07-26-2022 TSC Meeting Agenda and Minutes

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Attendees/Particpants:

Name	Company
Bob Monkman	Intel
Ranny Haiby	Linux Foundation
Adarsh Chittilappilly	Intel
Victor Morales	Samsung
Igor DC	Intel
Manjunath Ranganathaiah	Intel

LFN Staff: @ljilluzzi

Agenda:

- LF Antitrust Policy
- Welcome new members
- Opens?
- TSC Chair Election
- ONE Summit and DTF in November
- Kubecon/Edge Day October (Detroit). potential for an EMCO demo. Submissions- 5G Network Slicing, Multi-cluster solutions in K8 ecosystems

Minutes:

- TSC Chair Election - the voting period is open (07/25 to 08/02) via OpaVote
  - 6 have opened the voting email. 4 have voted already. Need at least 7 for majority of TSC.
- Upcoming Events:
  - ONE Summit Nov 15-16 Seattle Washington
    - CFP Closes July 29. Link to Submit CFP
    - Suggested Topics
    - The EMCO Technical WG meeting on Friday July 22 discussed further and the team came up with at least 3 new ideas.
      - 5G Slicing Use Case with possible tie -in to 5G SBP is being worked up for submission by Intel and partners
      - An Intel security related EMCO submission is also underway
      - Srinivasa Addepalli is working up from Aryaka Networks with a SASE use case around EMCO
      - Brandon also mentioned Aarna is also working up a proposal for something related to EMCO integration with OPA policy engine
        - Submissions or KubeCon Edge Day on EMCO Overview was sent July 25 as well.
  - 2022 LFN Developer & Testing Forum November 17-18th, Seattle Washington
- 5G Network Slicing demo- Is there a 5G SBP tie-in?
  - Is a slicing use case being demonstrated? (IoT slices, gaming, 5G surgery, autonomous vehicle, gaming, latency)
  - Can we get a preview of the demo? Some preview may be available at a later stage

It was suggested that a Wiki page be set up to document submissions and Bob Monkman will create the page and ask for others to help fill it in.

Future Agenda items:

Update on Intern work

Contributor Diversity