

# 03-29-2022 TSC Meeting Agenda and Minutes

*Insert Meeting Recording*

*Insert Chat File*

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If you do not have an LF ID you can get one here: <https://myprofile.lfx.linuxfoundation.org/>

## Attendees/Participants:

| Name                            | Company |
|---------------------------------|---------|
| <a href="#">Timo Perala</a>     | Nokia   |
| <a href="#">Igor DC</a>         | Intel   |
| <a href="#">Victor Morales</a>  | Samsung |
| <a href="#">Bob Monkman</a>     | Intel   |
| <a href="#">cathy zhang</a>     | Intel   |
| <a href="#">Nadathur Sundar</a> | Intel   |
|                                 |         |
|                                 |         |

## Agenda:

- [LF Antitrust Policy](#)
- Welcome new members
- Opens?
- Meeting time conflict with 5G Super Blueprint- every other Tuesday
- June [LFN Developer & Testing Forum](#) coordinator(s) for EMCO
  - Bob will help
  - Igor (tentative). Possible local help.
- List of EMCO Contributors and Committers for [LFN Badges](#)
  - Igor can help
- [LFN Intern/Mentorship Program](#)
  - [Propose a Project for Intern](#)
- Security scanning for EMCO
  - LFX Security- receive an overview on April 12.
- License scanning - Invite Jeff to TSC call April 5
- check/review the proposed draft amendment to governance: <https://wiki.lfnetworking.org/pages/viewpage.action?pageId=68785597>
- request ecosystem/ project creation: k8sconfig
- EMCO 22.03 release readiness <https://gitlab.com/project-emco/core/emco-base/-/issues/142>
  1. DTC ( ISTIO) controller/intent.
  2. Level-1 logical cloud.
  3. RBAC in GUI

## Minutes:

Need Vote on governance amendment [Approved Amendment #1 - Ecosystem Projects](#)

Email vote on resolution on new repo. [Igor DC](#) will propose resolution.

## Future Agenda items:

- Security scanning for EMCO
  - LFX Security- receive an overview on April 12.
- License scanning - Invite Jeff to TSC call April 5

