

# 07-26-2022 TSC Meeting Agenda and Minutes

***Insert Meeting Recording***

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## Attendees/Participants:

Name	Company
<a href="#">Bob Monkman</a>	Intel
<a href="#">Ranny Haiby</a>	Linux Foundation
<a href="#">Adarsh Chittilappilly</a>	Intel
<a href="#">Victor Morales</a>	Samsung
<a href="#">Igor DC</a>	Intel
<a href="#">Manjunath Ranganathaiah</a>	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

