

04-05-2022 TSC Meeting Agenda and Minutes

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Attendees/Participants:

Name	Company
Bob Monkman	Intel
Timo Perala	Nokia
Igor DC	Intel
Nadathur Sundar	Intel
Victor Morales	Samsung
Oleg Berzin	Equinix
Ritu Sood	Intel
cathy zhang	Intel

LFN Staff: [LJ Illuzzi](#)

Agenda:

- [LF Antitrust Policy](#)
- Welcome new members
- Opens?
- June [LFN Developer & Testing Forum](#) coordinator(s) for EMCO
- April 12-14: [Open Networking & Edge Executive Forum](#)
 - Complimentary event. Speakers/Schedule being confirmed.
 - [Register Here](#)
- April 12 - ONEEF conflicts with this meeting time.
- Vote on governance amendment [Approved Amendment #1 - Ecosystem Projects](#)
 - https://lists.project-emco.io/g/emco-tsc-pvt/topic/vote_on_resolution_to_amend/90130048?p=,,,20,0,0,0,0::recentpostdate/sticky,,,20,2,0,90130048,previd%3D1648841872756517727,nextid%3D1648643713848806183&previd=1648841872756517727&nextid=1648643713848806183
- List of EMCO Contributors and Committers for [LFN Badge](#)
- Call for consideration of participation in 5G SuperBlueprint use case committee.

Minutes:

Cancel April 12 in lieu of ONEEF

Future Agenda items:

- Security scanning for EMCO
 - LFX Security- receive an overview on April XX.
- License scanning - Invite Jeff (LF) to TSC call ~~April 5~~ April 19