11-03-2022 TSC Meeting Agenda and Minutes

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Attendees/Particpants:

Name	Company
@Nadathur Sundar	Intel
Amar Kapadia	Aarna
Bob Monkman	Intel
@Louis Illuzzi	LFN
Timo Perala	Nokia

LFN Staff: LJ Illuzzi

Agenda:

- LF Antitrust Policy
- Welcome new members
- Opens?
- Update on 2209 EMCO Release and its Blog
- EMCO TSC membership update: deferred for now
- Community Updates for LFN Governing Board Meeting Monday Nov 14 . Due date Nov 4
- November D&TF Topic Submission
- project-emco.io updates as requested by the EMCO Marketing Working Group
- Incubation Review
- Project Benefits by Lifecycle Stage

Minutes:

Nov 14 LFN Governing Board Project Readout:

- Sundar will represent EMCO
- Invite (virual) sent to Sundar

ONAP TSC meeting logistics- Get on the agenda to discuss impact on ONAP with new EMCO reality

Thursdays, 10am ET/7am PT/14:00 UTC

https://zoom.us/j/661303200?pwd=TFdRd0c2MTJUem8xa252UGJHTE1Mdz09

Meeting ID**:** 661 303 200   Passcode: 209247

One tap mobile
+18773690926,,661303200#,,,,,,0#,,209247# (US Toll-free)
Find your local number: https://zoom.us/u/WYLxS

Action Item-

- ☑ LJ Illuzzisetup informal discussion with Nephio team at ONE Summit

- [ ] Nadathur Sundar Update slides: DONE. The Gitlab metrics may change.

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Future Agenda items: