03-29-2022 TSC Meeting Agenda and Minutes

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Attendees/Particpants:

Name	Company
Timo Perala	Nokia
Igor DC	Intel
Victor Morales	Samsung
Bob Monkman	Intel
cathy zhang	Intel
Nadathur Sundar	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 Commiters 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