# 02-23-2023 TSC Meeting Agenda and Minutes

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### Attendees/Particpants:

Name	Company
Nadathur Sundar	Intel

LFN Staff: LJ Illuzzi

#### Agenda:

- LF Antitrust Policy
- Welcome new members
- Opens?
- LFN TAC project Health Check Review and scheduling
- Technical Steering Committee Wiki page updates
- AOB

#### Minutes:

- LFN TAC project Health Check
  - Draft LFN TAC project Health Check slides: https://docs.google.com/presentation/d/178jHa1Q9TcMIVZL0VtoW146rxjU6pmUP/edit? usp=sharing&ouid=115348460061026676315&rtpof=true&sd=true
  - Proposal to put project Health Check review on the March 15 TAC agenda
- Technical Steering Committee Wiki page updates
  - o Proposal to resend emais to TSC reps to check on status. Sundar sent an email last year, no responses. Should no reponse = removal?

## Action Items-

Amar Kapadia Update ONAP TSC on EMCO status, Sriram Rupanagunta will join and update

## **Future Agenda items:**