09-22-2022 TSC Meeting Agenda and Minutes

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Attendees/Particpants:

Name	Company
Bob Monkman	Intel
Nadathur Sundar	Intel
Igor DC	Intel
Timo Perala	Nokia

LFN Staff: LJ Illuzzi

Agenda:

- LF Antitrust Policy
- Welcome new members
- Opens?
- LFN 2023 Budget Submission for EMCO
- LFX Security
- Incubation Review
- 2209 Release Update
- Readout from Relocation WG or Friday Architecture Meetings
- Cloud SASE Use case

Minutes:

LFN 2023 Budget submission for EMCO:

Category	Change from 2022 Same $/ More $ / Less $	Priority H / M / L	Notes, Explanations, etc.
Infrastructure requests			
LF IT support (releng, sysadmin)			
Community Awards/Recognition			
Mentorship Program	Same $	M	EMCO would like to participate in the 2023 program. Specific project(s) are TBD
Staffing (TPM, RelMgr, etc.)			
Other - Request for LFN booth at Kubecon	More $	M	A number of LFN projects, including EMCO, have applicability outside of the telco space. Having an LFN booth at Kubecon will provide exposure of those projects to a much broader set of enterprise and cloud providers, thus potentially enabling more participation and adoption of LFN projects. The EMCO community in particular feels it can benefit from interaction with the greater Kubernetes community. The EMCO community feels it can benefit from interaction with the greater Kubernetes community.

AR: LJ Illuzzi to look into the LFX Security Scan status

https://security.lfx.linuxfoundation.org/#/

LFX Community Forum: https://community.lfx.dev/

Understand and improve your project's security posture

AR: LJ Illuzzi is going to check into whether there is a defined amount. Same as below?

Louis provide the link to the process to migrate to INcubation and this is linked in the Future Agenda items for next meeting when we will go over that.:

AR: LJ Illuzzi to plan to go over the Incubation process next meeting: LFN Project Lifecycle (Updated)

- Incubation Review

AR: Srinivasa Addepalli will work with Ritu offline to flesh out the description of the Cloud SASE Use case for review at a future meeting.

Future Agenda items:

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