

01-26-2023 TSC Meeting Agenda and Minutes

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Attendees/Participants:

Name	Company

LFN Staff: [LJ Illuzzi](#)

Agenda:

- [LF Antitrust Policy](#)
- Welcome new members
- Opens?
- Sundar is stepping down from EMCO TSC and TSC chair. We thank Sundar for all the great work and guidance he has provided and wish him all the best for the future.
 - Next Steps:
 1. Open a nomination period (2 weeks) for TSC chairperson. Anyone on the [current TSC](#) may nominate for TSC chairperson.
 2. Conduct a [Condorcet](#) vote for new chair from the nominations.
- February D&TF- [2023-02 LFN Developer & Testing Forum \(Virtual\)](#)- opportunity to align and collaborate with Nephio.
 - Sandeep will take this up internally.
- Should we consider a Project Health review with the [LFN TAC](#)? The TAC can help with project guidance moving forward.
 - Move EMCO to maintenance
- As needed:
 - [Incubation Review](#) - Lets plan for a January Incubation review. This along with a strong presence at Winter (February) 2023 D&TF will help promote project relevance.
 - [Project Benefits by Lifecycle Stage](#)

Minutes:

- Amar- Move EMCO controllers to Nephio. Its a heavy lift; will need a customer opportunity to undertake the work. Also EMCO can handle Helms in Nephio, again a heavy lift
 - A "birds of a feather" session with Nephio might make sense to discuss alignment areas (controllers, placement architecture, Helm charts)
- Move EMCO to maintenance

Action Item-

- ☒ [LJ Illuzzi](#) Draft slides for LFN TAC Health review
- ☒ [LJ Illuzzi](#) Update TSC; no chair
- ☐ [Amar Kapadia](#) Submit Nephio birds of a feather session
- ☒ [LJ Illuzzi](#) remove EMCO workgroup and technical meetings

Future Agenda items: