
- Wednesday, May 6, 2020 - Slides, Secure Device Onboard presentation, Minutes, Recording
- Wednesday, April 8, 2020 - Slides, Minutes, Recording
- Wednesday, March 25, 2020 - Slides, Minutes, Recording
- Wednesday, March 11, 2020 - Slides, Open Horizon Presentation, Minutes, Recording
- Wednesday, February 26, 2020 - Slides, Minutes, Recording
- Wednesday, February 12, 2020 - Slides, Minutes, Recording
- Wednesday, January 15, 2020 - Slides, Minutes, Recording
- Wednesday, December 18, 2019 - Slides, Minutes, Recording
- Wednesday, December 4, 2019 - Slides, Minutes, Recording
- Wednesday, November 20, 2019 - Slides, Minutes, Recording
- Wednesday, November 13, 2019 - Slides, Minutes, Recording
- Wednesday, November 6, 2019 - Slides, Minutes, Recording
- Wednesday, October 30, 2019 - Slides, Minutes, Recording
- Wednesday, October 23, 2019 - Slides, Minutes, Recording
- Wednesday, October 16, 2019 - Slides, Minutes, Recording
- Wednesday, October 9, 2019 - Slides, Minutes, Recording

- Wednesday, October 2, 2019 - Slides, Minutes, Recording
- Wednesday, September 18, 2019 - Slides, Minutes, Recording
- Wednesday, September 11, 2019 - Slides, ETSI-MEC Presentation, Minutes, Recording
- Wednesday, August 28, 2019 - Slides, Minutes, Recording
- Wednesday, August 14, 2019 - Slides, Minutes, Recording
- Wednesday, July 31, 2019 - Slides, Minutes, Recording
- Wednesday, July 24, 2019 - Slides, Minutes, Recording
- Wednesday, July 10, 2019 - Slides, Minutes, Recording
- Wednesday, June 26, 2019 - Slides, Minutes, Recording
- Wednesday, June 19, 2019 - Slides, Minutes, Recording
- Wednesday, June 12, 2019 - Slides, Minutes, Recording
- Wednesday, May 29, 2019 - Slides, Minutes, Recording
- Wednesday, May 22, 2019 - Slides, OpenEdge Presentation, Minutes, Recording
- Wednesday, May 15, 2019 - Slides, FogLAMP Presentation, Minutes, Recording
- Wednesday, May 8, 2019 - Slides, Minutes, Recording
- Wednesday, May 1, 2019 - Slides, Minutes, Recording
- Wednesday, April 24, 2019 - Slides, Minutes, Recording
- Wednesday, April 17, 2019 - Slides, Minutes, Recording
- Wednesday, April 10, 2019 - Slides, Minutes, Recording
- Wednesday, March 27, 2019 - Slides, Minutes, Recording
- Wednesday, March 20, 2019 - Slides, Minutes, Recording
- Wednesday, March 13, 2019 - Slides, Minutes, Recording
- Wednesday, February 27, 2019 - Slides, Minutes, Recording
- Wednesday, February 20, 2019 - Slides, Minutes, Recording
- Wednesday, February 6, 2019 - Slides, Minutes, Recording
- Wednesday, January 30, 2019 - Slides, Minutes, Recording