

2021-12-09 TSC Handover Agenda and Notes

Attendees

1. [Al Morton](#) (AT&T)
2. [Beth Cohen](#) (Verizon)
3. [Gergely Csatari](#) (Nokia)
4. [Walter Kozłowski](#) (Telstra)
5. [David McBride](#) (LFN)

Agenda

Time	Topic	Presenters	Notes
	Meeting Administration ✓ Linux Foundation Anti-trust Policy ✓ Agenda Bashing	Al Morton	
	✓ Admin Items for Co-chairs ✓ LFN TAC Meeting Representation ✓ LFN Governing Board Meeting Representation ✓ Preparing Proposals for TSC Consideration ✓ Charter Interpretation ✓ Non-LFN Workshop Presentations/Invited	Al Morton	TAC - Watch for things that affect Anuket Community • Invite from Kenny Paul Casey Cain
	✓ Weekly TSC Planning Meeting ✓ New 2022 Schedule (Beth Cohen , Gergely Csatari , and Sandra Jackson are the minimum, David McBride and others can help if they attend, because ... ✓ Meetings are open to all ✓ Agenda Preparation for the next week ✓ Coordination across the moving parts ✓ Marketing ✓ Release Management ✓ Openstack Ildiko Vancsa ✓ EUAG ✓ Other LFN Projects	Al Morton	8AM PT Thursday for Planning Meeting first prep meeting on the 13th Jan
	✓ AOB		Good Luck!