

01-12-2023 TSC Meeting Agenda and Minutes

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Attendees/Participants:

Name	Company

LFN Staff: [LJ Illuzzi](#)

Agenda:

- [LF Antitrust Policy](#)
- Welcome new members
- Opens?
- Sundar would like to step down from EMCO TSC and LFN TAC.
- February D&TF- [2023-02 LFN Developer & Testing Forum \(Virtual\)](#)- opportunity to align and collaborate with Nephio.
 - Sandeep will take this up internally.
- Update on Nephio/ONE Summit & any followup (holdover from December)
- As needed:
 - [Incubation Review](#) - Lets plan for a January Incubation review. This along with a strong presence at Winter (February) 2023 D&TF will help promote project relevance.
 - [Project Benefits by Lifecycle Stage](#)

Minutes:

- Sundar will be stepping down as TSC chair. We will begin the transition period.
 - Send email to tsc mailing group with news and ask for nominations
- Fixes and enhances for a potential March release. Sandeep will contact Intel code owner for a code review.
- February D&TF- [2023-02 LFN Developer & Testing Forum \(Virtual\)](#)- opportunity to align and collaborate with Nephio.
 - [Invitation: D&TF February Planning Committee](#)
 - Deadline for Topics submissions is 01/31

Action Item-

- ☒ Nadathur Sundar Provide content for LFN 2022 Year in Review
- ☐ [Amar Kapadia](#) Update ONAP TSC on EMCO status, [Sriram Rupanagunta](#) will join and update
- ☒ Amar Kapadia Provide any update from Nephio/ONES, No updates, there was no discussion on EMCO/Nephio alignment
- ☒ Nadathur Sundar Send email to tsc mailing group with news and ask for nomination

Future Agenda items: