01-12-2023 TSC Meeting Agenda and Minutes

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Login in with your Linux ID and add yourself to the attendance table. Tag yourslf with "@"

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Attendees/Particpants:

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 beging the transisiton 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

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Future Agenda items: